

VILLAGE BOARD—January 15, 2008 @ 7:00 pm

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, January 15, 2008 at the Village Hall. Village President Barry Pufahl presided and Roth served as secretary. The meeting was called to order at 7:00 p.m.
- II. **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.
- III. **Roll Call:** Present Trustees were Becker, Buzzell, Griepentrog, Pufahl, Wisniewski and Wolff. Absent: Hepler. Also representing the Village was Village Clerk/Treasurer Roth and Director of Public Works David Tracey. Also in attendance was Sgt. Hoege, Shannon Green (Portage Daily Register) and Elizabeth Gust.
- IV. **Pledge of Allegiance:** Stated

V. **Agenda Approval/Additions/Amendments:**
MOTION WOLFF/BUZZELL to approve the January 15, 2008 agenda as posted: Motion carried.

VI. **Minutes:**
MOTION BUZZELL/WOLFF to approve the Public Hearing meeting minutes dated December 18, 2007 as amended: under **Village Trustee Input**, the sentence should read: "Pufahl explained that some of the Trustees were not in favor of vacating the Alley as there may be **future** development where the school property **is located**." Motion carried.

MOTION PUFAHL/WOLFF to approve the Village Board meeting minutes dated December 18, 2007 as amended: Under **UNFINISHED BUSINESS B. Advisory Referendum:** include the wording of the referendum question; and under **NEW BUSINESS A. National Exchange Bank:** add "Mr. Sommer stated that" to the beginning of the sentence "the bank wants . . .". Motion carried.

VII. **Presentation of Petitions:**

VIII. **Business from the Floor:**

IX. **Communications & Reports:**

- A. **Presidents Comments:** Evaluations have been completed for Roth and Tracey. Tracey is working on the evaluations of the Village Employees.
- B. **Columbia County Sheriff's Report:** A written report was given to the Trustees.
- C. **Ordinance Violation & Enforcement Report:** A written report was given to the Trustees. Kraemer will be sending the Village a letter with his intentions to clean up his property. He will be given until April 15, 2008 to clean up the property.
- D. **General Engineering Building Inspector's Report:** The report was handed out to the Trustees prior to the meeting. There was some discussion concerning one of the building permits. A Board of Appeals meeting is scheduled for Jan.22, 2008.
- E. **D.P.W. Report:** Tracey reported on monthly duties.
- F. **Columbia County Economic Development Corp. Report and PABA:** Becker updated the Board concerning their activities. The Village hosted the CCEDC meeting on January 9. Spring retreat will be April. The Manufacturer of the year award banquet will be Feb.28. PABA is tomorrow night.
- G. **Pardeeville Lakes Management District Report:** Their meeting yesterday was cancelled. Chuck Williams has resigned as Chair of the District.
- H. **Ambulance Report:** They meet January 25.
- I. **Fire Department Report:** They meet in February.
- J. **Columbia County Supervisor Report:** They meet tomorrow.
- K. **Clerk/Treasurer Report:** Roth reported on monthly duties (see attached report).
- L. **Park and Rec. Director report:** The Park and Rec. Director resigned. This item is on this agenda under new business.
- M. **Municipal Court Report:** They met last month.
- N. **Other Reports:**

X. Committee Reports: Written reports/minutes were provided from the Finance and Personnel Committee, the Utility Commission, Public Works/Parks & Property, Public Protection and Plan Commission.

XI. Presentation of Bills for Approval: Questions were asked on the following:

#19230 Lawson Products	#19211 Blystone
#19223 Electric One	#19228 J. Mauel
#19236 Napralla	#19245 Public Service Commission
#19253 Village of Pardeeville	#19247 Quill
#19254 Wal-Mart	#19246 Pufahl

MOTION BUZZELL/BECKER to approve Vouchers numbered 19191-19259 for payment. Roll call vote: Buzzell:yes. Griepentrog:yes. Pufahl:abstain. Wisniewski:yes. Wolff:yes. Becker:yes. Motion carried by a roll call vote of five ayes, one abstain.

