

**VILLAGE OF PARDEEVILLE
FINANCE & PERSONNEL COMMITTEE
MEETING AGENDA
Village Hall – 114 Lake Street, Pardeeville
Thursday, November 17, 2022 at 2:30 p.m.**

- I. Call to Order
- II. Roll Call
- III. Agenda Approval
- IV. Minutes Approval
- V. NEW BUSINESS:
 - A. CLOSED SESSION under WI Stats. Sec. 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.
 - 1. Interview applicants for the Utility & Billing Clerk Position
 - B. RETURN TO OPEN SESSION to formally dispose of any issues discussed in closed session.
- VI. Adjourn

Kayla Lindert, Clerk/Treasurer

Posted: 11/16/2022

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The Village Hall is accessible to the handicapped. If you require additional assistance, please contact the Village Office no later than 48 hours prior to the meeting date. Phone 608-429-3121. If members are present from other recognized Boards, Commissions, or Committees which may constitute a quorum, the meeting is presumed to be for the above-stated agenda/purpose. An updated agenda may be posted 24 hours before meeting time.

**VILLAGE OF PARDEEVILLE
FINANCE & PERSONNEL COMMITTEE
MEETING MINUTES
Village Hall – 114 Lake Street, Pardeeville
Wednesday, October 5th, 2022 at 2:30 PM
Not APPROVED**

Call to Order – **2:30 PM call to order by Babcock**

Roll Call – All 3 members present, Clerk/Treasurer Lindert, DPW/Administrator Salmon, and Bob Abrath

Agenda Approval – **Possehl/Babcock. Motion carries unanimously**

Minutes Approval – **Possehl/Babcock. Motion carries unanimously**

NEW BUSINESS:

EMS – Ambulance

- Abrath explained reason for agenda item; ambulance is available and ready now at \$214,000 vs in 2024 will be more expensive
- Having issues with old ambulance and trade in costs
- Has appointments with other potential co-signers and process handled through the Village
- Just wanted to present \$200,000 loan at F&P level
- Discussion on assessment and business of the EMS
- Discussion on surrounding municipalities
- Discussion on going down to 2 ambulances from 3
- **No action taken. Table it and defer potentially bring back to Village Board on 10/18/22**

Presenting budget for 2023

- Lindert highlighted wage change in budget spreadsheet
- Salmon highlighted improvement plan and capital outlay changes
- Discussion on County's remaining LRIP funds and the selected thin overlay streets selected. Roosevelt St., etc. and schedule for Schneider St.
- Discussion on DNR Dam project and Chandler Park ball light set aside fund.
- Went through project line by line and if we want to proceed with them or not (ranging from ponds and lagoons to water tower repair to sidewalk assessments)
- Discussion on Wage Sheet with COLA examples and increases
- **Motion to recommend to the Village Board the proposed budget Possehl/Babcock. Motion carries unanimously.**

- Discussion on ARPA money and reserves

Adjourn - **4:00 PM adjourned by Babcock**

Kayla Lindert, Clerk/Treasurer

Approved: