

**VILLAGE OF PARDEEVILLE
SPECIAL VILLAGE BOARD MINUTES
Village Hall – 114 Lake Street, Pardeeville
Monday, February 26, 2018 at 4:15 p.m.**

Call to order: The meeting was called to order at 4:20 p.m.

Roll Call: Members present were Crary, Becker, Pease and Hepler. Members absent were Buckley, Abrath and Blader. President Becker served as secretary.

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

Agenda Approval:

MOTION Pease/Crary to approve agenda as presented. Motion carried unanimously.

NEW BUSINESS:

A. Closed Session:

MOTION Hepler/Crary to go into **CLOSED SESSION** at 4:21 p.m. under 19.85(1) (e), Wis. Stats., allows closed sessions for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other public business, as long as competitive or bargaining reasons require a closed session. Under this exception, a governmental body could meet in closed session for the purpose of forming negotiation strategies

- a. Discuss the purchase of a property located within the Village Limits. Will be recessing to an undisclosed location.

MOTION Crary/Pease to return to **OPEN SESSION** at 5:12 p.m. to formally dispose of any issues discussed in closed session. Motion carried unanimously.

Discussions and/or action resulting from closed session:

A. **MOTION Hepler/Pease** – Motion to spend \$300 to fix roof leak. Roll Call Vote: Motion carried unanimously.

Motion Crary/Hepler to insure the building for \$350,000. Roll Call Vote: Motion carried unanimously.

Becker adjourned the meeting at 5:14 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk
Approved 3/20/18