XII. RESOLUTIONS & ORDINANCES:

- A. Resolution in regard to changes in various ordinance fees:** This was handed out prior to the meeting.
- B. Various ordinance changes:** Second Reading.

XIII. UNFINISHED BUSINESS:

XIV. NEW BUSINESS:

- A. Operator License application:**

MOTION BUZZELL/GRIEPENTROG to approve and grant the operator license for Kevin Calkins and Jackie Bortz. Motion carried.

- B. Certified Survey Map review for Peter and Elizabeth Gust, parcel #452.1 at the end of Lake Shore Drive.** This was approved at the Plan Commission meeting on January 8, 2008 (see copy of minutes). The purpose of the CSM is to make lot one large enough to be built on.

MOTION BECKER/WISNIEWSKI to approve the Certified Survey Map for Peter and Elizabeth Gust, parcel #452.1 at the end of Lake Shore Drive. Discussion: Tracey explained the purpose of the CSM: Lot one needed to be at least 12,000 square feet. The lot also needed additional road frontage. Motion carried.

- C. Summer Recreation Director resignation and approval to replace:** Tim Kath submitted a resignation letter.

MOTION PUFAHL/BUZZELL to accept Tim Kath's resignation as Park and Recreation Director with regret. Motion carried.

MOTION BUZZELL/PUFAHL to discuss the replacement of the Park and Recreation Director at the next meeting.

- D. Appointment of "Special Registration Deputies" and Special Voting Deputies" for the upcoming elections:** The Clerk/Treasurer would like the option of appointing all seven of the regular Election Workers as Special Registration Deputies and Special Voting Deputies. This gives the Clerk/Treasurer the option of selecting these deputies after the election worker training.

MOTION WOLFF/BECKER to approve the following election workers as Special Registration Deputies and Special Voting Deputies: Maude Bortz, Donna Hughes, Janice Lee, Jeannine Long, Judd Neef, Greg Freiberg, Steve Thompson. Motion carried.

- E. Resolution in regard to various fees:**

MOTION PUFAHL/WOLFF to approve and sign the Resolution in regard to various fees. Roll call vote: Griepentrog:yes. Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Motion carried by a roll call vote of all ayes.

Resolution 08-R01

Change to Ordinance Section 1-1-8

RESOLVED by the Village Board of the Village of Pardeeville that, in respect to Section 1-1-8 of the Village Code of Ordinances, the Village increase the fees as follows:

