

**VILLAGE OF PARDEEVILLE  
PARDEEVILLE VILLAGE BOARD  
MINUTES  
Village Hall – 114 Lake Street, Pardeeville  
Tuesday, January 16, 2017 at 7:00 p.m.**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, January 16, 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. Also present, were: Clerk/Treasurer Becker, Sergeant Haverly, Brenda Yaskal, Michael Babcock, Barry Pufahl, Ernie Wolff Jr., and Shawna Breneman.

**Verification of the posting of agenda:** The agenda was properly posted at the Pardeeville Village Hall, the Pardeeville Library and the Pardeeville Post Office.

**Pledge of Allegiance:** The Pledge of Allegiance was recited.

**Agenda Approval:**

**MOTION Abrath/Blader** to approve agenda. Motion carried unanimously.

**Minutes Approval:**

**MOTION Pease/Blader** to approve the previous Board meeting minutes, noting one correction to the Columbia County supervisor report. Motion carried with Abrath abstaining.

**Comments from the Floor:** Brenda Yaskal was present to inform the board she is running for Circuit Court Judge Branch 3, discussed her qualifications and took questions.

**Communications & Reports:**

- **President's Comments:** President Becker reported on the Columbia County Economic Development and Tourism. Working on a replacement for outgoing director, new website, travel guides and maps.
- **Library Report:** The library report was sent to all board members and Trustee Crary reported there was no January meeting.
- **Columbia County Supervisor's Report:** Supervisor Pufahl was present to discuss some resolutions that pertained to PLMD and the lake here that were on the agenda for Wednesday's meeting. Supervisor Pufahl also wanted to thank Dave Tracey on behalf of the Columbia County Supervisors and Vern Gove for his work on the Emergency Management committee and help during the Didion event last summer.
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed.
- **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:**

**Request to rezone parcel #223 located at 410 Lake Street from R-2 to R-3; parcel is owned by Jacob Gunderson**

**MOTION Abrath/Pease** to approve the rezone as presented. Motion carried with Hepler abstaining.

**Operator licenses for Ruth Ann Hellenbrand at Piggly Wiggly and Isiah Turner at the Curling Club**

**MOTION Abrath/Crary** to approve operator licenses. Motion carried unanimously.

**Class "B" beer license for the Pardeeville Curling Club**

**MOTION Crary/Abrath** to approve license as presented. Motion carried unanimously.

**"Class B" beer and alcohol license for Michael D. Wood, dba Any Street Grill at 131 N Main**

**MOTION Craig/Blader** to approve license as presented. Motion carried unanimously.

**Purchase Ford F250 for utilities and village**

**MOTION Hepler/Blader** to approve purchase of Ford F250 from Bell Ford for \$26,109.

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

**Purchase aluminum service body for new Ford truck**

**MOTION Abrath/Hepler** to purchase truck body from Madison Truck Equipment for \$11,486.

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

**Rehab manholes on Main Street prior to DOT Hwy 22 project in 2020**

**MOTION Abrath/Hepler** to approve engineering services agreement from MSA for \$5000.

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

**Send Jen to the municipal clerk and treasurer's institute July 15-20, 2018**

**MOTION Abrath/Hepler** to approve cost of courses, hotel, mileage and meals to attend.

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

**Closed Session:**

**MOTION Crary/Abrath** to go into **CLOSED SESSION** at 8:03 p.m. under WI Stats. Sec. 19.85 (1) (e) 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.

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

- A. Discuss purchase of a property within the Village limits.

**MOTION Pease/Buckley** to return to OPEN SESSION at 8:15 p.m. to formally dispose of any issues discussed in closed session. Motion carried unanimously.

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

Motion made in closed session to make an offer to purchase a property at an undisclosed location at this time.

**Adjourn:** The meeting adjourned by Becker at 8:15 p.m.

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Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 2/20/18