

**VILLAGE OF PARDEEVILLE  
PARDEEVILLE VILLAGE BOARD  
SPECIAL MEETING  
MINUTES**

**Village Hall – 114 Lake Street, Pardeeville  
Tuesday, August 2, 2016 at 5:30 p.m.**

**Call to Order:** This special meeting of the Village of Pardeeville governing body met on Tuesday, August 2, 2016 at the Village Hall at 114 Lake Street in Pardeeville. Village Trustee Barry Pufahl called the meeting to order and Administrator David Tracey served as secretary. The meeting was called to order at 5:30 p.m.

**Roll Call:** All trustees were present except President Becker. Also present were Administrator Tracey and Ernie Wolff.

**MOTION Pease/Blader** to nominate Trustee Pufahl to run the meeting. Motion carried, Pufahl abstained.

**Agenda Approval:**

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

**NEW BUSINESS:**

**Sidewalk Sales and Flea Market for PABA:**

**MOTION Hepler/Buckley** to approve with the contingency that the Board receives a list of vendors if required. Motion carried unanimously.

**MOTION Pease/Buckley** to go into CLOSED SESSION under WI Stats. 19.85 (1) (c) for considering employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**Roll Call Vote:** Carried unanimously.

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

**Roll Call Vote:** Carried unanimously.

**Decisions and/or actions resulting from CLOSED SESSION:**

**MOTION Abrath/Hepler** to approve the hiring of the top candidate for the position of Utility/Office Clerk. If the candidate does not accept the position, second interviews will be conducted with the other top candidates. Motion carried unanimously.

**Adjourn:** The meeting adjourned at 5:56 p.m.

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David Tracey, Administrator