PERMIT & FEE SCHEDULE (Amended 1-15-08)**

Ord. Section 1-1-8

<u>ORDINANCE #</u>	<u>DESCRIPTION OF PERMIT, FEE or LICENSE</u>	<u>AMOUNT</u>
**S. 2-5-12	Statement of Real Property Status ōrushō (three days or less)	\$ 25.00 per parcel 45.00 rush
S. 2-5-13	Park Shelter Fees: <u>Concession Stand</u> <u>Shelter 3</u>	<u>Shelter 1 & 2</u>
	M-F Residents \$40.00 \$50.00	\$ 40.00
	Non-residents \$50.00 \$65.00	\$ 55.00
	Weekends & Holidays \$40.00 \$65.00	\$ 55.00
	Non-residents \$50.00 \$75.00	\$ 65.00
	Fees double for Groups over 100 persons. Non-profit community benefit organizations are exempt except for the Concession Stand, everyone pays to use it.	
S. 2-9-4(f)(1)	Photocopy fees	\$.25 ea.
S. 4-2-3(b)	Street Excavation Permit W/ \$10M bond or W/letter	\$ 200.00
S. 4-2-6 c)	Street Privilege Permit	\$ 250.00
S. 4-2-7(b)(2)	Snow & Ice Removal	\$ 125.00/hr.
S. 4-3-1(a)	Driveway Permit	\$ 40.00
S. 5-2-12	Sewer Service Charge: fee shall be paid prior to installation & connection	
	Residential - Single Family	\$1200.00
	Residential - Multi Family	\$1200.00/dwelling unit
	Commercial	\$1200.00/ connection
	Industrial	\$1200.00/ connection
	Public	\$1200.00/ connection
S. 5-2-41	Sewer Rates (see Utility Rate Schedule attached)	
S. 5-3-21	Private Wastewater Disposal System Permit	\$ 100.00
S. 5-3-30	Office/Inspection Fee for res. & com. sewer connection	\$ 50.00
	Industrial sewer connections	\$ 75.00
S. 6-1-7 c)(1)	Natural Lawn Permit	\$ 40.00
S. 6-1-8(f)(1)	Grass & Weed Mowing Fee	\$ 125.00/hr.
S. 6-1-8(g)(1)	Grass & Weed Mowing Fee	\$ 125.00/hr.
S. 6-2-3(e)	Well Operation Permit	\$ 50.00
	Well Abandonment Fee (waive fee if abandoned within 90 days of notification). 11-16-04	\$ 25.00
S. 7-2-5	Liquor, Beer & License Fees	
	Retail Class A Liquor	\$ 350.00/yr.
	Retail Class B Liquor	\$ 450.00/yr.
	Class A Beer	\$ 125.00/yr.
	Class B Beer	\$ 100.00/yr.
	Special Class B Picnic	\$ 25.00/event
	Wholesale License	\$ 50.00/yr.
S. 7-2-11	Transfer of License	\$ 25.00
S. 7-2-23	Operator License Fee	\$ 30.00/yr
	+ Background Check	\$ 10.00
	Provisional License (until finish classes)	\$ 15.00
S. 7-3-1(b)	Pharmacist Permit	\$ 25.00

S. 7-3-2(b)	Cigarette License	\$ 100.00
S. 7-4-4 c)(1)	Direct Sellers Fee	\$ 50.00
S. 7-5-2(a)	Amusement Arcade License- operatorø fee	\$ 50.00
S. 7-5-2(d)	Amusement Arcade License	\$ 50.00
S. 7-7-3(a)	Massage Parlor application fee (\$100 refundable)	\$ 250.00
S. 7-7-7	Masseur Permit	\$ 50.00
S. 7-9-1(e)	Street Use Permit less than 3 blocks	\$ 25.00
	More than 3 blocks	\$ 50.00
	If traffic is re-routed additional	\$ 100.00
	If commercial promotion	\$ 25.00 + 100.00/day
S. 7-10-2 c)	Day Care & Nursery School License	\$ 40.00
S. 7-11-2	Close out Sale License Up to 30 days	\$ 0.00
	Extend beyond 30 days	\$ 0.00
S. 8-2-7 c)	Bicycle Registration Penalty is \$1.00	\$ 2.00
S. 10-1-12 c)(7)	Zoning Permit	\$ 150.00
S. 10-1-14(f)	Site Plan for Zoning Permit	(included in above)
S. 10-1-43(b)(4)	Conditional Use Permit Fee (\$50 refundable)	\$ 150.00
S. 10-1-45(d)	Conditional use Permit - Renewal every two years	\$ 25.00
S. 10-1-134(b)(6)	Variance Fee (\$50 refundable)	\$ 150.00
S. 10-1-135 c)(4)	Zoning District Changes	\$ 150.00
S. 10-3-4(b)(2)(a)(5)	Subdivision - fee for preliminary plat review	\$ 150.00/lot
S. 10-3-4(d)	Subdivision - final plat review	\$ 250.00/lot
S. 10-3-14(g)	Subdivision Park Development Fee	\$ 75.00/dwelling
S. 10-4-18(a-f)	Building Permits (includes signs, razing, T.V. dish, fences, etc.)	See schedule
S. 10-8-3(d)	Solar Access Application fee	\$ 25.00

