

**VILLAGE OF PARDEEVILLE
VILLAGE BOARD SPECIAL MEETING
Village Hall – 114 Lake Street, Pardeeville
Thursday, October 4, 2018 at 6:00 p.m.**

Call to order: The meeting was called to order at 6:00 p.m.

Roll Call: All members were present except Crary who arrived at 6:42 p.m.

Also present: Michael Muscanero, Phil Possehl, Bill Ryan with ADCI and Rob Roth with Roth & Associates. 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 Pease/Blader to approve agenda as presented. Motion carried unanimously.

NEW BUSINESS:

Special events review application – youth outdoor movie night October 7, 2018

Motion Ziehmke/Haynes to approve application as presented. Motion carried unanimously with Crary absent.

Senior/Youth/Community Center

Presentation given on layout for building taking into account that they want to demolish the existing building and rebuild on the spot filling in the old location. Presentation included potential costs as well as the fee for architecture/engineering being provided by ADCI and Roth & Associates. Proposal was reviewed and discussed. Suggestion made to pursue two more bids on architecture and design and cost estimates for new building for comparison before a decision is made. No decisions made.

Discussion on hazardous material removal as this needs to be done before the building can be demolished.

Motion Haynes/Blader to get up to three bids for hazardous material removal if possible. Motion carried unanimously.

Charter Communications – Services Billing

Due to the large number of locates being needed for the Charter lines to go in, the Village billed them \$10,952.81 to help cover the costs, and this was a verbal agreement with Charter. When they received the bill they were shocked to see how much we had billed for the services and they asked if it could be dropped to \$7K. The board discussed and decided to negotiate.

Motion Crary/Ziehmke to negotiate to \$8500, if they say no then work toward a dollar figure no less than \$7K and get a signed/written contract for any services provided moving forward.

Motion carried unanimously.

Utility/Office Clerk Position

The clerk was asked to get costs to advertise opening in the Portage paper and Shopper Stopper. Those amounts were provided. Also discussed placing on the Village website, Wisconsin Municipal Clerk's, League of WI Municipalities, MEUW and Job center websites. Applications will be accepted until October 24th and Finance & Personnel will set up a time to meet on October 25th to go over and determine candidates to interview.

MOTION Buckley/Pease to advertise Thursday/Friday in Portage Daily Register and Shopper Stopper the week of October 15th as well as the online sites. Motion carried with Crary opposing.

Becker adjourned the meeting at 8:00 p.m.

Submitted by: Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 10/16/18