

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, April 19, 2016 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, April 19, 2016 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Clerk/Treasurer Brandon S. Bledsoe served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: All trustees were present. Also present were Administrator Tracey, Clerk/Treasurer Bledsoe, Sgt. Brian Pulvermacher, Adam Milkowski, Phil Possehl, David Price, Jake Breneman, Robert Illinski, Linda Henning, and Lynn Jerdi.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

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

Minutes Approval:

MOTION Pufahl/Pease to approve the previous meeting minutes as presented. Motion carried unanimously.

Comments from the Floor: Adam Milkowski spoke on behalf of the Pardeeville 4th of July group. Trustee Barry Pufahl and Margo Pufahl will serve as the Grand Marshals of the 2016 Pardeeville 4th of July parade.

Communications & Reports:

- **President's Comments:** President Becker reported.
- **Library Report:** Trustee Buckley reported.
- **Columbia County Supervisor's Report:** Trustee Pufahl reported.
- **Ordinance Violation & Enforcement Report:** Report was reviewed.
- **Other Reports:** Reports were reviewed.

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:

Resolution 16-R01 Honoring Phil Possehl: Possehl was in attendance, and was presented the honor by President Becker.

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

Resolution 16-R02 Honoring Lloyd Miller:

MOTION Pufahl/Pease to approve as presented. Motion carried unanimously.

Donation plaque for Concession Stand: There was much discussion, with the end result being the matter is tabled until the next meeting of the Board

MOTION Pufahl/Buckley to approve putting a permanent plaque on the concession stand for any donation of more than \$50. This motion was withdrawn by Pufahl/Buckley.

MOTION Abrath/Hepler to table this matter until the next meeting. Motion carried unanimously.

Holiday Lights Committee: President Becker dissolved the Holiday Lights Committee of its status as an ad-hoc committee of the Village. The Holiday Lights Committee will now belong to the citizens of the Village of Pardeeville.

Application for temporary Class B retailers license – July 2:

MOTION Abrath/Hepler to approve following Village ordinance. Motion carried unanimously.

Application for temporary Class B retailers license – July 23:

MOTION Pease/Abrath to approve following Village ordinance. Motion carried unanimously.

Revise flood plain ordinance, per state statute:

MOTION Abrath/Blader to approve as presented. Motion carried unanimously.

Special Events Review Application – Pedal & Party in Pardeeville bike ride – July 23:

MOTION Buckley/Pease to approve as presented. Motion carried unanimously.

Special Events Review Application – Pardeeville 4th of July celebration – July 2 & 4:

MOTION Pufahl/Blader to approve with the understanding that the park will be accessible until 7 p.m. Motion carried unanimously.

Special Events Review Application – Pardeeville Community Car & Truck Show – Sept. 3:

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

Special Events Review Application – Bulldog Stomp 5k Cancer Run/Walk – May 7:

MOTION Pease/Pufahl to approve as presented. Motion carried unanimously.

Special Events Review Application – Pardeeville Triathlon – July 9:

MOTION Abrath/Pufahl to approve as presented. Motion carried unanimously.

Special Events Review Application – PABA Memorial Day Celebration at Vets Park – May 30:

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

Special Events Review Application – VFW Brat Fry in Vets Park – May 28:
MOTION Pufahl/Abrath to approve as presented. Motion carried unanimously.

Resurface E. Lafollette Street, between Oak & Sanborn:
MOTION Abrath/Pease to approve the project at the cost of \$12,491.24.
Roll Call Vote: Motion carried unanimously.

Salary/Exempt status of Library Director position:
MOTION Abrath/Blader to approve making the Library Director position a salaried, exempt employee status, with certain stipulations that the Library Director must meet under the direction of the Library Board and the Village. Motion carried unanimously.

Appoint Committee Members:
MOTION Abrath/Pease to approve the committee appointments made by President Becker. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:27 p.m.

Brandon S. Bledsoe, Clerk/Treasurer