

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, June 20, 2017, 2017 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, June 20, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Jennifer Becker Clerk/Treasurer 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 Becker, Lieutenant Pulvermacher, Cameron & Courtney Oswald, Angela Zehmke and Megan Kopfhamer.

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 Pease/Blader to approve agenda as amended. Motion carried unanimously.

Minutes Approval:

MOTION Abrath/Buckley to approve the previous Board meeting minutes of May 16th. Motion carried unanimously.

Comments from the Floor: None.

Communications & Reports:

- **President's Comments:** President Becker reported on the Columbia County Visitors Bureau and Economic Development Meetings.
- **Library Report:** Trustee Crary reported that they are looking to revise the library aide job description and are also looking for a new Director.
- **Columbia County Supervisor's Report:** Report was submitted by Barry Pufahl.
- **Ordinance Violation & Enforcement Report:** Report was reviewed.
- **Other Reports:** Administrator Tracey gave report, Trustee Buckley reported on Endowment Board and Park Lake Management District.

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

Presentation of Bills for Approval:

MOTION Buckley/Blader to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Approve 2017-2018 Liquor License new application and renewals as presented and posted.

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

Approve 2017-2018 Operator License new and renewal applications as presented.

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

Financial agreement for the DOT HWY 22 project in 2020

MOTION Crary/Abrath to approve as presented.

Roll Call Vote: Motion carried unanimously.

Closed Session

MOTION Hepler/Pease to go into CLOSED SESSION at 7:51 per WI Stats Sec. 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 public business as long as competitive bargaining reasons require a closed session. Under this exception, a government body could meet in closed session for the purpose of forming negotiation strategies; although the bodies must give notice that an open session will be held for the purpose of taking a vote to convene in closed session for the purpose of discussing labor negotiation strategies.

Roll Call Vote: Motion carried unanimously.

MOTION Abrath/Crary to return to OPEN SESSION at 8:12 to formally dispose of any issues discussed in closed session.

Roll Call Vote: Motion carried unanimously.

Discussions and/or action resulting from closed session:

Discussed, no decisions made.

Adjourn: The meeting adjourned by Becker at 8:14 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk