

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Wednesday, March 21, 2017 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, March 21, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Administrator David Tracey served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: All trustees were present. Also present were Administrator Tracey, Sgt. Haverley, Gary Millard, Margo Pufahl, Dan Pulver, Gary Maras, Gus Knitt, Robert Douglas and Sam & Jen Brunner.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Village Hall, the Pardeeville Library, the Pardeeville Post Office, and the Village website.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Pufahl/Pease to approve agenda as amended. Motion carried unanimously.

Minutes Approval:

MOTION Buckley/Abrath to approve the previous Board meeting minutes of February 22nd and the special Board meeting on February 24th. Motion carried unanimously.

Comments from the Floor: Gus Knitt explained the upcoming referendum for the schools. Robert Douglas spoke in regards to property issues with neighbor.

Communications & Reports:

- **President's Comments:** President Becker reported.
- **Library Report:** Trustee Buckley reported.
- **Columbia County Supervisor's Report** Trustee Pufahl gave report.
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed.
- **Other Reports:** Reports were reviewed.

Committee Commission Minutes: Minutes from the committee meetings were provided and reviewed.

Presentation of Bills for Approval:

MOTION Hepler/Pufahl to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Special Events Review Application – Pardeeville Summer School Park Program

MOTION Abrath/Hepler to approve as presented. Motion carried unanimously.

Special Events Review Application – PABA Memorial Day Celebration

MOTION Pease/Abrath to approve as presented. Motion carried unanimously.

Special Events Review Application – PABA Scholarship Breakfast

MOTION Hepler/Blader to approve as presented. Motion carried unanimously.

Special Events Review Application – Lions Club & Pardeeville Cruise-in Band Nite

MOTION Buckley/Pease to approve as presented. Motion carried unanimously.

Special Events Review Application – Lions Club and Moto Static Car & Music

MOTION Pufahl/Blader to approve per concession stand policy & shelter regulations. Motion carried unanimously.

Request to place Bench and Plaque at Veteran's Park

MOTION Abrath/Hepler to approve as presented. Motion carried unanimously

Budget Carry Over's -

MOTION Pufahl/Pease to carry over \$43,500 from the 2016 budget and put into designated funds. Motion carried unanimously

Operator's Licenses for Sean Mclatchie and Rebecca McCormick at 131 Inc.

MOTION Abrath/Hepler to approve as presented. Motion carried unanimously

Closed Session

MOTION Pease/Abrath to go into CLOSED SESSION at 8:09; under WI Stats. Sec. 19.85 (1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 19.85 (1) (b) for considering the demotion, dismissal, licensing, discipline, or tenure of a public employee or a person licensed by a board or commission. This exception permits preliminary discussion and investigation without the necessity of providing actual notice to the individual involved. 19.85 (1) (g) to confer with legal counsel in closed session for the purpose of obtaining oral or written advice concerning strategy to be adopted by the body with respect to present and prospective litigation directly involving the governmental body. 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other specified public business, as long as competitive or bargaining reasons require a closed session. Pease read aloud.

Roll Call Vote: Motion carried unanimously.

MOTION Pufahl/Abrath to return to OPEN SESSION to formally dispose of any issues discussed in closed session.

Roll Call Vote: Motion carried unanimously.

Discussions and/or action resulting from closed session:

- A. MOTION Pufahl/Buckley** to remove Utility clerk from probation. Motion carried unanimously.
- B.** Discussed. No decision made.
- C.** Discussed. No decision made.

Adjourn: The meeting adjourned at 8:34 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk