

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, October 18, 2016 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, October 18, 2016 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Clerk/Treasurer Brandon S. Bledsoe 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, Clerk/Treasurer Bledsoe, Craig Crary, Mar Marquez, Ernie Wolff, Tom Borgkvist, Doug Nedza, and Laura Herrington.

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 Abrath/Buckley to approve agenda as presented. Motion carried unanimously.

Minutes Approval:

MOTION Pease/Abrath to approve the previous meeting minutes as presented. Motion carried unanimously.

Comments from the Floor: None.

Communications & Reports:

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

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

Presentation of Bills for Approval:

MOTION Pease/Abrath to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Operator's License for Vosen:

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

Town of Pacific joining Pardeeville Fire District:

MOTION Pufahl/Buckley to approve having the Pardeeville Fire District to pursue the Town of Pacific joining the fire district. Motion carried unanimously.

Amend Ordinance 9-3-3:

MOTION Buckley/Pease to approve the amendments to ordinance 9-3-3 as presented. Motion carried unanimously.

Request for rezone from B1 to R2 of parcel #494.01, located at 500 ½ S. Main St., owned by Dennis & Susan Stilson:

MOTION Pufahl/Abrath to approve the rezone request as presented. Motion carried unanimously.

Request for rezone from B2 to R2 of parcel #494.02, located at 500 ½ S. Main St., owned by Dennis & Susan Stilson:

MOTION Pufahl/Blader to approve the rezone request as presented. Motion carried unanimously.

Request for lot split/combo of parcels 387.C and 387.C1, located at 719 E. Chestnut St., owned by Dale & Judy Braund:

MOTION Hepler/Pease to approve the lot split/combo request as presented. Motion carried 4-2-1, Blader and Abrath voted against, Pufahl abstained.

Purchase of Tractor:

MOTION Abrath/Pufahl to approve the purchase of the JCB tractor at a cost of \$54,900.

Roll Call Vote: Motion carried 6-0-1, Hepler abstained.

Approve 2017 Attorney Fees:

MOTION Buckley/Abrath to approve the hiring of Boardman & Clark to represent the Village of Pardeeville, at a cost of \$195 per hour for Attorney, and \$160 per hour for associate. Motion carried unanimously.

Approve 2017 Auditor Contract:

MOTION Pufahl/Abrath to approve the contract with Johnson & Block to provide audit services for the Village for two years, and to get bids after the second year. Motion failed 3-4.

MOTION Buckley/Hepler to approve the contract with Johnson & Block to provide audit services for the Village for the full three year contract, and to get bids when the contract is completed. Motion carried 4-3.

Approve 2017 E. Columbia County Joint Muni. Court Budget:

MOTION Hepler/Pufahl to approve the budget as presented. Motion carried unanimously.

Approve 2017 Humane Society Contract:

MOTION Pufahl/Abrath to table this item, and have Administrator Tracey work with the Humane Society to work out the issues with the contract. Motion carried unanimously.

Approve 2017 Fire Department Budget:

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

Approve 2017 EMS Budget:

MOTION Pufahl/Hepler to approve the budget as presented. Motion carried unanimously.

Approve annual revenue given from Village to Library:

MOTION Pease/Blader to approve giving the library \$58,000 in 2017. Motion carried unanimously.

Set Public Hearing for November 15 @ 6:45 p.m. to review proposed budget:

MOTION Abrath/Blader to approve setting the public hearing for 6:45 p.m. on November 15 to review the proposed budget. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:56 p.m.

Brandon S. Bledsoe, Clerk/Treasurer