

**VILLAGE OF PARDEEVILLE  
SPECIAL VILLAGE BOARD  
MINUTES**

**Village Hall – 114 Lake Street, Pardeeville  
Monday, January 22, 2018 at 4:00 p.m.**

**Call to order:** The meeting was called to order at 4:00 p.m.

**Roll Call:** All members were present except Crary and 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 Abrath/Blader** to approve agenda as presented. Motion carried unanimously.

**NEW BUSINESS:**

**A. Closed Session:**

**MOTION Hepler/Abrath** to go into **CLOSED SESSION** at 4:03 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; and WI Stats. Sec. 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

- a. Purchase of property within the village limits
- b. Personnel Matters

**MOTION Abrath/Pease** to return to **OPEN SESSION** at 4:36 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 Abrath/Pease** - Made motion in closed session to counter-offer purchase a property at an undisclosed location at this time. Motion carried unanimously.
- B. **MOTION Abrath/Hepler** to make offer to top candidate for position of Administrator/DPW. Motion carried unanimously.

Becker adjourned the meeting at 4:38 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 2/20/18