

VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, March 17, 2020 6:30 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, March 17, 2020 at the Village Hall at 114 Lake Street in Pardeeville. Village President Possehl called the meeting to order at 6:30 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees were present except Abrath; Also, present, were: Clerk/Treasurer Becker, Mike Babcock and Ben Grosse.

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

Agenda Approval:

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

Minutes Approval:

MOTION Pease/Fischer to approve the minutes from March 3, 2020. Motion carried unanimously.

Comments from the Floor: Concerns about Pardeeville EMS; the Village should look into missed calls, mutual aid, consider a third-party consultant to look into ems functionality and operational plans.

Communications & Reports:

- **Angie Cox Library Report:** Haynes reported the library was closing to the public but staff would continue to work inside with doors locked on internal projects. Would like to make sure that the Library, Endowment and Village are meeting to discuss budgets, expenses at least quarterly. Would like confirmation that the Village funds given to the library are being spent first this year so there is no carry over. Clerk will follow up.
- **Sheriff Report:** Board liked the report and thank you to department staff for following up and providing a list of codes for them.
- **Clerk/Treasurer Report:** report was provided for review.
- **Clerk receipts:** report was provided for review; board said to give Administrator/DPW Salmon permission to proceed with an offer for a lineman within established parameters.
- **Financial Report** - report was reviewed, see notes under library.
- **DPW/Administrator Report** – Report was reviewed and questions on where speed bumps are going (Oak Street) as well as red Columbus truck.

NEW Business

Presentation of the bills for approval

MOTION Buckley/Haynes to approve the bills as presented. **Roll call vote:** motion carried unanimously.

Recognition plaque for senior center donors

It has been expressed that some groups may be likely to donate more toward the center if there was a recognition plaque. The fundraising committee would like to know if the Village would consider this or if not what the reasoning is. Discussion on how they would do it, who would go on, by tier or alphabetically.

Bring back to next meeting, no formal action taken.

Special events review application -VFW Brat Fry May 23, 2020

Application was provided for review.

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

Special events review application Pardeeville boys club baseball June 13-14 & June 20-21

Applications were provided for review.

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

Resolution 20-R02 - Authorizing legal action for Pardeeville Ambulance Service

Resolution was presented and information provided as to why it was needed.

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

Sandblasting light poles in Chandler Park (in house or outsource)

Information was provided on what it would cost for our staff to do without labor as well as one estimate to have it outsourced.

MOTION Fischer/Blader to proceed with outsourcing and get quotes which include clean-up and wet blast process. Motion carried unanimously.

Surplus items to sell

Only item provided to the clerk by staff was red columbus at this time.

MOTION Pease/Haynes to proceed with listing red Columbus on WI Surplus. Motion carried unanimously.

Building permits for furnace/HVAC replacement

Clerk researched and noticed that many companies are not getting permits for furnace/HVAC replacement and also reached out to General Engineering to see if it was required by the state (only at time of installation). Clerk asked the board to consider eliminating the permit requirement for replacement furnace/HVAC.

MOTION Buckley/Fischer to eliminate the need for a permit unless other work needs to be done which would require a permit. Motion carried unanimously.

April 7th board meeting date due to election

MOTION Blader/Fischer to cancel the meeting on April 7th. Motion carried unanimously.

Adjourn: The meeting adjourned by Possehl at 8:50 p.m.

Jennifer Becker, Clerk/Treasurer

Approved 04/21/2020