

VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, September 15, 2020 at 6:30 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, September 15, 2020 at the Village Hall at 114 Lake Street in Pardeeville. Village President Possehl called the meeting to order at 6:30 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees were present. Also, present, were: Clerk/Treasurer Becker and Administrator /DPW Erin Salmon, Sheriff Roger Brandner, Lt. Matt Menard, Captain Todd Horn, Joe Hodgson, Jon Cameron, Meg Roback, and Art Bahr.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Village Hall, Village Website and the Pardeeville Post Office; and Piggly Wiggly.

Agenda Approval:

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

Minutes Approval:

MOTION Buckley/Abrath to approve the minutes from September 1, 2020. Motion carried unanimously.

Comments from the Floor: None

Communications & Reports:

- **Sheriff's department report:** report was reviewed; Sheriff Brander, Captain Todd Horn and Lt. Matt Menard were all present to discuss changes in the Village with hours and coverage, preview the upcoming contract which they will be back in January to discuss and give detail to the monthly report. Babcock wanted to give a kudos to the sheriff's department for having the Sheriff, Captain and a Lieutenant at a Village Board meeting, this shows the care and commitment they have for our village and villages of this size.
- **Clerk reports**
 - Work report – presented, no questions.
 - Receipts – questions on if anyone else has obtained a well permit, what is the Crooked Branch (coffee shop downtown) and park shelter fees.
 - Leave Report – board noted does not have to be presented monthly going forward.
- **Financial Statement review** – reports were presented, no questions only a comment from Buckley that while its September there are some accounts that area already over budget.
- **DPW/Administrator Report** – Report was reviewed and comments made on the porta-potties at the beach, security cameras for the park, the marble memorial plates on the light poles in the park and 5-year street and capital improvement plan. Hard closure at Haskins is temporary until the DOT has a solution to the sight issue.

OLD Business

Garage Bonding/Notes

- A. Presale report – Ehlers** – Jon Cameron provided a presale report on the anticipated promissory note sale. Timeline is the sale will take place October 20th and come back to the board at their meeting that night for results. Funds would be available November 12th. The plan does have a call feature that would allow the board to pay back as soon as 2027 and the sale will be done on a competitive basis. No formal action taken.
- B. Resolution providing the sale of approximately \$1,050,000 in General Obligation Notes**
MOTION Buckley/Pease to authorize \$1,250,000 in GO notes with \$200K to be designated for the Senior Center.

Fischer raised the concern that we were not going to borrow; when presented with the option of a new garage and borrowing for that it was shot down...now we are going to borrow more for a project that some people want when we wouldn't for another project that others wanted. Abrath stated the money borrowed could be paid for by the interest on our own money even though it's gone down this year. Pease stated we are looking to borrow because the board has been told it's not "bad" to have some debt, that she was not against the garage project and that she recognized they needed something and what is being done will be great; this is not a huge amount being put towards the senior center when you look at the amount for the garage. Possehl pointed out that the board had previously stated they would only provide \$400K total to the senior center project and that the remainder was to be raised through grants and fundraising, is upset board is now willing to go back on their decision at this point and designate another \$200K. Haynes stated this is not about impacting the taxpayers and that this money could go towards any project in the general fund if need be, questioned if we re-submit for the grant what happens then. Salmon stated we could start the design process for the senior center, apply for the grant but could not bid project until after grant awards are made in August of 2021. Jon Cameron confirmed that the additional \$200K could be used for another project should the Village get the grant and not need it. Babcock pointed out that more debt gets us more points on the scoring for the grant, if we had more funding would this help get us more points. Art Bahr pointed out that engineering and design could be done now and if grant is awarded those funds could be used (can go back 1-year) it was also discussed that we will appeal the current scoring as we did have enough funding/match and we should have a determination of the appeal by the next meeting. Babcock then pointed out that interest rates are at an all time low and that the results of the competitiveness in the bidding of the garage was in favor of the Village. Our financial advisors have told us that debt will help the Village. Haynes then pointed out that he is willing to go back to the Lenz foundation and see if they would be willing to give more knowing that the Village is now contributing more. Pease wanted to point out that Jon from JKC says this is a good time to bid and if we can get more from Lenz along with this \$200K we should look to act on this sooner. Discussion ended

Roll Call Vote: Motion carried with Possehl voting no.

Senior Center Project

Meg Roback from ADCI was present to discuss the next steps for the project. She stated tonight's previous discussion on timing & funding was good discussion to have and it's now their job to now get the project shovel ready. She stated if they were given the go ahead, they could have a full design plan and bid package ready by the end of the year. Buckley stated he would be re-presenting the idea of donating to the endowment board at their October meeting as they were waiting to see if the Village got the grant. Salmon brought up the subject of a Construction Manager for the project and Roback stated they could pursue that option and solicit proposals for that so costs would be known up front. Discussion on costs associated with the bid/design package and Roback stated they would do the best they could on those.

MOTION Possehl/Abrath to allow ADCI proceed with design and bid package.

Roll Call Vote: motion carried unanimously.

NEW Business

Presentation of the bills for approval

MOTION Buckley/Pease to approve the bills as presented. **Roll call vote:** motion carried unanimously.

Special Events Review Application – Cornhole Tournament

Joseph Hodgson was present to address any questions associated with his application to host an armature Cornhole tournament on the softball field Saturday, September 26.

MOTION Babcock/Haynes to approve the application as presented. Motion carried unanimously

Special Events Review Application – See you in the Park!

Michael Muscanero with Grace Presbyterian Church presented an application to hold a youth event in the park on Wednesday, September 23rd on the baseball field and in shelter #3.

MOTION Abrath/Fischer to approve the application as presented. Motion carried unanimously

CCEDC funding request for 2021 Budget

MOTION Buckley/Fischer to not authorize anything budgeted for 2021, motion carried unanimously.

UV Lights for the bathrooms in Chandler Park – budget 2021

The idea of putting UV lights in the bathrooms for sanitizing and cleaning was proposed. Staff compiled all of the information needed to get a proper quote on what would work in the park bathrooms. Abrath stated that the ambulance uses one to clean the back of the rig and it works great. Typically people are not inside when it's being used. Pease raised concern that UV lights are not safe and can cause harm to people if exposed. Babcock pointed out that an ionizer would be more effective.

MOTION Buckley/Fischer to table until more information can be gathered. Motion carried with Abrath opposed.

UTV Purchase under the Routes to Recovery grant

The idea of purchasing a UTV with a spray tank was presented to the Village as a way to utilize the routes to recovery grant money. Since it would be used to sanitize the park benches, tables and playground equipment it should be an authorized purchase.

MOTION Abrath/Haynes to proceed with the purchase. **Roll Call Vote:** motion carried unanimously

Repairs to white GMC

Salmon had the white GMC assessed at Portage Diesel and it came back that the repairs needed will be between \$5-6K. Salmon is only authorized to spend \$5k so she wanted the board to approve the repair and she would like it done before winter as this is our salt truck.

MOTION Babcock/Fischer to approve the repairs to the white GMC. **Roll call vote:** motion carried unanimously.

Credit cards for public works staff

Salmon inquiring on credit cards for each division (3 total). Some do not have a personal credit card. Feels it would help when they attend training or have to send samples as it would simplify the process. Salmon stated they would be kept in her desk unless needed. Question raised as to why credit vs. debit since credit cards have an annual fee (even though its minimal). Board asked Salmon to look into debit cards and bring back next month. No formal action taken.

Adjourn: The meeting adjourned by Possehl at 9:13 p.m.

Jennifer Becker, Clerk/Treasurer

Approved 10/6/2020