

**Special Joint Meeting
Pardeeville Village Board, Town of Wyocena Board
And Pardeeville Lakes Management District Board
Monday, January 23, 2012 at 6:00 p.m.**

Call to Order: The Special Meeting was called to order at 6:00 p.m. on Monday, January 23, 2012 by Village President Robert Becker.

Roll Call: Present Board members were: Becker, Grimsrud, Miller, Pease, Pufahl, and Wolff. Abrath was absent. Dave Tracey, Marlo Gustafson, David Rowe, Doug Cole, Ralph Levzow, Robert Corning, Bruce Rashke, Sue Graham, Kurt Calkins, Chris Arnold, Jack Paulson, Greg Freiberg, Dick Depies, Debra Wopat, Carl Sweney, Jayne Sweney, Jim Elliott, Jim Kelly, Mike Eggleston, Jason Paulson, Barb Larson, Marge Englebreetsen, Debbie Preskar, Carol Ziehmke, Stan and Mary Wagner, Christine Daly, Michael Frank, Randy Dettmann, Barb Rashke, Ken Ebsen, Doug and Sally Raimer were also present.

Presentation of Proposed Park Lake Restoration Plan: Park Lake is a 303D Impaired Water due to an abundance of phosphorus and other issues. Jack Paulson, PLMD, gave a brief history of the efforts of the restoration process which started 10 years ago. David Rowe, DNR Fish Biologist, presented a slide show entailing the plans for each step of the restoration plan. Dave Tracey spoke about replacing the Village infrastructure under the lake during the restoration process. Dave also gave the approximate amount of hydropower electric revenue that the village would lose during the restoration process.

ADJOURN: The meeting adjourned at 7:21 p.m.

Marlo Gustafson, Clerk/Treasurer

**VILLAGE OF PARDEEVILLE
PUBLIC HEARING
Tuesday, January 17, 2012 at 6:45 p.m.**

Call the hearing to order: The Public Hearing was called to order at 6:45 p.m.

Roll Call: Present were Abrath, Becker, Miller, Pease, and Wolff. Grimsrud and Pufahl were absent. Also present for the hearing was David Tracey, Utility Commissioner Don Silver, Tom Heaps and Jerry Newton.

Becker gave an explanation of the purpose for the public hearing:

- Rezone from A-P to R-1 for 3 unit continuation to existing subdivision, parcel 294.04.
- Rezone from R-2 to R-3 at 216 S. Main St., parcel 282.

Public Input: None.

Village Trustee Input: None.

Adjourn: The Public Hearing adjourned at 6:55 p.m.

Marlo A. Gustafson, Clerk/Treasurer

**Pardeeville Village Board
Special Meeting
Monday, January 23, 2012 at 7:00 p.m.**

Call to Order: The Special Meeting was called to order at 7:23 p.m. on Monday, January 23, 2012 by Village President Robert Becker.

Roll Call: Present Board members were: Becker, Grimsrud, Miller, Pease, Pufahl, and Wolff. Abrath was absent. Dave Tracey, Marlo Gustafson, David Rowe, Sue Graham, Kurt Calkins, Lynn Jerde, and Ken Ebsen were also present.

Proposed Park Lake Restoration Plan Deliberation: Dave Tracey summarized some of the costs associated with the restoration plan. He stated the Village Board has three choices: Approve resolution agreeing to move forward, deny project entirely, or schedule a non-binding advisory referendum.

MOTION Pufahl/Grimsrud to approve a resolution agreeing to move forward with the in-lake restoration plan. **Roll Call Vote:** Becker:no; Grimsrud:yes; Miller:yes; Pease:no; Pufahl:yes; Wolff:no; Abrath:absent. Motion failed due to tie vote.

MOTION Wolff/Pease to schedule a non-binding advisory referendum to coincide with the April election. **Roll Call Vote:** Grimsrud:no; Miller:no; Pease:yes; Pufahl:no; Wolff:yes; Abrath:absent; Becker:yes. Motion failed due to tie vote.

MOTION Pufahl/Miller to table until February 21, 2012 Village Board meeting. **Roll Call Vote:** Miller:yes; Pease:abstain; Pufahl:yes; Wolff:yes; Abrath:absent; Becker:no; Grimsrud:yes. Motion carried.

ADJOURN: The meeting adjourned at 7:48 p.m.

Marlo Gustafson, Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD–January 17, 2012 at 7:00 pm

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, January 17, 2012 at the Village Hall. Village President Bob Becker presided and Dave Tracey served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Grimsrud, Miller, Pease, and Wolff. Pufahl arrived at 8:05 p.m. Representing the Village was DPW Dave Tracey. Also present was Sgt. Hoega, Don Silver, Tom Heaps, Jerry Newton.

Verification of the posting of agenda: The Agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Alliance was recited.

Agenda Approval:

MOTION Wolff/Pease to approve the agenda as presented. Motion carried unanimously.

Minutes:

MOTION Abrath/Grimsrud to approve both the Public Hearing minutes and Village Board meeting minutes of December 20, 2011. Motion carried unanimously.

Presentation of Petitions: None.

Business from the Floor: None.

Communications & Reports:

- **President's Comments:** Becker reported.
- **Library Report:** Grimsrud reported.
- **Columbia County Supervisor's Report:** No report.
- **Ordinance Violation & Enforcement Report:** The current report was reviewed.
- **Other Reports:** Trustees were given the General Engineering report, Clerk/Treasurer report, DPW report, and the Pardeeville Patrol report.

Committee Minutes: Minutes were provided from the Utility Commission, Public Protection Committee, Public Works, Parks, Property Committee, and Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Grimsrud/Pease to approve payment of vouchers 23076-23205.

Roll Call Vote: Becker:abstain; Grimsrud:yes; Miller:yes; Pease:yes; Pufahl:absent; Wolff:yes; Abrath:yes. Motion carried.

ORDINANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Request for Rezone from A-P to R-1 for 3 unit continuation to Subdivision, Parcel 294.04:

MOTION Wolff/Miller to approve as presented. Motion carried unanimously.

Request for Rezone from R-2 to R-3 at 216 S. Main St., Parcel 282:

MOTION Wolff/Abrath to approve as presented. Motion carried unanimously.

Cleaning Service Bid Acceptance:

MOTION Wolff/Grimsrud accept Maid Spotless bid of \$68 per week.

Roll Call Vote: Grimsrud:yes; Miller:yes; Pease:yes; Pufahl:absent; Wolff:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

Designated Funds Carryover:

MOTION Pease/Miller to approve the carryover of funds as presented. Motion carried unanimously.

Personnel Issues:

MOTION Wolff/Abrath to go into CLOSED SESSION under WI Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll Call Vote: Miller:absent; Pease:yes; Pufahl:absent; Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:yes. Motion carried unanimously.

MOTION Wolff/Miller to return to OPEN SESSION.

Roll Call Vote: Pease:yes; Pufahl:absent; Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:absent. Motion carried unanimously.

Decisions made in Closed Session:

MOTION Wolff/Abrath to give a 30 cent per hour increase to all other non-union employees retroactive to January 1, 2012.

Roll Call Vote: Pufahl:absent; Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:absent; Pease:yes. Motion carried unanimously.

MOTION Abrath/Pease to require the library to follow the Village Personnel Benefit and Policies Manual.

Roll Call Vote: Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:absent; Pease:yes; Pufahl:abstain. Motion carried.

Adjourn: The meeting adjourned at 8:13 p.m.

Marlo A. Gustafson
Clerk/Treasurer

**VILLAGE OF PARDEEVILLE
PUBLIC HEARING
Tuesday, February 7, 2012 at 7:00 p.m.**

Call the hearing to order: The Public Hearing was called to order at 7:00 p.m.

Roll Call: Present were Abrath, Becker, Miller, Pease, Pufahl, and Wolff. Grimsrud was absent. Also present for the hearing was Utility Commissioners Greg Freiberg, Mark Meierdirk, Phil Possehl, and Don Silver, Electric Consultant John Walker, DPW David Tracey, Tim Hepler, Kevin Luedtke, and Reporter Lynn Jerde.

Tracey gave an explanation of the purpose for the public hearing:

- Sec. 5-2-41 Residential, Public and Commercial Classes – Sewer Rate Increase

Public Input: None.

Village Trustee Input: Trustee Abrath questioned why the base rate was not higher than what was proposed; he said he would rather see a lower user fee and higher base rate. Utility Commissioner Meierdirk explained that a higher base rate could be an unnecessary burden on some of our customers due the difficult economic times.

Adjourn: The Public Hearing adjourned at 7:21 p.m.

David Tracey, Recording Secretary

**Special Joint Meeting
Pardeeville Village Board
And
Pardeeville Public Utility Commission
Tuesday, February 7, 2012 at 7:15 p.m.**

Call to Order: The Special Joint Meeting was called to order at 7:22 p.m. on Tuesday, February 7, 2012 by Village President Robert Becker.

Roll Call: Present Board members were: Abrath, Becker, Miller, Pease, Pufahl, and Wolff, Grimsrud was absent. Present Utility Commission members were: Freiberg, Meierdirk, Possehl, Silver, and Thielen.

Proposed Sewer Rate Increase: MOTION Miller/Wolff to increase sewer rates as proposed. Base rates will increase an average of \$2.00 based on meter size. Use rates will increase \$1.00 per 1,000 gallons used. Customers will see the increase on the April 2012 bill. Motion carried 10-0 with Pease abstaining.

ADJOURN: The meeting adjourned at 7:30 p.m.

David Tracey, Recording Secretary

**Pardeeville Village Board
Special Meeting
Saturday, February 18, 2012 at 9:30 a.m.**

Call to Order: The Special Meeting was called to order at 9:30 a.m. on Saturday, February 18, 2012 by Village President Robert Becker.

Roll Call: Present Board members were: Abrath, Becker, Grimsrud, Miller, Pease, Pufahl, and Wolff. Dave Tracey was also present to represent the Village. There were approximately 142 people in attendance.

Proposed Park Lake Restoration Plan Public Input and Discussion: Village President Becker introduced the members of the board and announced the rules of conduct to the audience. Tracey presented the Park Lake Implementation Plan as proposed by the Implementation Team. Becker allowed comments from the audience up to 5 minutes for each person who wished to speak. Becker ended public comment at 11:38 a.m. The advisory opinion poll was then given to everyone in attendance who wished to vote. The question on the advisory opinion poll was: *Are you in favor of proceeding with the proposed Park Lake Restoration Plan as proposed by the Park Lake Implementation Team?* Tracey announced the poll results at 12:11 p.m. Opinion poll results were 76 – No and 48 – Yes. Opinion letters received prior to the meeting were 10 – No and 5 – Yes.

ADJOURN: The meeting adjourned at 12:14 p.m.

Marlo Gustafson, Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD–February 21, 2012 at 7:00 pm

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, February 21, 2012 at the Village Hall. Village President Bob Becker presided and Dave Tracey served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Grimsrud, Miller, Pease, Pufahl, and Wolff. Representing the Village was DPW Dave Tracey and Clerk/Treasurer Marlo Gustafson. Also present was Sgt. Hoege, Deputy Morgan, Library Director Cleland, and 23 audience members.

Verification of the posting of agenda: The Agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Alliance was recited.

Agenda Approval:

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

Minutes:

MOTION Pufahl/Miller to approve the Public Hearing minutes and Village Board meeting minutes of January 17, 2012, the Special Joint meeting minutes of January 23, 2012, the Special Village Board meeting minutes of January 23, 2012, the Public Hearing minutes of February 7, 2012 and the Special Joint meeting minutes of February 7, 2012. Motion carried unanimously.

Presentation of Petitions: None.

Business from the Floor: Five audience members spoke about the proposed Park Lake Restoration Plan.

Communications & Reports:

- **President's Comments:** Becker reported.
- **Library Report:** Grimsrud and Cleland reported.
- **Columbia County Supervisor's Report:** Pufahl reported.
- **Ordinance Violation & Enforcement Report:** The current report was reviewed.
- **Other Reports:** Trustees were given the General Engineering report, Clerk/Treasurer report, and the Pardeeville Patrol report. Dave and Sgt. Hoege each gave a verbal report.

Committee Minutes: Minutes were provided from the Utility Commission, Public Protection Committee, Public Works, Parks, Property Committee, Plan Commission, and Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Wolff/Grimsrud to approve payment of vouchers 23206-23310.

Roll Call Vote: Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes. Motion carried unanimously.

ORDINANCES: None.

UNFINISHED BUSINESS:

Park Lake Restoration Plan:

MOTION Pufahl/Grimsrud to support the Park Lake Restoration Plan by approving Resolution 12-R01.

Roll Call Vote: Grimsrud:yes; Miller:yes; Pease:no; Pufahl:yes; Wolff:no; Abrath:no; Becker:no. Motion failed 4-3.

NEW BUSINESS:

Set Public Hearing for Amendments to Ordinance Sec. 9-2-1 Regulation of Firearms and 9-2-2 Carrying Concealed Weapons Prohibited:

MOTION Abrath/Wolff to schedule a Public Hearing for March 20th at 6:45 p.m. Motion carried unanimously.

Approval of Operator Licenses:

MOTION Pufahl/Pease to grant and issue operator licenses to Brenda Burmania, Bridget Drennan, and Michael Ohnesorge. Motion carried unanimously.

Antivirus Software Quote: Phoenix Consulting submitted a quote for Symantec Antivirus Endpoint 12.1 Protection at \$44 per user for one year of coverage.

MOTION Pufahl/Miller to approve quote as presented.

Roll Call Vote: Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:yes. Motion carried unanimously.

Little League Fees:

MOTION Abrath/Grimsrud to approve setting the Little League fee at \$65 for both residents and non-residents. Motion carried unanimously.

Personnel Issues:

MOTION Pease/Miller to go into CLOSED SESSION under WI Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll Call Vote: Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:yes. Motion carried unanimously.

MOTION Wolff/Miller to return to OPEN SESSION.

Roll Call Vote: Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes. Motion carried unanimously.

Decisions/Motions made in Open Session:

MOTION Pufahl/Abrath to grant Village Clerk overtime for elections and Village Board meetings.

Roll Call Vote: Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes; Pufahl:yes. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:56 p.m.

PARDEEVILLE VILLAGE BOARD–March 20, 2012 at 7:00 pm

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, March 20, 2012 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker presided and Clerk/Treasurer Marlo Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Grimsrud (arrived at 7:18 p.m.), Miller, Pease, Pufahl, and Wolff. Representing the Village was DPW Dave Tracey and Clerk/Treasurer Marlo Gustafson. Also present was Sgt. Hoege, Library Director Alyssa Cleland, Utility Commissioner Don Silver, Town of Wyocena Chair Doug Cole, Town of Wyocena Clerk Michelle Goldade, Reporter Lynn Jerde, Tom Ellis, David Casper, and Jared Dana.

Verification of the posting of agenda: The Agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Alliance was recited.

Agenda Approval:

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

Minutes:

MOTION Wolff/Miller to approve the Special Village Board meeting minutes of February 18, 2012 and the Regular Village Board meeting minutes of February 21, 2012. Motion carried unanimously.

Presentation of Petitions: None.

Business from the Floor: Doug Cole from the Town of Wyocena spoke about his concerns regarding the Town of Wyocena dump.

Communications & Reports:

- **President's Comments:** Becker reported.
- **Library Report:** Cleland reported.
- **Columbia County Supervisor's Report:** Pufahl reported.
- **Ordinance Violation & Enforcement Report:** The current report was reviewed.
- **Other Reports:** Trustees were given the General Engineering report, Clerk/Treasurer report, DPW report, and the Pardeeville Patrol report.

Committee Minutes: Minutes were provided from the Utility Commission, Public Protection Committee, Public Works, Parks, Property Committee, and Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Abrath/Grimsrud to approve payment of vouchers 23311-23385.

Roll Call Vote: Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes. Motion carried unanimously.

ORDINANCES:

Ordinance Section 9-2-1 Regulation of Firearms: The amended ordinance received its second reading by title only.