VILLAGE OF PARDEEVILLE FEE SCHEDULE
BUILDING INSPECTION SERVICES 1/15/2008

BUILDING PERMITS	GEC Fees	Permit Fees
1) Residential Early Start	\$60.00	\$75.00
2) New Residential (includes garage, decks & basements) (mechanicals included)	\$0.185 per sq. ft. min. \$500.00	\$0.235 per sq. ft. min. \$575.00
3) Manufactured & HUD Dwellings	\$300.00 plus \$0.185 per sq. ft. for attached garage and decks	\$350.00 plus \$0.235 per sq. ft. for attached garage and decks
4) State seal	\$25.00	\$25.00
5) Residential Additions	\$0.185 per sq. ft. Min. \$100.00	\$0.235 per sq. ft. Min. \$125.00
6) Residential Remodels & Alterations	\$0.185 per sq. ft. Min. \$75.00	\$0.235 per sq. ft. Min. \$90.00
7) Electrical only	\$60.00	\$75.00
8) Plumbing only	\$60.00	\$75.00
9) HVAC only	\$60.00	\$75.00
10) Detached Garage (400 sq. ft. & greater)	\$75.00	\$90.00
11) Other (Sheds and decks) (>120 sq. ft. to 400 sq. ft.)	\$60.00	\$75.00
12) New One & Two Family Erosion Control	\$75.00	\$90.00
13) Residential Additions Erosion Control	\$50.00	\$75.00

14) Preliminary Inspection for Relocation of Structure	\$200.00	\$250.00
15) Commercial Early Start	\$100.00	\$125.00
16) Commercial New Construction & Additions	Construction	\$0.12 per sq. ft. \$0.18 per sq. ft.
Multi-Family (3 family or more),		min. fee \$75.00 min. fee \$90.00
Restaurants, Motels, Offices, CBRF,	Electrical	\$0.04 per sq. ft. \$0.08 per sq. ft.
Taverns, Mercantile, Assembly Halls,	Plumbing	\$0.04 per sq. ft. \$0.08 per sq. ft.
Manufacturing and Industrial, Schools,	HVAC	\$0.03 per sq. ft. \$0.06 per sq. ft.
Hospitals, Schools, Institutional, and		
Vehicle Repair and Storage, etc.		
17) Minimum Commercial Plumbing & HVAC Fee	\$60.00	\$75.00
18) Minimum Commercial Electrical Fee	\$100.00	\$125.00
19) Commercial Remodel (mechanicals as needed)	\$0.08 per sq. ft. min. fee \$75.00	\$0.12 per sq. ft. min. fee \$90.00
20) Commercial New Construction-Additions-Remodel for Storage Buildings or Shell Buildings (mechanicals as needed)	\$0.07 per sq. ft. min. fee \$75.00	\$0.12 per sq. ft. min. fee \$90.00
21) Commercial Erosion Control	\$150.00 for the first acre & \$50.00 per acre thereafter	\$175.00 for the first acre & \$65.00 per acre thereafter
22) OTHER	\$55.00 / hour	\$75.00 / hour
1. CDBG Grant Administration		
2. Housing Grant Administration		
3. Building Code Review		
4. Habitability Issues		
5. Grant Applications		
6. Litigation Related Consulting Services		
7. Re-Inspection for Corrective Actions Ordered		

No permits required for roofs, siding or same size replacements of windows and doors.

Dated this 15th day of January, 2008

Barry Pufahl, President

Robert Becker, Trustee

Gene Buzzell, Trustee

Vicki Griepentrog, Trustee

Brian Hepler, Trustee

Vi Wisniewski, Trustee

Ernest Wolff, Jr., Trustee

John Roth, Clerk

F. Various Ordinance changes:

MOTION WOLFF/BECKER to approve the following Ordinance changes:

Roll call vote: Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Griepentrog:yes.
Motion carried by a roll call vote of all ayes.

SEC. 2-1-2 ELECTION POLL HOURS.

The voting polls in the Village of Pardeeville, Columbia County, Wisconsin shall be opened ~~from 9:00 to 8:00 p.m.~~ **as per State Statutes** for all elections.

