

**VILLAGE OF PARDEEVILLE
SPECIAL VILLAGE BOARD
MINUTES**

**Village Hall – 114 Lake Street, Pardeeville
Tuesday, August 28, 2018 at 5:00 p.m.**

Call to order: The meeting was called to order at 5:00 p.m.

Roll Call: All members were present except Ziehmke; also present Bill and Rob with ADCI and Clerk/Treasurer 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 Blader/Pease to approve agenda as presented. Motion carried unanimously.

NEW BUSINESS:

A. ADCI – meet with Bill and Rob to discuss options for 106 Roosevelt St.

Need to get a hazardous material assessment done, presented a proposal from GEC which included a Phase 1 environmental impact study and hazardous material testing.

MOTION Crary/Buckley to eliminate the Phase 1 environmental study and just proceed with the asbestos, lead based paint and hazardous material testing per proposal from GEC. Roll Call: Crary – aye, Blader-no, Becker – aye, Pease – aye, Buckley – aye and Haynes – Aye. Blader stated he liked the security involved with the Phase 1 study.

B. Relocation of playground site at Chandler Park.

Once equipment was decided on it was determined that the area previously proposed for the playground was not going to house it safely. It was recommended that the direction and size was changed to accommodate the proposed equipment. Changing this may also change the costs of excavation.

MOTION Buckley/Pease to change playground footprint area from North/South to East/West and dimensions at 60' x 75' and rebid excavation costs. Motion carried unanimously.

C. Closed Session:

MOTION Buckley/Pease to go into **CLOSED SESSION** at 6:32 p.m. under Sec. 19.85(1)(g), Wis. Stats., which allows a governmental body to confer with its legal counsel in closed session for the purpose of obtaining oral or written advice concerning strategy to be adopted by the body with respect to present and prospective litigation directly involving the governmental body and 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. Property Issue
- b. Personnel Matters

MOTION Buckley/Crary to return to open session at 7:10 p.m. Motion carried unanimously.

Discussions and/or action resulting from closed session:

A. MOTION Pease/Blader to schedule meeting with Kathy and Curtis Cook; General Engineering, Clerk Becker and President Becker to see if we can work things out. Motion carried unanimously.

- B. **MOTION Buckley/Haynes** to allow for one person to be in the office for a limited period of time (lunch, appointments, meetings etc) not to be a long period of 2-3 days and act on item discussed in closed session. Motion carried unanimously.

Becker adjourned the meeting at 7:15 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 09/18/18