Ordinance Section 9-2-2 Carrying Concealed Weapons Prohibited: The amended ordinance received its second reading by title only.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Ordinance Sec. 9-2-1 Regulation of Firearms: The amended ordinance received its third reading by title only.

SEC. 9-2-1 REGULATION OF FIREARMS.

- (a) No person, except a sheriff, police officer or other law enforcement officer, shall fire or discharge any firearm, rifle, spring gun, air gun or pneumatic pellet gun of any description, or tipped arrow, except as provided in 9-2-3, within the Village or have any firearm, compound or strung bow, rifle, spring gun, air gun or pneumatic pellet gun in his possession or under his control unless it is unloaded and enclosed or encased within a carrying case or other suitable container **and unless otherwise allowed by State Statute.**

MOTION Pufahl/Abrath to approve the ordinance as amended. Motion carried unanimously.

Ordinance Sec. 9-2-2 Carrying Concealed Weapons Prohibited: The amended ordinance received its third reading by title only.

SEC. 9-2-2 CARRYING CONCEALED WEAPONS PROHIBITED; CERTAIN WEAPONS PROHIBITED.

- (a) CONCEALED WEAPONS. No person, except a sheriff, constable, police officer or other law enforcement officer shall carry or wear concealed about his person any pistol, revolver, firearm, sling shot, cross knuckle of lead, brass or other metal, bowie knife, switchblade, dirk, or dagger or any other dangerous or deadly weapon within the Village **except as otherwise allowed by State Statute.** In all cases of conviction hereunder, any and all dangerous Offenses Against Public Safety and Peace weapons found on the person of the convicted shall be confiscated and become the property of the Village and may be destroyed by order of the court.

MOTION Pease/Wolff to approve the ordinance as amended. Motion carried unanimously.

Set Public Hearing for Ordinance Sec. 5-4-3(a) Special Assessment for Delinquent Bills:

The ordinance needs to be updated to reflect the current statute number.

MOTION Wolff/Abrath to schedule a public hearing for April 17, 2012 at 6:45 p.m. Motion carried unanimously.

Resolution 12-R01 Termination of TIF District No. 001: The Village of Pardeeville Tax Incremental Financing District No. 001 was created on April 16, 1985. Based on that creation resolution date, the TID maximum life is 27 years and should be terminated on or before April 16, 2012.

MOTION Wolff/Grimsrud to approve Resolution 12-R01 Terminating TID No. 001 per Wisconsin Department of Revenue requirements.

Roll Call Vote: Grimsrud:yes; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

Operator Licenses:

MOTION Pufahl/Abrath to grant and issue operator licenses to Joyce King, Jessica Koss, and Michelle Salvatore. Motion carried unanimously.

“Class A” License for Tom Ellis d/b/a Pardeeville Water Sports & Lakeside Liquor:

MOTION Wolff/Miller to grant and issue a “Class A” license for Tom Ellis to sell packaged beer and liquor for off-site consumption. Motion carried unanimously.

Parade Permit Application for PHS Student Council: An application was presented for the annual cancer run/walk with a 5k route map and a 10k route map.

MOTION Abrath/Grimsrud to approve the permit as presented. Motion carried unanimously.

Bid Acceptance for Dirt, Seeding, and Stabilization on Village Property:

MOTION Pufahl/Pease to approve Hoffman’s bid of \$3064.

Roll Call Vote: Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:yes. Motion carried unanimously.

Breezy Point Construction Project Estimate: Dave Tracey submitted an estimate of the proposed work.

MOTION Pufahl/Grimsrud to proceed with product engineering and bidding.

Roll Call Vote: Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:yes. Motion carried unanimously.

County Road Aid Matching Funds for Breezy Point Project: The Village of Pardeeville will send Columbia County a check for \$7000. The county will complete the work on Breezy Point and the following year, once everything is approved and closed out, they will reimburse us \$3500.

MOTION Wolff/Abrath to approve as presented.

Roll Call Vote: Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes. Motion carried unanimously.

Adjourn: Before the meeting adjourned, several board members thanked Ernie Wolff for his years of service. The meeting adjourned at 8:25 p.m.

Marlo A. Gustafson
Clerk/Treasurer

**VILLAGE OF PARDEEVILLE
PUBLIC HEARING
Ordinance Change**

**114 Lake Street, Pardeeville
Tuesday, April 17, 2012 at 6:45 p.m.**

Call the Hearing to order: Village President Becker called the Public Hearing to order at 6:45 p.m.

Roll Call: Present were Abrath, Becker, Grimsrud, Miller, Pease, Possehl, and Pufahl. Also present for the hearing was DPW David Tracey, Clerk/Treasurer Marlo Gustafson, and Utility Commissioner Don Silver.

Becker gave an explanation of the purpose for the public hearing:

- Change to Ordinance Section 5-4-3 SPECIAL ASSESSMENT FOR DELINQUENT BILLS
 - (a) In addition to other methods provided by law, it is hereby provided that special assessments for delinquent utility bills may be levied in accordance with the provisions of this section, which are hereby adopted pursuant to Section ~~66.60(16)~~, **66.0809** Wis. Stats.

New language is in “**bold**”.

Public Input: None.

Village Trustee Input: None.

Adjourn: The Public Hearing adjourned at 6:54 p.m.

Marlo A. Gustafson, Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD–April 17, 2012 at 7:00 pm

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, April 17, 2012 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker presided and Clerk/Treasurer Marlo Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Grimsrud, Miller, Pease, Possehl, and Pufahl. Representing the Village was DPW Dave Tracey and Clerk/Treasurer Marlo Gustafson. Also present were Sgt. Hoege, Library Director Alyssa Cleland, Utility Commissioner Don Silver, Utility Commission President Greg Freiberg, Library Board member Melissa Freiberg, and CEO of the League of Wisconsin Municipalities Mutual Insurance, Dennis Tweedale.

Verification of the posting of agenda: The Agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Alliance was recited.

Agenda Approval:

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

Minutes:

MOTION Miller/Grimsrud to approve the Public Hearing minutes of March 20, 2012 and the Regular Village Board meeting minutes of March 20, 2012. Motion carried unanimously.

Presentation of Petitions: None.

Business from the Floor: None.

Communications & Reports:

- **President's Comments:** Becker reported on Tourism and PABA news.
- **Library Report:** Grimsrud reported on the Easter Egg Hunt, the upcoming Medicare Program and the Children's Programs.
- **Columbia County Supervisor's Report:** Pufahl reported on the Columbia County reorganizational meeting. Andy Ross is the new Chairman of the County Board and Vern Gove is the Vice Chair.
- **Ordinance Violation & Enforcement Report:** The current report was reviewed.
- **Other Reports:** Trustees were given the General Engineering report, Clerk/Treasurer report, DPW report, and the Pardeeville Patrol report.
- **Conflict of Interest Presentation:** Dennis Tweedale from the League of Wisconsin Municipalities Mutual Insurance Co. spoke about public official liability issues and showed a DVD on the issue.

Committee Minutes: Minutes were provided from the Zoning Board of Appeals and Finance & Personnel Committee.

ORGANIZATIONAL MEETING:

Appointment of Standing Committee, Commissions, and Boards:

MOTION Pease/Abrath to approve the appointment of Committees, Commissions, and Boards as presented by Village President Bob Becker (see below). Motion carried, Pufahl voted no.

April 2012 Appointments

Standing Committee/Commission Changes:

Public Utility Commission (first Tuesday of the month at 5:00 pm)

Replace Phil Possehl with Ernie Wolff, Don Silver and Greg Freiberg to serve another term, and Phil Blader to replace Mike Thielen.

Public Protection Committee (first Tuesday of the month at 6:00 pm)

Replace Ernie Wolff with Connie Pease.

Public Works, Parks, and Property Committee (first Tuesday of the month at 6:30 pm)

Replace George Grimsrud with Phil Possehl.

Finance and Personnel Committee (Friday before the regular Village Board meeting at 8:00 am)

Replace Ernie Wolff with George Grimsrud.

Other Committees/Commissions/Boards:

Plan Commission—Jim Buckley to replace Mike Thielen, Steve Thompson to serve another term.

Fire Protection District—We lost our representative due to decrease in evaluation.

Board of Appeals—Jack Smith to replace Mike Thielen, and Mike Jasin and Don Silver to serve another term.