(old language ~~double strikethrough~~; new language **bold/underlined**)

SEC. 2-1-3 ELECTION BOARD. Amended 01-21-03

The Village President, subject to confirmation by the Village Board, shall appoint seven (7) persons to the Election Board for a term of two (2) years. The seven (7) members of the Election Board shall serve as election inspectors pursuant to State law at regular and special elections. Persons so appointed shall be residents of the Village and shall be appointed ~~no later than their last regular meeting in December of even numbered years~~ **as per State Statutes**. The appointed officials shall within ten (10) days of his or her notice of appointment, file with the Village Clerk-Treasurer an oath of office as provided for by law.

(old language ~~double strikethrough~~; new language **bold/underlined**)

SEC. 2-2-9 MEETINGS. (Amended 07-15-03 & 08-19-03)

- (a) REGULAR MEETINGS. Regular meetings of the Village Board shall be held on the 3rd Tuesday of each calendar month at a time set by the Village Board at their Organizational Meeting in April of each year. Any regular meeting falling on a legal holiday shall be held on a day selected by a majority of the Board at a previous meeting. **At a regular meeting of the Village Board, the Trustees can, as needed, change the date/time of the following monthly meeting by a 2/3 vote of the Board.** All meetings of the Board shall be held at the Village of Pardeeville Municipal Building, unless specified otherwise in the minutes of the preceding meeting or by written notice posted at the regular meeting place at least three (3) hours prior to any meeting. In any event, all Board meetings shall be held within the boundaries of the Village of Pardeeville.

(old language ~~double strikethrough~~; new language **bold/underlined**)

~~SEC. 2-5-1 PREPARATION OF TAX ROLL AND TAX RECEIPTS.~~

- ~~(a) AGGREGATE TAX STATED ON ROLL. Pursuant to Sec. 70.65(2), Wis. Stats., the Clerk Treasurer shall, in computing the tax roll, insert only the aggregate amount of state, county, school and local taxes in a single column in the roll opposite the parcel or tract of land against which the tax is levied, or, in the case of personal property, in a single column opposite the name of the person against whom the tax is levied.~~
- ~~(b) RATES STAMPED ON RECEIPTS. Pursuant to Sec. 74.08(1), Wis. Stats., in lieu of entering on each tax receipt the several amounts paid respectively for state, county, school, local and other taxes, the aggregate amount of such taxes shall be combined in a single column on the tax receipt issued by the Village Clerk Treasurer. The Clerk Treasurer shall cause to be printed or stamped on the~~

~~tax receipt the separate proportion or rate of taxes levied for state, county, school, local or other purposes.~~

~~State Law Reference: Sections 70.65 and 74.08, Wis. Stats.~~

Section 2-5-1 is hereby repealed, as tax bills are generated by the County per State Statutes.

(old language ~~double strikethrough~~; new language **bold/underlined**)

SEC. 2-5-3 VILLAGE BUDGET.

- (b) FINANCE AND PERSONNEL COMMITTEE TO PREPARE BUDGET. It shall be the duty of the Finance and Personnel Committee to have estimates prepared of the expenditures that will be incurred by the Village for the ensuing year. ~~On or before the 20th day of October~~ **By the fifth day prior to the October Village Board meeting each year,** the Finance and Personnel Committee shall ~~prepare~~ have prepared a proposed budget presenting a financial plan for conducting the affairs of the Village for the ensuing year.

(old language ~~double strikethrough~~; new language **bold/underlined**)

(e) REPORT AND HEARING.

- (1) The Finance and Personnel Committee shall make a report to the Village Board at the **October Village Board meeting,** ~~first November meeting~~ which shall include the estimated cost of improvements as well as the estimated cost of operating the various departments and all other costs, including interest charges, for which money will have to be raised by taxation during the following year. The Finance and Personnel Committee shall submit to the Board at the time the annual budget is submitted the draft of an appropriation ordinance providing for the expenditures proposed for the ensuing fiscal year. Upon the submission of the proposed appropriation ordinance to the Board it shall be deemed to have been regularly introduced therein.

(old language ~~double strikethrough~~; new language **bold/underlined**)

~~SEC. 8-2-3 WARNING SIGNAL REQUIRED.~~

~~No bicycle shall be operated on the streets of the Village unless equipped with either a warning bell or horn.~~

Section 8-2-3 is hereby repealed.

(old language ~~double strikethrough~~; new language **bold/underlined**)

SEC. 7-2-20 TYPES OF OPERATOR LICENSES.

- (a) Annual. A full-year license is issued from date of approval by the Village Board through June 30th, as per 7-2-22.
- (b) Provisional A provisional license may be issued **by the Village Clerk/Treasurer,** ~~upon approval of the Village Board,~~ for a period of 60 days, to persons who provide written evidence of enrollment in the Alcohol Awareness Training Program. When the applicant has successfully completed the Alcohol Awareness Training Program, the license will be extended as an annual license as under (a). **A Provisional License shall be issued by the Village Clerk/Treasurer to a person who, at the time of application for an operator's license, files a certified copy of a valid operator's license issued by another municipality.**

(old language ~~struck through~~, new language **bold/underlined.**)

G. Building Inspection contract:

MOTION WOLFF/GRIEPENTROG to approve and sign the 2008 Building Inspection Contract with General Engineering. Roll call vote: Wisniewski:yes. Wolff:yes. Becker:no. Buzzell:yes. Griepentrog:yes. Pufahl:yes. Motion carried by a roll call vote of five ayes, one nay.

Motion carried.

XIII. Adjourn: The meeting adjourned @ 9:40pm pursuant to a **BUZZELL/WISNIEWSKI MOTION** and vote of all ayes.

John Roth

Clerk/Treasurer, Village of Pardeeville

1-15-08

Roll call vote: Becker:yes. Buzzell:yes. Griepentrog:yes. Hepler:yes. Pufahl:yes. Wisniewski:yes. Wolff:yes. Motion carried by a roll call vote of all ayes.

Roll call vote: Buzzell:yes. Griepentrog:yes. Hepler:yes. Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Motion carried by a roll call vote of all ayes.

Roll call vote: Griepentrog:yes. Hepler:yes. Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Motion carried by a roll call vote of all ayes.

Roll call vote: Hepler:yes. Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Griepentrog:yes. Motion carried by a roll call vote of all ayes.

Roll call vote: Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Griepentrog:yes. Hepler:yes. Motion carried by a roll call vote of all ayes.

Roll call vote: Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Griepentrog:yes. Hepler:yes. Pufahl:yes. Motion carried by a roll call vote of all ayes.

Roll call vote: Wolff:yes. Becker:yes. Buzzell:yes. Griepentrog:yes. Hepler:yes. Pufahl:yes. Wisniewski:yes. Motion carried by a roll call vote of all ayes.

