



OFFICIAL NOTICE AND AGENDA

Pardeeville Village Board Special Meeting
Pardeeville Village Hall – Board Room
114 Lake Street, Pardeeville, WI 53954
Wednesday, May 22, 2024 – 7:00 PM

1. **Call meeting to order:**
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call
 - 1.3. Approval of Agenda
 - 1.4. Announce of Closed Session
2. **Approval of Minutes – None**
3. **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).*
4. **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 Clerk/Treasurer/Office Manager Interim Position, Deputy Clerk/Treasurer 1 position, Deputy Clerk/Treasurer 2 position, Streets Department position**
5. **New Business:**
 - 5.1. Rob Roth Engineering – Phase 2 lots 17,18,19
 - 5.2. Dam Inspection
 - 5.3. Water Meter repair
 - 5.4. Clerk/Treasurer/Office Manager Interim position
 - 5.5. Deputy Clerk/Treasurer 1 position
 - 5.6. Deputy Clerk/Treasurer 2 position
 - 5.7. Streets Department position
6. **Consideration of items for future agendas**
7. **Adjournment**

Craig Abegglen, Deputy 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.