Board of Review—Lloyd Miller to replace Ernie Wolff, and Steve Thompson to serve another term.

Community Development Authority—Phil Possehl to replace Connie Pease to serve as trustee representative.

Lake Protection District—Bob Abrath to replace Lloyd Miller to serve as trustee representative.

Ambulance District—Ernie Wolff to serve another term.

Municipal Court—Ernie Wolff will serve as representative again.

CCEDC & PABA—Robert Becker will serve as representative again.

Set Time of Regular Village Board Meeting & Standing Committees/Commissions/Boards: The general consensus was to leave the monthly meetings at the same time and day.

MOTION Abrath/Miller to hold the regular Village Board meeting at 7:00 p.m. on the third Tuesday of the month. The Utility Commission will be held on the first Tuesday of the month at 5:00 p.m., the Public Protection Committee will meet on the first Tuesday of the month at 6:00 p.m., and the Public Works, Parks, and Property Committee will meet on the first Tuesday of the month at 6:30 p.m. The Finance & Personnel Committee will be held on the Friday before the regular Board meeting at 8:00 a.m. Motion carried unanimously.

ORDINANCES: Section 5-4-3(a) Special Assessment for Delinquent Bills (2nd reading by title only)

NEW BUSINESS:

A. Presentation of Bills for Approval: No questions were asked.

MOTION Abrath/Grimsrud to approve payment of vouchers #23386 through #23468.

Roll Call Vote: Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

B. Ordinance Section 5-4-3(a) Special Assessment for Delinquent Bills (3rd reading by title only):

MOTION Pufahl/Abrath to approve the ordinance change as presented. Motion carried unanimously.

Ordinance Section 5-4-3 SPECIAL ASSESSMENT FOR DELINQUENT BILLS

(a) In addition to other methods provided by law, it is hereby provided that special assessments for delinquent utility bills may be levied in accordance with the provisions of this section, which are hereby adopted pursuant to Section ~~66.60(16)~~, **66.0809** Wis. Stats.

New language is in “**bold**”.

C. Resolution 12-R02 Honoring Ernest Wolff, Jr.:

MOTION Pufahl/Miller to approve as presented. Motion carried unanimously.

D. Fee for Use of Ball Fields in Park:

MOTION Pufahl/Abrath to approve a fee of \$500 for the Pardeeville School District to use the ball fields in Chandler Park. Motion carried unanimously.

E. 2012 Municipal Clerk Conference: Clerk to attend on Thursday and Friday, August 23rd and 24th.

MOTION Pease/Grimsrud to approve as presented.

Roll Call Vote: Grimsrud:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

Adjourn: The meeting adjourned at 9:18 p.m.

Marlo A. Gustafson
Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD—May 15, 2012 at 7:00 pm

DRAFT: Not Approved

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, May 15, 2012 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker presided and Clerk/Treasurer Marlo Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Grimsrud, Miller, Pease, Possehl, and Pufahl. Representing the Village was DPW Dave Tracey and Clerk/Treasurer Marlo Gustafson. Also present were Sgt. Hoege, Library Director Alyssa Cleland, Utility Commissioners Don Silver and Ernie Wolff, Roxi Trimble, Mike Babcock, Eric Carpenter, Jim Cedarwall and Joe Rataczak.

Verification of the posting of agenda: The Agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Alliance was recited.

Agenda Approval:

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

Minutes:

MOTION Pease/Abrath to approve the Public Hearing minutes of April 17, 2012 and the Regular Village Board meeting minutes of April 17, 2012. Motion carried unanimously.

Comments from the Floor: Roxi Trimble is organizing the 4th of July Parade for the 4th of July Committee. She spoke about parade arrangements.

Communications & Reports:

- **President's Comments:** Becker reported on Tourism, CCEDC, and PABA news.
- **Library Report:** Cleland reported on library programs that they have sponsored and future programs being planned.
- **Columbia County Supervisor's Report:** Pufahl reported on the Columbia County Highway study that will take place.
- **Ordinance Violation & Enforcement Report:** The current report was reviewed.
- **Other Reports:** Trustees were given the General Engineering report, Clerk/Treasurer report, DPW report, and the Pardeeville Patrol report.

Committee Minutes: Minutes were provided from the Utility Commission, Public Protection Committee, Public Works, Parks, and Property Committee (special and regular meeting), and Finance & Personnel Committee.

Presentation of Bills for Approval: A few questions were asked and answered.

MOTION Pufahl/Miller to approve payment of vouchers 22475 - 22543.

Roll Call Vote: Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

NEW BUSINESS:

- A. Summer Recreation Program:** Discussed. No decisions were made.
- B. Sale of Surplus Equipment – Bob Cat Jaguar, Snapper, Bush Hog:**
MOTION Pufahl/Abrath to approve seeking bids for the sale of the above equipment.
Motion carried unanimously.
- C. Bull Dog Foundation Softball Tournament:**
MOTION Abrath/Grimsrud to approve the tournament for June 29th and 30th as presented, with a rain date of July 1st. Motion carried unanimously.
- D. Green Bay Institute for Clerk's Certification:**
MOTION Pufahl/Pease to approve the costs associated with Clerk attending this week-long Institute in order to become certified.
Roll Call Vote: Grimsrud:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.
- E. Borrowing Fund for Pardeeville Ambulance District New Ambulance:** Village representative Ernie Wolff, Pardeeville Ambulance District Director Jim Cedarwall, and Town of Marcellon representative Jim Rataczak spoke to the Village Board about procuring a loan for a new ambulance to possibly be equipped with a new heart monitor.
MOTION Abrath/Pease to procure a loan for the Ambulance District borrowing up to \$100,000 for a term of no longer than 5 years.
Roll Call Vote: Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Grimsrud:yes. Motion carried unanimously.

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

Marlo A. Gustafson
Clerk/Treasurer

ZONING BOARD OF APPEALS & PUBLIC HEARING
Village Hall, 114 Lake Street, Pardeeville

Wednesday, May 30, 2012 - 5:30 pm

Call to Order
Certify Open Meeting and Public Notice Requirements
Roll Call
Approval of Agenda
Approval of Previous Meeting Minutes

Announce Public Hearing

1. Public Hearing: Variance Section 10-1-23; 10-1-134: 6 foot variance to north side yard setback in order to construct an addition onto an existing garage. The hearing will be conducted pursuant to a petition from Kristi Fehrman, property located at 316 Green Street (Parcel #603).
2. Describe Board Authority and Rules of Hearing: The zoning board of appeals is an agent of and acts in the interests of the citizens of the Village of Pardeeville. We have the authority to grant permission to build or develop property in ways inconsistent with the standards set forth in the village's ordinances. It is in all cases the board's duty to preserve the zoning ordinances, without modification, to the greatest extent possible. By statute, to grant a variance, the board must find that all three of the following standards are met:
 - a. The ordinance creates an unnecessary hardship to the extent that in the absence of a variance the owner can make no use whatsoever of the property. Neither self imposed hardships nor prospects of monetary gains or losses have any bearing on our decisions.
 - b. There exists a physical limitation unique to the property such that the difficulty is not one which affects all parcels in the village similarly.
 - c. The interests and safety of the public will not be compromised under any circumstances.

Adjourn Public Hearing

New Business

1. Deliberations and decision of variance application for Kristi Fehrman.

Adjourn Zoning Board of Appeals Meeting

Dated this 17th day of May, 2012

THE VILLAGE OF PARDEEVILLE

Marlo A. Gustafson, Clerk/Treasurer
Posted: 5/17/12

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. Notice is hereby given that a majority of the members of the village board may attend this meeting to gather information about a subject over which they have decision-making responsibility. An updated agenda may be posted 24 hours before meeting time.

PARDEEVILLE VILLAGE BOARD MEETING

Village Hall, 114 Lake Street

June 19, 2012 at 7:00 pm

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, June 19, 2012 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker presided and Clerk/Treasurer Marlo Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Grimsrud, Miller, Pease, Possehl, and Pufahl. Representing the Village was DPW Dave Tracey and Clerk/Treasurer Marlo Gustafson. Also present were Library Director Alyssa Cleland, Reporter Lynn Jerde, and Tom Borgkvist representing the Pardeeville Fire Protection District.

Verification of the posting of agenda: The Agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Alliance was recited.

Agenda Approval:

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

Minutes:

MOTION Pease/Miller to approve the Village Board meeting minutes of May 15, 2012. Motion carried unanimously.

Comments from the Floor: None.

Communications & Reports:

- **President's Comments:** Becker reported on Tourism, CCEDC, and PABA news.
- **Library Report:** Cleland reported on library programs that they have scheduled. The Board is reviewing its by-laws.
- **Columbia County Supervisor's Report:** Pufahl reported.
- **Ordinance Violation & Enforcement Report:** The current report was reviewed.
- **Other Reports:** Trustees were given the General Engineering report, Clerk/Treasurer report, DPW report, Pardeeville Patrol report, library board minutes, ambulance district minutes, and fire protection district minutes.

Committee Minutes: Minutes were provided from the Zoning Board of Appeals, Utility Commission, Public Protection Committee, Public Works, Parks, and Property Committee, and the Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Pufahl/Abrath to approve payment of vouchers 23469 - 23564.

Roll Call Vote: Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

NEW BUSINESS:

Library Board Appointments:

MOTION Abrath/Possehl to approve the appointment of Ernie Wolff to replace Linda Manteufel and Lori Schumann to finish Gina Smith's term. Motion carried unanimously.

Town of Wyocena Collection Site Agreement:

MOTION Pufahl/Pease to approve the agreement as presented. Motion carried unanimously.

Survey for Collection Site:

MOTION Abrath/Grimsrud to approve of hiring Grothman to do the survey of the property lines, with the cost to be split between the Village of Pardeeville and the Town of Wyocena.

Roll Call Vote: Grimsrud:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

Surplus Equipment Bid Approval – Snapper and Brush Hog:

MOTION Pufahl/Miller to approve Bill Becker's bid of \$683 for the Snapper and \$138 for the Brush Hog. Motion carried with Becker abstaining from the vote.

Race Day Events, LLC - Triathlon:

MOTION Abrath/Grimsrud to approve the Pardeeville Triathlon for July 7, 2012 as presented. Motion carried unanimously.

4th of July Celebration, Parade Permit, and Fireworks Permit: To date, we've received the appropriate applications and the Certificate of Liability Insurance for the fireworks show.

MOTION Pease/Possehl to approve the parade permit as long as we receive a Certificate of Liability Insurance. Motion carried unanimously.

MOTION Pufahl/Abrath to approve the fireworks permit as long as they clear the beach and make the area safe before the fireworks begin. Motion carried unanimously.

Bulldog Fundraiser, Inc. Picnic License: Men's Softball Tournament to be held in the park June 29th, 30th and July 1st.

MOTION Abrath/Possehl to approve the picnic license as long as they comply with installing a double fence, stationing a licensed bartender at the entry way to check ID's, and to furnish the Village with proof of liability insurance. Motion carried unanimously.

Beer/Liquor License Renewals: Applications were presented for Piggly Wiggly, Pardeeville Quick Stop, Dollar General, Pardeeville Watersports & Lakeside Liquor, Kwik Trip, Caddy Shack, Saj's on Main, Sportsman's Bar, Olde Chicago Bar, and Dominick's Place. The Department of Revenue requested that the Village of Pardeeville not approve any alcohol beverage licenses for Bob's Olde Chicago until he has a valid seller's permit. Once the DOR re-issues the seller's permit, Bob will have to petition the Board to set up a special meeting to consider his application.

MOTION Pufahl/Possehl to approve all applications except Bob's Olde Chicago. Motion carried unanimously.

MOTION Abrath/Possehl to set the special meeting fee at a maximum of \$500. Motion carried with Miller voting against and Pufahl abstaining from the vote.

Operator Licenses: Applications were presented for MacKenzie Barney, Patricia Dunning, Hannah Elko, Charles Frost, Garnet Monthie, Whitney Perrett, Michelle Salvatore, Lindsey Satina, Quinn Smith, Shannon Stofflet, Robert Buchan, Debra Mueller, Karin Snowberg-Warner, Tayley Steinich, Shannon Dunahee, Linda Charpentier, Elizabeth Coons, Susan Dettmann, Melissa Frank, Debra Kamrath, Brenda Larson, Nichole Lieske, Rebecca McBride, Jessica Nelson, Jennifer Schiradelly, Rose Thran, Wendy Werner, Benjamin Ellis, Thomas Ellis, Kevin Calkins, Robert Cupp, Rhonda Duranceau, Mike Clark, Morgan Deakin, Rhonda Gaither, Gregory Heaps, Cynthia Hermann, Koreen Holland, Frances Kueffer, Michael Lajter, Mark Otto, Jess Watson, Duane Wipperfurth, Laura Anderson, Brenda Burmania, Wilbur Kent, Jr., Joyce King, Ellen Magli, Michael Ohnesorge, Lisa Welch, Valerie Miller, Mark Werner, Katharina Cirone, Elizabeth Alberts, and Eric Carpenter.

MOTION Abrath/Pease to approve all applications contingent on applicants meeting all criteria by June 30th. Motion carried unanimously.

Pardeeville Fire Protection District By-Laws: Tom Borgkvist presented the Board with the Fire Protection District's updated by-laws.

MOTION Pufahl/Abrath to approve as presented. Motion carried unanimously.

Swing Set for New Park by Spillway, Gazebo for New Park by Spillway, Naming Rights for New Park by Spillway, and Lagoon in Chandler Park:

MOTION Becker/Miller to send these issues back to Public Works, Parks, and Property Committee. Motion carried unanimously.

Breezy Point Plan/Bid Approval:

MOTION Pufahl/Grimsrud to let the project out for bids.

Roll Call Vote: Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Grimsrud:yes. Motion carried unanimously.

Pardeeville Ambulance District Loan Rate: To borrow \$100,000.00, National Exchange Bank proposed a fixed rate of 2.95% for a 5 year term with an estimated cost for legal review of \$400. Bank of Poynette proposed a fixed rate of 2.89% for a 5 year term with a fee of \$150. The Ambulance District will meet on June 28th to discuss whether to go ahead with borrowing money through the Village of Pardeeville for a new ambulance for their fleet.

MOTION Pease/Grimsrud to approve Bank of Poynette proposal if the Ambulance District decides to go through with the loan. Motion carried with Pufahl abstaining from the vote.

Adjourn: The meeting adjourned at 8:52 p.m.

Marlo A. Gustafson
Clerk/Treasurer

**Pardeeville Village Board
Special Meeting
Monday, July 2, 2012 at 5:00 p.m.**

Call to Order: The Special Meeting was called to order at 5:00 p.m. on Monday, July 2, 2012 by Village President Robert Becker.

Roll Call: Present Board members were: Becker, Grimsrud, Miller, Pease, and Pufahl. Abrath and Possehl were absent. Bob Wentworth of Olde Chicago was also present.

Beer/Liquor License Approval: *MOTION Pufahl/Miller* to grant and issue a “Class B” license to Bob Wentworth, Olde Chicago. Motion carried unanimously.

Adjourn: The meeting adjourned at 5:03 p.m.

Marlo Gustafson, Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD MEETING

Village Hall, 114 Lake Street

July 17, 2012 at 7:00 pm

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, July 17, 2012 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker presided and Clerk/Treasurer Marlo Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Becker, Grimsrud, Pease, Possehl, and Pufahl. Abrath and Miller were absent. Representing the Village was DPW Dave Tracey and Clerk/Treasurer Marlo Gustafson. Also present were Sgt. Hoege, Reporter Lynn Jerde, Josette and Rob Ramsey, Garry Millard, Gene Buzzell, and Dick Depies.

Verification of the posting of agenda: The Agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Alliance was recited.

Agenda Approval:

MOTION Pufahl/Grimsrud to approve the agenda as presented. Motion carried unanimously.

Minutes:

MOTION Pease/ Pufahl to approve the Village Board meeting minutes of June 19, 2012 and the Special Village Board meeting minutes of July 2, 2012. Motion carried unanimously.

