

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, February 20, 2018 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, February 20, 2018 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:00 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees were present except Blader who was excused. Also present, were: Clerk/Treasurer Becker, Sergeant Haverley, Library Director – Terry Miller and Colin Rogers.

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 Cray/Abrath to approve agenda. Motion carried unanimously.

Minutes Approval:

MOTION Buckley/Pease to approve the previous Board meeting minutes from January 16th, 19th, 22nd and February 6th. Motion carried unanimously.

Comments from the Floor: Library Director Terry Miller was present to introduce himself, explain how he became the director and invited the board to their open house on March 15 for Jenny Warnke and himself. Collin Rogers was present to ask about a fundraiser to fix up downtown business district, board suggested he put some plans together for what he wants to do and discuss with PABA and if any approval is needed from the Village we will address at that time.

Communications & Reports:

- **President's Comments:** President Becker reported on the Columbia County Economic Development and that they have hired a replacement for Nancy. Tourism meeting was cancelled, working on maps and travel guide for April. Village Business: Audit March 12-14th, we had a Water Inspection from the DNR on February 13th and all is going well.
- **Library Report:** The library minutes were presented to the board. Trustee Cray reported there was no business pertaining to the Village discussed at the February Meeting.
- **Columbia County Supervisor's Report:** Supervisor Pufahl is on vacation so no report this month.
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed. Clerk was asked to put beginning dates on the report.
- **Other Reports:** Clerk/Treasurer and building permit reports were reviewed and discussed.

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

Presentation of Bills for Approval:

MOTION Buckley/Pease to approve bills as presented. **Roll Call Vote:** Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Operator Licenses for Nathan Barden at the Pardeeville Curling Club and Rosalynde Kosterman at Dollar General.

MOTION Abrath/Crary to approve the licenses. Motion carried unanimously.

Special Events Review Application – Pardeeville boys club baseball in Chandler Park

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

Special Events Review Application – Rio Home Talent Baseball (2 games in Chandler Park)

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

Dog Waste Stations

MOTION Buckley/Hepler to table till March meeting, Trustee Crary will see if he can get better pricing. Motion carried unanimously.

Artwork for Village Hall

MOTION Crary/Abrath to table till April and get another quote. Motion carried unanimously.

Training for Wastewater License for Roy White

MOTION Abrath/Pease to approve class, hotel, mileage and meal allowance for Roy White.

Roll Call Vote: Motion carried unanimously.

Closed Session:

MOTION Hepler/Abrath to go into **CLOSED SESSION** at 7:59 p.m. under 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. Personnel Matters

Roll Call Vote: Motion carried unanimously.

MOTION Pease/Abrath to return to **OPEN SESSION** at 8:39 p.m. to formally dispose of any issues discussed in closed session. Motion carried unanimously.

Discussions and/or action resulting from closed session:

1) MOTION Pease/Abrath to let Doug use the Village Truck with some restrictions. Motion carried unanimously.

2) MOTION Abrath/Crary to approve office staff increases effective April 2, 2018, if agreements are signed by employees as follows: Bookkeeper/Office Manager \$1.60/hr, Utility Clerk and Clerk/Treasurer \$.50/hr.; and approve a \$.25 increase for Street-Utility Worker effective March

12, 2018. **Roll Call Vote:** Motion carried unanimously.

Adjourn: The meeting adjourned by Becker at 8:45 p.m.

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