



## OFFICIAL NOTICE AND AGENDA

Pardeeville Village Board Regular Meeting

Pardeeville Village Hall – Board Room

114 Lake Street, Pardeeville, WI 53954

**Tuesday, July 09, 2024 – 7:00 PM**

1. **Call meeting to order:**
  - 1.1. Pledge of Allegiance
  - 1.2. Roll Call
  - 1.3. Approval of Agenda
2. **Approval of Minutes** – May 22, 2024, June 11, 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. **Consent Agenda:**
  - 6.1. Community Development Authority – no minutes
  - 6.2. Finance & Personnel Committee – April 3, 2024
  - 6.3. Plan Commission – April 17, 2024
  - 6.4. Public Protection Committee – no minutes
  - 6.5. Public Utility Commission – no minutes
  - 6.6. Public Works, Parks, & Property Committee – April 3, 2024
7. **Ordinances & Resolutions:**
8. **Old Business:**
  - 8.1. Alter Metal Recycling metal dumpster on Village property
  - 8.2. Short Term Rental Conditional Use – 536 Breezy Point Drive (Parcel: 11171-460.A)
9. **New Business:**
  - 9.1. Sanborn Street Bid
  - 9.2. Verizon Wireless Lease Agreement for Water Tower
  - 9.3. Tinman Water Tower Air Gap
  - 9.4. Digger Derrick Truck
  - 9.5. Liquor License Application – Lucky Aces
  - 9.6. Liquor Licence Application – The Kitchen Table Diner
  - 9.7. Operator License – Thomas Bleise
  - 9.8. Special Event Application – Pardeeville Watermelon Festival
  - 9.9. Sexting Ordinance
  - 9.10. Fire District Bylaws
  - 9.11. Agenda Item Ordinance

**10. Consideration of items for future agendas**

**11. Adjournment**

Craig Abegglen, Clerk/Treasurer

*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.*