Comments from the Floor: Dick Depies shared plans for next year's MotoStatic to be held in Chandler Park on June 15, 2013.

Communications & Reports:

- **President's Comments:** Becker reported.
- **Library Report:** Grimsrud reported.
- **Columbia County Supervisor's Report:** Pufahl reported.
- **Ordinance Violation & Enforcement Report:** The current report was reviewed.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, Pardeeville Patrol report, and the Ambulance District minutes.

Committee Minutes: Minutes were provided from Special Public Works, Parks, Property Committee and the Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Possehl/Grimsrud to approve payment of vouchers 23565 - 23629.

Roll Call Vote: Becker:abstain; Grimsrud:yes; Miller:absent; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:absent. Motion carried unanimously.

NEW BUSINESS:

Breezy Point Bid Construction Approval:

MOTION Pufahl/Grimsrud to accept Woelcke Construction bid of \$181,422 per bid documents.

Roll Call Vote: Grimsrud:yes; Miller:absent; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:absent; Becker:yes. Motion carried unanimously.

Purchase Swing Set from Portage Lumber Do-It Center:

MOTION Possehl/Grimsrud to approve the purchase of Model #604-10 for \$1713.82.

Roll Call Vote: Miller:absent; Pease:abstain; Possehl:yes; Pufahl:yes; Abrath:absent; Becker:yes; Grimsrud:yes. Motion carried unanimously.

Naming of New Park by Hydro:

MOTION Pufahl/Possehl to name the new park by the spillway “Volunteer Park” and that a small sign approximately 2’ x 3’ be purchased for an approximate cost of \$50 with the following wording: *“Volunteer Park - Dedicated to those people who freely gave of their time and effort to help save our lake during the June flood of 2008”*. Motion carried, Pease abstained.

Erect Historical Marker Sign: Discussion regarding installing a historical marker at the new park by the spillway.

MOTION Pufahl/Possehl to table issue. Motion carried unanimously.

Revise Gillette Street: Lakes Gas bought a parcel on Gillette Street and proposed some changes to the street which they will pay for in full.

MOTION Pufahl/Possehl to approve the removal of cul-de-sac on Gillette Street and install curb & gutter to match existing curb on both sides, all costs to be paid by Lakes Gas. Motion carried unanimously.

Breezy Point Drive – Hire General Engineering to look over plans and do site work as needed. Give recommendations to the Village Board on findings in regards to possible draining issues:

MOTION Possehl/Grimsrud to approve.

Roll Call Vote: Possehl:yes; Pufahl:yes; Abrath:absent; Becker:yes; Grimsrud:yes; Miller:absent; Pease:yes. Motion carried unanimously.

Special Village Board Meeting Policy: The Finance & Personnel Committee made a recommendation to the Village Board to establish a \$500 fee for any special Village Board meeting that is requested or required by an individual or organization that is not a member of the Village Board.

MOTION Pease/Pufahl to approve establishing a fee of \$500 for any special Village Board meeting that is requested or required by an individual or organization that is not a member of the Village Board.. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:21 p.m.

Marlo A. Gustafson
Clerk/Treasurer

July 19, 2012

**VILLAGE OF PARDEEVILLE
PUBLIC HEARING
Tuesday, August 21, 2012 at 6:30 p.m.**

Call the hearing to order: The Public Hearing was called to order at 6:35 p.m.

Roll Call: Present were Abrath (late), Becker, Grimsrud, Miller, Pufahl (late), and Possehl (late). Pease was absent. Also present for the hearing was David Tracey, Marlo Gustafson, Sgt. Hoege, Utility Commissioner Wolff, Tom Mullen, Melissa Dykstra, Pam Stowell, Rob and Josette Ramsey, and Garry Millard.

Becker gave an explanation of the purpose for the public hearing:

- Breezy Point Drive Reconstruction Project. Dave Tracey explained various aspects of the project.

Public Input: Mr. Mullen of 602 Breezy Point Drive asked questions about the project and his preliminary assessment. Ms. Stowell of 603 Breezy Point Drive asked questions about her driveway and mail pick up. Ms. Dykstra of 609 Breezy Point Drive also asked a few questions about her driveway and school bus pickup/drop off.

Village Trustee Input: None.

Adjourn: The Public Hearing adjourned at 7:00 p.m.

Marlo A. Gustafson, Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD MEETING
Village Hall, 114 Lake Street
August 21, 2012 at 7:00 pm

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, August 21, 2012 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker presided and Clerk/Treasurer Marlo Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Grimsrud, Miller, Possehl, and Pufahl. Pease was absent. Representing the Village was DPW Dave Tracey and Clerk/Treasurer Marlo Gustafson. Also present were Sgt. Hoege, Adam Milkowski, Don Silver, Pam Stowell, Ernie Wolff, Garry Millard, Josette Ramsey, Robert Ramsey, Todd Hepler, and Cassie Solorza.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Alliance was recited.

Agenda Approval:

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

Minutes:

MOTION Miller/Abrath to approve the Village Board meeting minutes of July 17, 2012. Motion carried unanimously.

Comments from the Floor: Resident Cassie Solorza spoke about her concerns about the village.

Communications & Reports:

- **President's Comments:** Becker reported.
- **Library Report:** No report.
- **Columbia County Supervisor's Report:** Pufahl reported.
- **Ordinance Violation & Enforcement Report:** The current report was reviewed.
- **Other Reports:** Ernie Wolff reported on the Ambulance Service. Trustees were given the Clerk/Treasurer report, DPW report, Pardeeville Patrol report, and the General Engineering permit report.

Committee Minutes: Minutes were provided from the Utility Commission, Public Protection Committee, Public Works, Parks, Property Committee and the Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Pufahl/Possehl to approve payment of vouchers 23629 - 23717.

Roll Call Vote: Becker:yes; Grimsrud:yes; Miller:yes; Pease:absent; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

NEW BUSINESS:

Resolution 12-R04 – Declaring Intent to Levy Special Assessments: This is a preliminary resolution declaring intent to levy special assessments under municipal police power pursuant to WI Stats. 66.0703 for replacement of driveway aprons in kind on property with driveways fronting upon 500 or 600 blocks of Breezy Point Drive from Lintner Road south.

MOTION Abrath/Grimsrud to approve the resolution and give the affected residents a choice of either paying assessment off in full or to make 5 annual installments to be included on the tax rolls. Motion carried unanimously.

Fireworks and Special Events on September 8, 2012:

MOTION Becker/Miller to approve fireworks permit. Motion carried with Pufahl abstaining.

MOTION Pufahl/Possehl to approve volleyball tournament and music on Saturday, September 8th with ending time of 10:00 p.m. Motion carried unanimously.

Picnic License for Special Events on September 8, 2012:

MOTION Abrath/Possehl to approve picnic license application for September 8th only, from 5 p.m. until 10:00 p.m. Motion carried unanimously.

Operator License: Application presented for Kelley Apel.

MOTION Pufahl/Abrath to approve as presented. Motion carried unanimously.

PCCTS, Inc. Car/Tractor Show – Friday Activities: A band is being sponsored by Columbia County Tourism to give the attendees something to do on Friday night from 7:00 p.m. until 9:00 p.m.

MOTION Pufahl/Grimsrud to approve. Motion carried unanimously.

MotoStatic for Annual Event – June 15, 2013: Annual event to be held the day before Father's Day.

MOTION Abrath/Possehl to approve. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:38 p.m.

Marlo A. Gustafson
Clerk/Treasurer

August 28, 2012

PARDEEVILLE VILLAGE BOARD MEETING
Village Hall, 114 Lake Street
September 18, 2012 at 7:00 pm

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, September 18, 2012 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker presided and Clerk/Treasurer Marlo Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Grimsrud, Miller, Pease, Possehl, and Pufahl. Representing the Village was DPW Dave Tracey and Clerk/Treasurer Marlo Gustafson. Also present were Utility Commissioner Don Silver, Sgt. Hoege, Library Director Alyssa Cleland, and Reporter Lynn Jerde.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Alliance was recited.

Agenda Approval:

MOTION Pufahl/Pease to approve the agenda as presented. Motion carried unanimously.

