



## OFFICIAL NOTICE AND AGENDA - **AMENDED**

Pardeeville Village Board Regular Meeting  
Pardeeville Village Hall – Board Room  
114 Lake Street, Pardeeville, WI 53954  
**Tuesday, August 20, 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. Announcement of Closed Session
2. **Approval of Minutes** – June 6, 2024, July 9, 2024, July 28, 2024, and August 13, 2024
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. **Communication & Reports:**
  - 4.1. Angie Cox Library Report
  - 4.2. EMS Commission Report
  - 4.3. Pardeeville Fire District Report
  - 4.4. PLMD Report
  - 4.5. Columbia County Supervisors Report
  - 4.6. Sheriff Monthly Report
  - 4.7. Clerk/Treasurer Report
5. **Presentation of Bills:**
  - 5.1. Monthly Bills
6. **Committee Minutes Review:**
  - 6.1. Community Development Authority
  - 6.2. Historic Preservation Committee
  - 6.3. Finance & Personnel Committee
  - 6.4. Plan Commission
  - 6.5. Public Library Board
  - 6.6. Public Protection Committee
  - 6.7. Public Utility Commission
  - 6.8. Public Works, Parks, & Property Committee
  - 6.9. Senior Center Commission – July 24, 2024
7. **Old Business:**
  - 7.1. Fill Vacant Trustee Position
8. **New Business:**
  - 8.1. Southside Substation project with PSE
  - 8.2. Appointment to EMS commission
  - 8.3. Senior Center Insulation
  - 8.4. Senior Center Drywall
  - 8.5. Senior Center Fire Alarm
  - 8.6. Trick or Treating
  - 8.7. Special Event – Mad City Vettes

For more details on reports and agenda items, please see the packet on the website: [villageofpardeeville.net](http://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.



- 8.8. Special Event – Holiday on the Lake
- 8.9. Special Event with Picnic License – Pardeeville Boys Club
- 8.10. Operator's Licenses
- 8.11. Park Cameras
- 8.12. EMS Mortgage
- 8.13. Sunrise Subdivision
- 8.14. Phase 1 Final Pay App
- 8.15. Generator Maintenance
- 8.16. Electric Utility Direction
- 8.17. Sheriff's Contract
- 8.18. Deputy Clerk Wage
- 8.19. Public Works Director Wage
- 8.20. Schedule for Budget
- 8.21. Priorities

**Consideration of Motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(e) for consideration of Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. – CLOSED SESSION (e) Compliance and Completion in accordance to the Sunrise Subdivision Developers Agreement**

- 9. **Consideration to reconvene into open session**
- 10. **Consideration of items for future agendas**
- 11. **Adjournment**

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Craig Abegglen, Clerk/Treasurer

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