VILLAGE BOARD–February 19, 2008 @ 7:00 pm

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, February 19, 2008 at the Village Hall. Village President Barry Pufahl presided and Tracey served as secretary (Roth was overseeing the election). The meeting was called to order at 7:00 p.m.
- II. **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.
- III. **Roll Call:** Present Trustees were Becker, Buzzell, Griepentrog, Pufahl, Wisniewski and Wolff. Absent: Hepler. Also representing the Village was Director of Public Works David Tracey. Also in attendance was Sgt. Hoege, Rick Wendt and Shannon Green (Portage Daily Register).
- IV. **Agenda Approval/Additions/Amendments:**
MOTION BECKER/BUZZELL to approve the 2/19/08 agenda as posted: Motion carried.
- V. **Minutes:**
MOTION BUZZELL/GRIEPENTROG to approve the Public Hearing dated January 15, 2008 and Village Board meeting minutes dated January 15, 2008 as amended: delete the DPW report from the minutes. Motion carried.
- VI. **Presentation of Petitions:**
- VII. **Business from the Floor:** Rick Wendt: concerns of buried Fire Hydrants under the snow and snow plowing within the Village.
- VIII. **Communications & Reports:**
 - A. **Presidents Comments:** None.
 - B. **Columbia County Sheriff's Report:** A written report was given to the Trustees. The DARE program has just begun at the school. Hoege also explained the prorating of service time for vacations. He spent fourteen hours on parking enforcement.
 - C. **Ordinance Violation & Enforcement Report:** A written report was given to the Trustees. Kraemer has until April 15 to clean up his property.
 - D. **General Engineering Building Inspector's Report:** The report was handed out to the Trustees prior to the meeting.
 - E. **D.P.W. Report:** Tracey reported on monthly duties (see attached report).
 - F. **Columbia County Economic Development Corp. Report and PABA:** PABA will meet on February 20. There was no CCEDC meeting this month.
 - G. **Pardeeville Lakes Management District Report:** They met last Monday at the Elementary School. Mitch Milton is the new Chairperson. The Lake District received a \$290,000 planning grant. They are working on their spring newsletter.
 - H. **Ambulance Report:** They have ordered two defibrillators for around \$35,000.
 - I. **Fire Department Report:** They meet next Wednesday at 7:00pm.
 - J. **Columbia County Supervisor Report:** None.
 - K. **Clerk/Treasurer Report:** None.
 - L. **Park and Rec. Director report:** None.
 - M. **Municipal Court Report:** None.
 - N. **Ad Hoc for Smart Growth/Comprehensive Plan:** The next meeting is February 26. They met in January for their initial introduction meeting.
 - O. **Other Reports:** The Library Committee did not meet.

IX. Committee Reports: Written reports/minutes were provided from the Finance and Personnel Committee, the Utility Commission, Public Works/Parks & Property, Public Protection and Plan Commission.

X. Presentation of Bills for Approval: Tracey answered questions
MOTION BUZZELL/GRIPENTROG to approve Vouchers numbered 19260-19347 for payment. Roll call vote: Wolff:yes. Becker:yes. Buzzell:yes. Griepentrog:yes. Pufahl:yes. Wisniewski:yes. Motion carried by a roll call vote of all ayes.

XI. RESOLUTIONS & ORDINANCES:

XII. UNFINISHED BUSINESS:

XIII. NEW BUSINESS:

A. Appointments to various committees (Library Board, Utility Commission, Board of Appeals):

MOTION WOLFF/GRIPENTROG to appoint Michael Thielen to the Utility Commission, to appoint Michael Jasin to the Board of Appeals and to appoint Linda Manteufel to the Library Board. Motion carried.

B. Spring Lake motor variance:

MOTION BUZZELL/GRIEPENTROG to grant a waiver to the Village Ordinance to allow gas motors on Spring Lake for Bill Harnack, Fishery Coordinator, PLMD (as per the DNR contract) to remove rough fish from õice-off to June 30 and September 15 to õfreeze-upö (see copy of letter). Motion carried.

C. Lutheran Church variance for brush burning:

MOTION GRIEPENTROG/BUZZELL to grant a waiver to the Village Ordinance to allow the Lutheran Church a one-time opportunity to burn brush, and that the Village Board address the dates for open burning. Motion carried, Wolff abstained.

D. Donation of bench by American Legion in Vets Park:

MOTION BUZZELL/WOLFF to accept and approve the gift of a new park bench for Legion Park from the American Legion. Motion carried.

E. Hiring of a summer recreation director and salary range:

MOTION WOLFF/WISNIEWSKI to hire a summer park and recreation director, salary range based on qualifications, experience and duties. Roll call vote: Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Griepentrog:yes. Motion carried by a roll call vote of all ayes.

F. Life guards and beach issue:

MOTION WOLFF/BUZZELL to continue advertising for life guards. Roll call vote: Griepentrog:yes. Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Motion carried by a roll call vote of all ayes.

G. 2008 Assessor Contract:

MOTION WOLFF/GRIEPENTROG to approve and sign the 2008 Maint. Assessor contract with Accurate Appraisal for \$6400. Roll call vote: Becker:yes. Buzzell:yes. Griepentrog:yes. Pufahl:yes. Wisniewski:yes. Wolff:yes. Motion carried by a roll call vote of all ayes.