Minutes:

MOTION Abrath/Possehl to approve the Public Hearing minutes of August 21, 2012 and the regular Village Board meeting minutes of August 21, 2012. Motion carried unanimously.

Comments from the Floor: None.

Communications & Reports:

- **President's Comments:** Becker reported on PABA, Tourism, and CCEDC news.
- **Library Report:** Grimsrud reported on Policy Committee progress. Cleland reported on current and future library programs.
- **Columbia County Supervisor's Report:** Pufahl reported on the Columbia County budget process.
- **Ordinance Violation & Enforcement Report:** The report was reviewed.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, Pardeeville Patrol report, Ambulance District minutes, and the General Engineering permit report.

Committee Minutes: Minutes were provided from the Utility Commission, Public Protection Committee, Public Works, Parks, Property Committee and the Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Miller/Possehl to approve payment of vouchers 23718 - 23775.

Roll Call Vote: Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

NEW BUSINESS:

Resolution 12-R05 – Final Resolution Authorizing Public Improvement and Levying

Special Assessments: For all property with driveways fronting upon the 500 and 600 blocks of Breezy Point Drive from Lintner Road south.

MOTION Pufahl/Grimsrud to approve the resolution as presented. Motion carried unanimously.

Operator License: Application presented for Billie Jo McSherry.

MOTION Grimsrud/Abrath to grant and issue operator license to Billie Jo McSherry. Motion carried unanimously.

2013 Capital Outlay Budgets:

MOTION Pufahl/Possehl to approve as presented.

Roll Call Vote: Grimsrud:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

WWOA Conference: Dave to attend the Wisconsin Wastewater Operators' Association annual conference in October.

MOTION Pease/Miller to approve as presented.

Roll Call Vote: Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Grimsrud:yes. Motion carried unanimously.

Village Credit Card: Dave explained that it has now become necessary for the village to pay for website renewal with a credit card.

MOTION Pufahl/Grimsrud to approve of credit card with a \$1000 credit limit. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:05 p.m.

Marlo A. Gustafson
Clerk/Treasurer

September 18, 2012

PARDEEVILLE VILLAGE BOARD MEETING
Village Hall, 114 Lake Street
October 16, 2012 at 7:00 pm

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, October 16, 2012 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker presided and Clerk/Treasurer Marlo Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Grimsrud, Miller, Pease, Possehl, and Pufahl. Representing the Village was DPW Dave Tracey and Clerk/Treasurer Marlo Gustafson. Also present were Utility Commissioner Don Silver, Sgt. Hoege, Library Director Alyssa Cleland, Tom Borgkvist, Rick Wendt, Dave Warnke, Alex Young, and Reporter Lynn Jerde.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Alliance was recited.

Agenda Approval:

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

Minutes:

MOTION Pease/Miller to approve the Special Joint Meeting with the Utility Commission on October 2, 2012 and the regular Village Board meeting minutes of September 18, 2012. Motion carried unanimously.

Comments from the Floor: None.

Communications & Reports:

- **President's Comments:** Becker reported on Tourism/Visitor's Bureau, Bike Committee, CCEDC, and PABA.
- **Library Report:** Grimsrud reported.
- **Columbia County Supervisor's Report:** Pufahl reported.
- **Ordinance Violation & Enforcement Report:** The report was reviewed and amended.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, Pardeeville Patrol report, and the General Engineering permit report.

Committee Minutes: Minutes were provided from the Utility Commission, Public Protection Committee, Public Works, Parks, Property Committee and the Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Possehl/Grimsrud to approve payment of vouchers 23776 - 23851.

Roll Call Vote: Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

NEW BUSINESS:

Ambulance District Budget:

MOTION Pufahl/Grimsrud to approve as presented. Motion carried unanimously.

Joint Municipal Court Budget: There was discussion that the court clerk and court bookkeeper's raises were too high for these economic times. Possehl made a motion to approve the budget and the motion died for lack of second.

MOTION Abrath/Grimsrud to disapprove the Joint Municipal Court budget. Motion carried 6 to 1, with Possehl voting nay.

Fire District Budget & Assessment: The Village assessment comes to \$40,572.67.

MOTION Pufahl/Pease to approve budget and assessment as presented.

Roll Call Vote: Grimsrud:yes; Miller:abstain; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried.

Library Assessment: When the Maintenance of Effort Law was in effect, the Village gave the library an assessment equal to the average of the three previous years. The library budget that was presented for 2013 showed a \$6000 increase in the assessment, which is approximately a 10.5% increase. There was discussion that the increase was too high. **MOTION Pufahl/Pease** to approve a 2% increase in the Village assessment which would be \$57,385.

Roll Call Vote: Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:no; Grimsrud:abstain. Motion carried.

Library Insurance Fees: The Village still pays for some of the library insurance fees (W/C, liability, and equipment maintenance). The library currently pays for property insurance. The Board discussed charging the library for these insurance fees and for the costs of the Village staff working on library duties (accounts payable, accounts receivable, and payroll) which was estimated to be \$918.84.

MOTION Possehl/Becker to approve assessing the library for the full amount of the administrative costs and insurance fees.

Roll Call Vote: Pease:no; Possehl:yes; Pufahl:no; Abrath:no; Becker:yes; Grimsrud:abstain; Miller:yes. Motion failed.

MOTION Pufahl/Pease to assess library for insurance fees only.

Roll Call Vote: Possehl:no; Pufahl:yes; Abrath:yes; Becker:no; Grimsrud:abstain; Miller:no; Pease:yes. Motion failed.

MOTION Pease/Abrath to assess library for insurance fees (\$4206, includes Property Insurance that they are already paying out of their budget) and half of administrative costs (\$460).

Roll Call Vote: Pufahl:yes; Abrath:yes; Becker:no; Grimsrud:abstain; Miller:yes; Pease:yes; Possehl:yes. Motion carried.

Library Budget: Reviewed.

Police Service Contract:

MOTION Pufahl/Possehl to approve \$337,521.60 tentative on explanation as to why the contract fee went up 2.96%.

Roll Call Vote: Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes. Motion carried.

Assessor Contract: Accurate Appraisal did not raise their fees for 2013.

MOTION Pufahl/Abrath to approve \$6800 contract.

Roll Call Vote: Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:yes. Motion carried.

Humane Society Estimated Assessment: The estimated assessment presented for 2013 is \$3825.

MOTION Pease/Possehl to approve estimated assessment.

Roll Call Vote: Miller:yes; Pease:yes; Possehl:yes; Pufahl:no; Abrath:no; Becker:yes; Grimsrud:yes. Motion carried.

Server Upgrade: Space on current server is dangerously low. Quote for \$7300 from Phoenix Consulting was presented.

MOTION Abrath/Grimsrud to approve the quote of \$7300 for new server and associated fees.

Roll Call Vote: Grimsrud:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried.

Computer Software Upgrade: In 2013 it will be necessary to upgrade to Clarity. Quote for \$27,500 was presented.

MOTION Abrath/Grimsrud to approve quote and adding one more user plus mileage for travel.

Roll Call Vote: Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried.

2013 Budget Review and Set Public Hearing:

MOTION Abrath/Pease to set public hearing for November 20th at 6:45 p.m. Motion carried unanimously.

5 Year Street Plan: 2013 – 3rd Street, 2014 – Haskin Drive, 2015 – Herwig Drive, 2016 – Roosevelt Street, 2017 – Washington Street.

MOTION Miller/Possehl to approve plan as presented. Motion carried unanimously.

Gazebo for Volunteer Park:

MOTION Possehl/Abrath to approve building a gazebo in Volunteer Park once the Village has received enough donations to cover the costs. Motion carried unanimously.

Summer Recreation Program:

MOTION Pufahl/Grimsrud to continue program for 2013. Motion carried unanimously.

Adjourn: The meeting adjourned at 9:14 p.m.

**PUBLIC HEARING
Pardeeville Village Board
114 Lake Street, Pardeeville
Tuesday, November 20, 2012 at 6:45 p.m.**

Call the Hearing to order: Village President Bob Becker called the Public Hearing to order at 6:45 p.m.

