

**VILLAGE OF PARDEEVILLE
PUBLIC PROTECTION COMMITTEE
MEETING AGENDA
Village Hall – 114 Lake Street, Pardeeville
Tuesday, February 13, 2024 at 6:30 PM**

1. Call to Order
2. Roll Call
3. Verification of the Posting of the Agenda
4. Agenda Approval
5. Minutes Approval – January 5, 2024
6. Comments from the Floor
7. OLD BUSINESS – none
8. NEW BUSINESS
 - a. Fire Department Siren
 - b. Hunting on Village Land
 - c. Ord. 2-272 Use of Public Property; Obligations of Citizens
 - d. Vehicles for sale within the Village
 - e. Create Ordinance for Senior Center Advisory Committee
9. Adjourn

Denise Vater, Clerk/Treasurer

Posted: 2/8/2024

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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. If members are present from other recognized Boards, Commissions, or Committees which may constitute a quorum, the meeting is presumed to be for the above-stated agenda/purpose. An updated agenda may be posted 24 hours before meeting time.

**VILLAGE OF PARDEEVILLE
PUBLIC PROTECTION COMMITTEE
MEETING MINUTES
Village Hall – 114 Lake Street, Pardeeville
Friday, January 5, 2024 at 1:00 PM**

Call to Order – Chair Pufahl called the meeting to order at 1:00 pm

Roll Call – All committee members were present, as well as Clerk/Treasurer Vater, Deputy Hollander and Rick Wendt.

Verification of the Posting of the Agenda – Vater stated the agenda was posted in all 3 public places, as well as on the Village website.

Approval of the Agenda – Motion to approve by Englemann, seconded by Taylor. Motion carries. The agenda was lacking some items that were mentioned in the previous meeting. Vater will review the previous minutes and get those agenda items added to the next meeting agenda.

Approval of the Minutes - Motion to approve by Englemann, seconded by Taylor. Motion carries.

Comments from the Floor

Fire Chief Rick Wendt talked about dispatch setting the siren off at hours that weren't originally agreed upon by the board previously and that there had been some complaints. Wendt would check with the other members of the fire department to see if they still want to use it for the Fire Department, along with what hours. It was discussed that it will be added to the next Public Protection meeting as an agenda item.

Wendt also mentioned possibly changing the bylaws for the fire department board to be able to borrow money so it can go through a USDA loan and it doesn't go through the levee limits.

NEW BUSINESS:

No Parking Restrictions (2:30 am – 6:00 am) on the first block of downtown Lake Street.

Discussion was held regarding business being open 24 hours and customers not having a place to park on Lake Street. Englemann would like to strike that first part of Ordinance 32-158 (e) out involving Lake Street to the intersection of 2nd Street.

The next part of Ordinance 32-158 (e) was then discussed where no vehicle shall be permitted to park on Main Street from the Village parking lot to North Street, south of the intersection.

Englemann made a motion to remove Ordinance 32-158 (e) completely in Ordinance 32-158 and recommend to Village Board. Seconded by Taylor. Motion carries.

Ord. 2-169 Community Development Authority.

During previous meetings Ord. 2-169 has been discussed and Pufahl advised he would also like the words "blight elimination" removed from the ordinance. A motion was made to rewrite Ord. 2-169 (d) Duties and eliminate the words "blight elimination" and add the word "when". Englemann/Taylor. Motion carries.

Adjournment – Pufahl adjourned the meeting at 1:25 pm

Denise Vater, Clerk/Treasurer

Approved: