

VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, August 3rd, 2021

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, August 3rd, 2021 at the Village Hall at 114 Lake Street in Pardeeville. Village President Possehl called the meeting to order at 6:56 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees were present. Also, present were Craig Trewartha, Barry & Margo Pufahl, Jason LeMay, Erin Salmon – Administrator/DPW and Jennifer Becker – Clerk/Treasurer.

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

Agenda Approval:

MOTION Babcock/Balsiger to approve agenda moving item E to H if citizen member is not here when we get to the item. Motion carried unanimously.

Minute's approval:

MOTION Abrath/Balsiger to approve previous meeting minutes as presented. Motion carried unanimously.

Comments from the Floor: None

Communications & Reports:

- **Angie Williams Cox Library:** no July meeting.
- **DPW/Administrator Report** – Report was reviewed and discussion on the flushing of well #1 – the flushing achieved iron & manganese to be under 1 part per million and we will re-submit plan to the DNR. Breezy point drive turn radius – three neighbors at 525, 527 and 532 Breezy Point all share a right-of-way access and we are looking to get an easement to soften the turn at property owned by 525 Breezy Point. Salmon shared that we tested the lake for blue/green algae and while there is algae presence it is not toxic at this point. They will be providing us with information to share with the community on safe swimming and will not require us to test again unless we notice a change. Question raised on where we are at with developer agreements – hopefully next meeting for Foote and just started working on a draft for IKWE.

OLD Business

Update on TIF creation

The Joint Review Board and Plan commission met prior to the board where the project plan was explained. Joe DeYoung was present to answer any questions on why this is being discussed and what the potential payback timeframes are. Further pointed out that we would be looking at developer agreements vs. a pay as you go TIF project. Good discussions on how things are progressing with those interested and where their projects may get us.

No formal action taken.

Senior Center direction on how to proceed

The Village applied and did not receive the CDBG grant for the senior center. Discussion on our scores and why some were 0 (debt and median household income) DeYoung explained while we do now have debt there is a scoring algorithm based on debt-to-income ratios and we did not meet the numbers needed to score in this area. Overall, there was less funding and no one local who submitted an application was successful. Babcock spoke on the community need and how Haynes has worked hard to

procure donations for this project where we have close to \$600K available. We will not find another project in our plan that has this much approved for it. We have spent money and time fixing what has needed to be fixed and we should move forward with trying to get this built. Salmon stated we need to think about prioritizing projects. She stated that the project plan set is complete and estimated budget for this is \$1.25M. Members expressed interest in seeing where the costs come in, maybe it can be under the expected just as the garage project was. DeYoung added comments about the TIF, funding and to have a plan in place if you truly do send to bid. Further discussion as to if the Village offices should be bid out at the same time as it would be less cost if done at the same time; could be bid as an alternate.

MOTION Abrath/Babcock to send project to bid.

MOTION Possehl/no second to table until more funding can be generated. No second motion failed.

MOTION Babcock/Abrath to table until September 7th where we will ask ADCI to come and discuss options and recommendations on how to proceed with the plan we have. Motion carried unanimously.

ATV/UTV usage on Village roadways – final reading/adoption

The draft ordinance was presented for any last changes/recommendations. With none, discussion on if this is adopted, we still need to order signs and get them in place before this will be legal.

MOTION Abrath/Babcock to approve as presented and move forward with signage. Motion carried unanimously.

PCAC refunds

The board was presented with a spreadsheet detailing out by rate class (residential vs. commercial) customers and what is due. The PSC has given their approval to refund all residential rate class as soon as possible (bill credit for current customers and checks for those who have moved) and to break commercial rate class refunds out over a 12-month period (current customers bill credit, past customers would get a 1-time check).

MOTION Balsiger/Abrath to proceed with residential as soon as possible and breakout commercial over 12 months. Motion carried unanimously.

NEW Business

Daniels Tree Service/209 S Main St.

Daniels tree service was hired to take down a tree between 209 and 211 S Main St. When this occurred, a line was damaged on the home as well as a concrete square. Resident Bob LaDow was present to explain what had happened and why he is asking for the tree and sidewalk fee to be waived. Salmon provided the background of the situation from her discussions with the contractor. LaDow was provided the contractors insurance and told he should pursue the claim with the contractor. LaDow stated that he was told he cannot because the Village hired the contractor. It was suggested he contact an attorney to help if need be as he should be able to file a claim on the contractor's insurance for any damages.

MOTION Possehl/Haynes have LaDow contact Daniels Tree Service insurance carrier and file a claim. The Village will take no further action. Motion carried unanimously.

Bond schedule - fee for ordinance 58-346 Fences around swimming pools

It was noted that we do not have a bond amount listed for a violation of ordinance 58-346.

MOTION Babcock/Abrath to set bond amount at \$218.50. Motion carried unanimously.

Revision to ordinance 30-22 Removal of debris, sod and dirt from sidewalks.

Public protection met and discussed changes to the ordinance. There are various sidewalks in town that should be 4ft wide and due to grass or sod growing over them they are no longer that wide this making them inaccessible for the handicap. Revisions were reviewed.

MOTION Holtan/Balsiger to approve the changes as presented. Motion carried unanimously.

Presentation of the bills for approval

MOTION

Abrath/Chapman to approve the bills as presented. **Roll call vote:** motion carried unanimously.

Adjourn: The meeting adjourned by Possehl at 9:05 p.m.

Jennifer Becker, Clerk/Treasurer
Approved 08/17/2021