



OFFICIAL NOTICE AND AGENDA

Finance & Personnel Committee Regular Meeting
Pardeeville Village Hall – Conference Room
114 Lake Street, Pardeeville, WI 53954
Tuesday, August 06, 2024 – 6:00 PM

1. **Call meeting to order:**
 - 1.1. Roll Call
 - 1.2. Approval of Agenda
 - 1.3. Announcement of Closed Session
2. **Comments from the Floor** - *(Please be advised per State Statute Section 19.84(2), information will be received from the public. The comments made must remain respectful. The Chief Presiding Officer has the right to end an individual's time should an individual become disrespectful. It is policy of the Village that each individual may receive up to two (2) minutes to speak. More time may be granted by the Chief Presiding Officer. There may be limited discussion on the information received, however, no action will be taken under Comments from the Floor).*
3. **New Business:**
 - 3.1. Financial Borrowing
 - 3.2. EMS Funding
 - 3.3. Camera System for Chandler Park
 - 3.4. Vacant Lineman Lead Position & Future of Electric Utility
 - 3.5. 2025 Budget Process
 - 3.6. Senior Center Insulation
 - 3.7. Senior Center Drywall
 - 3.8. Senior Center Fire Alarm
4. **Consideration of Motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – to wit future participation plans with Pardeeville EMS**
5. **Reconvene into Open Session**
6. **Consideration of Motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to wit Deputy Clerk/Treasurer Evaluation & Wage Review, Public Works Director 6 Month Review, Water & Sewer Crew Wage, Public Works Crew Wage.**
7. **Reconvene into Open Session**
8. **Closed Session New Business:**
 - 8.1. Deputy Clerk/Treasurer Evaluation & Wage Review
 - 8.2. Public Works Director 6-Month Review
 - 8.3. Water & Sewer Crew Wage
 - 8.4. Public Works Crew Wage
 - 8.5. Current State of Pardeeville EMS
9. **Consideration of items for future agendas**
10. **Adjournment**

Craig Abegglen, Clerk/Treasurer

For more details on reports and agenda items, please see the packet on the website: villageofpardeeville.net

The Village Hall is fully accessible. If you require additional assistance, please contact the Village Office (Phone 608-429-3121) 48 hours prior to the meeting. This is a public meeting. As such, all members or a majority of the members of any given Village Committee, Commission, or Board may be in attendance. While a majority of any given group may be present, only the above Board will take official action based on the above agenda.