

**VILLAGE OF PARDEEVILLE  
PARDEEVILLE VILLAGE BOARD  
SPECIAL MEETING  
MINUTES  
Village Hall – 114 Lake Street, Pardeeville  
Friday, February 24, 2017 at 4:15 p.m.**

**Call to Order:** This special meeting of the Village of Pardeeville governing body met on Friday, February 24<sup>th</sup>, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Administrator David Tracey served as secretary. The meeting was called to order at 4:22 p.m.

**Roll Call:** All trustees were present except Brian Hepler. Also present were Administrator Tracey.

**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.

**Agenda Approval:**

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

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

**Roll Call Vote:** Motion carried unanimously.

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

**Roll Call Vote:** Motion carried unanimously.

**Discussions and/or action resulting from closed session:**

**MOTION Pufahl/Buckley** to offer position to the #1 candidate as selected by the interview committee. If #1 candidate does not accept the position to offer the position to the #2 candidate as by the interview committee. Wages & benefits as discussed.

**Roll Call Vote:** Motion carried unanimously.

**Adjourn:** The meeting was adjourned at 4:57 p.m.

---

David P. Tracey / Administrator