



OFFICIAL NOTICE AND AGENDA - AMENDED

Finance & Personnel Committee Regular Meeting

Pardeeville Senior Center

113 Industrial Drive, Pardeeville, WI 53954

Thursday, May 9, 2024 – 5:00 PM

1. **Call meeting to order:**
 - 1.1. Roll Call
 - 1.2. Approval of Agenda
2. **Approval of Minutes** – April 3, 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. **Old Business:**
5. **New Business:**
 - 5.1. Bathroom Repairs
 - 5.2. Lead Water & Wastewater Operator Position
 - 5.3. Clerk/Treasurer/Office Manager Position
 - 5.4. Tom Heaps Burning Agreement
 - 5.5. Senior Center Electric Proposal
 - 5.6. Senior Center Audio Proposal
 - 5.7. Senior Center Video Proposal
 - 5.8. Senior Center New Entrance & Patio
6. **Consideration of items for future agendas**
7. **Adjournment**

Denise Vater, Clerk/Treasurer

For more details on reports and agenda items, please see the packet on the website: 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.