Roll Call: Present Trustees were Abrath (arrived at 6:55 p.m.), Becker, Grimsrud, Miller (arrived at 6:50 p.m.), Pease, Possehl, and Pufahl. Also present for the Hearing was Clerk/Treasurer Marlo Gustafson, Library Director Alyssa Cleland, and Utility Commissioner Don Silver.

Bob Becker announced the reason for the public hearing: Proposed 2013 Village Budget.

Public Input: Ms. Cleland informed the Village Board that the Endowment Board's "boiler" insurance does indeed cover the library. She provided the Village Board with the policy pages that explain the coverage.

Village Trustee Input: Trustee Pufahl shared his ideas for a cleaner looking budget.

Adjourn: The Public Hearing adjourned at 6:58 p.m.

Marlo A. Gustafson, Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD MEETING
Village Hall, 114 Lake Street
November 20, 2012 at 7:00 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, November 20, 2012 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker presided and Clerk/Treasurer Marlo Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Grimsrud, Miller, Pease, Possehl, and Pufahl. Also present were Utility Commissioner Don Silver and Reporter Lynn Jerde.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Alliance was recited.

Agenda Approval:

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

Minutes:

MOTION Pease/Miller to approve the Village Board meeting minutes of October 16, 2012. Motion carried unanimously.

Comments from the Floor: None.

Communications & Reports:

- **President's Comments:** Becker reported on the Silent Sports Trail Committee, Tourism/Visitor's Bureau, CCEDC, and PABA.
- **Library Report:** Grimsrud reported on the Friends of the Library book sale, Lease Committee progress, and programs. He also reported that the Library Board has regretfully accepted Ms. Cleland's resignation.
- **Columbia County Supervisor's Report:** Pufahl reported on the County budget and the County Highway report that is complete and available online.
- **Ordinance Violation & Enforcement Report:** The report was reviewed and amended.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, Pardeeville Patrol report, and the General Engineering permit report.

Committee Minutes: Minutes were provided from the Board of Appeals and Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Possehl/Grimsrud to approve payment of vouchers 23852 - 23916.

Roll Call Vote: Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

NEW BUSINESS:

Resolution 12-R06 In Support of the Development of Silent Sports Trails: Columbia County Silent Sports Trail Committee (CCSSTC) would like the support of the Village and other municipalities to develop silent sports trails (bicycling, hiking, snow shoeing, walking, cross-country skiing, etc.) to increase visits to local communities and improve local economy. The committee has asked for a resolution supporting the project and a \$200 contribution to assist their start-up fund.

MOTION Pufahl/Abrath to approve as presented. Motion carried, Becker abstained.

2013 Village Levy Approval:

MOTION Pufahl/Pease to approve a levy amount of \$748,414.00.

Roll Call Vote: Grimsrud:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

Village Mill Rate Approval:

MOTION Pease/Miller to approve mill rate of .0053536995.

Roll Call Vote: Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Grimsrud:yes. Motion carried unanimously.

2013 Village Budget Approval:

MOTION Abrath/Possehl to approve the Village Budget for 2013 as presented.

Roll Call Vote: Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:yes. Motion carried unanimously.

Formal Insurance Claim Denial: John Holland of W5892 Lintner Road, Pardeeville filed a claim against the Village for damage to his home. Claim # WM000111710015. Statewide Services, Inc. investigation revealed that the Village of Pardeeville was not negligent or liable for the incident.

MOTION Pufahl/Abrath to deny and disallow the claim pursuant to Wisconsin Statute 893.80(1g) for disallowance of claim. Motion carried unanimously.

WMCA District IV Meeting: Clerk requests approval to attend meeting on Thursday, December 13, 2012 in Madison.

MOTION Abrath/Grimsrud to approve as presented.

Roll Call Vote: Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes. Motion carried unanimously.

Adjourn: The meeting adjourned at 7:45 p.m.

Marlo A. Gustafson
Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD MEETING

**Village Hall, 114 Lake Street
December 18, 2012 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, December 18, 2012 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker presided and Clerk/Treasurer Marlo Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Becker, Miller, Pease, Possehl, and Pufahl. Abrath and Grimsrud were absent. Also present were Dave Tracey, Sgt. Hoege, and Reporter Lynn Jerde.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Alliance was recited.

Agenda Approval:

MOTION Miller/Pease to approve the agenda as presented. Motion carried unanimously.

Minutes:

MOTION Pufahl/Possehl to approve the Public Hearing and Village Board meeting minutes of November 20, 2012. Motion carried unanimously.

Comments from the Floor: None.

Communications & Reports:

- **President's Comments:** Becker reported on CCEDC news.
- **Library Report:** Grimsrud was absent.
- **Columbia County Supervisor's Report:** Pufahl reported.
- **Ordinance Violation & Enforcement Report:** The report was reviewed.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, Pardeeville Patrol report, and the General Engineering permit report. Dave Tracey also gave a verbal report.

Committee Minutes: Minutes were provided from the Utility Commission, Public Protection Committee, Public Works, Parks, & Property Committee, and Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Possehl/Pufahl to approve payment of vouchers 23917 - 23987.

Roll Call Vote: Becker:yes; Grimsrud:absent; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:absent. Motion carried.

NEW BUSINESS:

2013 Budget Amendments: Clerk/Treasurer presented necessary amendments.

MOTION Pufahl/Pease to approve as presented.

Roll Call Vote: Grimsrud:absent; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:absent; Becker:yes. Motion carried.

MEUW Joint Superintendent's Conference: January 16 – 18, 2013.

MOTION Pease/Possehl to approve the costs associated with sending Dave Tracey to conference.

Roll Call Vote: Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:absent; Becker:yes; Grimsrud:absent. Motion carried.

General Engineering Fee Adjustment: A new fee schedule was proposed. The fee schedule is attached to these minutes.

MOTION Miller/Possehl to approve new schedule as presented. Motion carried.

Confirm Appointment to CCEDC:

MOTION Pufahl/Pease to confirm prior appointment of Robert Becker. Motion carried with Becker abstaining.

Amend Ordinance Article J – Fences and Hedges: Add “A permit must be obtained prior to constructing or repairing any fence.” under Section 10-1-112 and add “A permit is not required to plant hedges, but a site plan must be submitted prior to any planting.” under Section 10-1-114.

MOTION Miller/Pufahl to approve amendments as presented. Motion carried.

Gazebo Estimate:

MOTION Pufahl/Possehl to build if we get 100% funding in donations within 2 years of April 2013 for a 20 foot circumference gazebo with a double roof. Motion carried.

Closed Session (Temporary Help for Winter Plowing, Hiring a Park & Rec. Director, Employee Compensation):

MOTION Miller/Possehl to go into CLOSED SESSION under WI Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll Call Vote: Pease:yes; Possehl:yes; Pufahl:yes; Abrath:absent; Becker:yes; Grimsrud:absent; Miller:yes. Motion carried.

Open Session:

MOTION Pease/Possehl to return to OPEN SESSION to formally dispose of any issues discussed in said closed session.

Roll Call Vote: Possehl:yes; Pufahl:yes; Abrath:absent; Becker:yes; Grimsrud:absent; Miller:yes; Pease:yes. Motion carried.

Temporary Help for Winter Plowing:

MOTION Pufahl/Possehl to advertise for temporary help for winter duties in Pardeeville Shopper and through normal posting sites within the Village.

Roll Call Vote: Pufahl:yes; Abrath:absent; Becker:yes; Grimsrud:absent; Miller:yes; Pease:yes; Possehl:yes. Motion carried.

Hiring a Park & Rec. Director:

MOTION Pease/Miller to advertise for Park & Rec. Director in Pardeeville Shopper and through normal posting sites within the Village.

Roll Call Vote: Abrath:absent; Becker:yes; Grimsrud:absent; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes. Motion carried.

Employee Compensation:

MOTION Becker/Pease to give Village employees a 35¢ hourly increase and return one personal day for the one lost in 2012 effective January 1, 2013. The Director of Public Works is to receive an increase in annual salary of \$1250 and the title of Village Administrator effective January 1, 2013.

Roll Call Vote: Becker:yes; Grimsrud:absent; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:absent. Motion carried.

Adjourn: The meeting adjourned at 9:13 p.m.

Marlo A. Gustafson
Clerk/Treasurer