

VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, September 21, 2021

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, September 21, 2021 the Village Hall at 114 Lake Street in Pardeeville. Village President Possehl called the meeting to order and welcomed our new trustees at 6:30 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees were present. Also, present were: Craig Trewartha, Detective Mark Smit, Michelle & Steve Foote, Michelle Lickness & Nicole Miller - IKWE Development, Joe DeYoung – MSA; Jennifer Becker – Clerk/Treasurer, and Erin Salmon – Admin/DPW.

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

Agenda Approval:

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

Minutes approval:

MOTION Babcock/Abrath to approve the previous meeting minutes. Motion carried unanimously.

Comments from the Floor: None

Communications & Reports:

- **EMS Report:** Trustee Abrath reported things are going well. The ambulance is on a 5-year replacement plan so they will be looking at a new one (currently on a 2-year delivery schedule). The assessment change was approved by all members. They are working with UW on getting a director so they can go paramedic.
- **Columbia County Sheriff Report:** Report was reviewed, no question asked. Trustee Babcock mentioned that there are traffic issues during school hours at LaFollette St. and Main; asked if more could be done to watch this area.
- **Columbia County Supervisor report:** no report.
- **Clerk Report:** report was reviewed no questions asked. Budget training session will be held Tuesday, September 28th at 4:30 p.m.
 - **Receipts** – report was presented and reviewed; no questions asked.
 - **Financials** – reports were presented and reviewed; questions raised on the library budget and the role of the Village Board. It was explained that the library asks the board for funding which they approve an amount but the board does not have any say in the budget or wages for the library. That is determined by the Library Board. There may be some confusion on this and it was suggested that the Village talk with the library to try and answer any questions.
- **DPW/Administrator Report** – Report was reviewed. Discussion on the Lake Street Project; 10-year dam inspection shows problems with the seawall which will have to be addressed. Received a response on the request for a meeting with Legislative team and the DOT on 330 N Main – once a date is set will let the board know as the more involved the better. Working on development agreements and starting on the budget.

OLD Business

IKWE Development Agreement.

Jaybird Management was online to go over what they offer. They would be the management company that would be involved with the new senior housing development being proposed. They have a facility in

Stoughton and would like to invite the board to come and take a tour. The info will be provided to Erin and she will send into the board. IKWE would be an investor in the project and they are still working on securing more investors. Nicole provided information and a project outline with costs and payback was presented to the board. Questions raised which road (s) would have to be done in order to provide access to the area this is being proposed for. Joe DeYoung stated we need to address the lift station and then would determine the best way to get access. There is interest in other areas of the development so the more we get done now the better off it will be for future development in this area as well. IKWE would like first right of refusal on the area that is proposed for 55+ independent living. They are also asking for \$20K upfront as an initiation fee agreement to get started on securing the LLC for the project and architects. This is basically a loan that will be paid back. Question raised on if there would be an offer to purchase and yes that will come once IKWE is given the first offer to do so.

MOTION Abrath/Holtan to move forward with the developer agreement, incorporating the initiation fee agreement and bring back to next meeting. Roll Call Vote: motion carried unanimously.

Foote Developer Agreement

Steve and Michelle Foote were present with their plan for the area off Vince St and to go over the development agreement. Steve explained these are similar plans for a project in Waupun. Question on how long the plans will take for approval and he stated these should not need state approval. They are excited about the project and as of now looking like it will start in the spring. There would be no initiation fee for their agreement just a couple minor changes with names.

MOTION Haynes/Balsiger to move forward contingent on attorney approving changes. Roll Call Vote: motion carried unanimously.

NEW Business

Rocky Run Riders Snowmobile Route

for 2021-2022 season can stay as is. Now that there is potential a change will have to be made going forward. This was planned to be discussed early in 2022 but since its moved forward now it was requested that a meeting between them and the Village takes place to see what can be done as we do not want to lose their route/business that comes into town.

Motion Babcock/Abrath to approve route for 2021-2022 season. Motion carried unanimously.

Approval of the bills

The bills were presented for approval.

Motion Holtan/Balsiger to approve the bills as presented. Roll Call Vote: motion carried unanimously.

Adjourn: The meeting adjourned by Possehl at 8:35 p.m.

Jennifer Becker, Clerk/Treasurer

Approved 10/5/21