H. Park Lighting:

MOTION PUFAHL/ to table the discussion of the park lighting. Motion dies for a lack of a second.

MOTION WOLFF/GRIEPENTROG to purchase six LED lights for the Park. Discussion of the number and location of the lights. It was discussed to have one light at Shelter #1, two lights at Shelter #2, one light at the new bath rooms, one light at the beach, two lights at shelter #3 and four lights at the all purpose courts. Wolff amended his motion to purchase ten lights. Pufahl asked the Trustees if anyone had an issue with the amendment. All Trustees agreed to the amendment. Roll call vote: Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Griepentrog:yes. Pufahl:yes. Motion carried by a roll call vote of all ayes.

I. Designating Utility and Village Capital Expenses:

MOTION WOLFF/BECKER to approve and transfer the following designations of Utility and Village Capital funds: Roll call vote: Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Griepentrog:yes. Motion carried by a roll call vote of all ayes.

			Designations
Gen Gvt-Village Garage Impro	100-57-5751-833	2500	*
Gen Gvt-Village Hall Impro	100-57-5751-834	2300	*
Pub Prot-Emerg. Managemt.	100-57-5752-806	1200	*
Street Const(Relay Imp Fund)	100-57-5752-807	4008.05	*
Pub Wks-Vehicles	100-57-5753-816	5000	*
Pub Wks-Street Light Improve	100-57-5753-827	2000	*
Pub Wks-Sidewalk Improvement	100-57-5753-861	2500	*
Pub Wks-Road Improvements	100-57-5753-870	7435.68	*
Parks-Improvements	100-57-5755-837	1594.97	*
Parks-Dredge Pond	100-57-5755-838	3000	*
Parks-Playground Equip	100-57-5755-839	3000	*
		-	
Pub Wks-Pondview Completion	100-57-5755-874	35668.8	
Total to be designated			34538.70

Remaining Capital Funds for 2007 recommended by the Utility commission to be designated in 2008

Hydro plant-outlay	601-57-5350-000	1311
System distribution-outlay	601-57-5620-000	5707.77
Water Tower Paint-outlay	602-57-6051-000	10000
Vehicle/equip.-outlay	602-57-6601-000	10000
Well upgrade-outlay	602-57-9002-000	5000
Water main replacement	602-57-9005-000	40000
Vehicle/equip-outlay	603-57-8281-000	10000
WWTP Major repairs	603-57-8341-000	10285.93
Sewer Main replacement	603-57-9337-000	40000

Total to be designated 132304.70

J. Flood plain/floodway ordinance:

MOTION BUZZELL/BECKER to set up a public hearing on March 18, 2008 for a new flood plain/floodway ordinance. Motion carried.

K. Satellite permit:

MOTION WOLFF/GRIEPENTROG to recommend to the Public Protection Committee to change the ordinance to require a permit for all satellite dishes. Motion carried.

L. Changing a portion of Breezy Point Drive to an alley:

MOTION BECKER/WOLFF to not pursue the changing/declaring of a portion of Breezy Point from a street to an alley. Motion carried.

M. Acceptance of Pondview Subdivision:

MOTION PUF AHL/BUZZELL to approve the Pondview subdivision as completed. Motion carried, Becker abstained.

N. Letter of agreement regarding Pondview road and utilities: Becker is working on this issue with the National Exchange Bank's attorneys. They want to keep the Home Owners Association for the Pond. They agreed to the curbing and the turn-around.

MOTION PUF AHL/WISNIEWSKI to table the Letter of Agreement regarding the Pondview road and utilities issue until March. Motion carried.

O. Change in the Lake Draw Down advisory referendum language: Pufahl explained the recommendation from the Pardeeville Lakes Management District to change the wording on the referendum.

MOTION BUZZELL/GRIEPENTROG to recommend a change in the following language for the Lake Draw down advisory referendum: "for a period of time to be determined not to exceed fourteen months." Motion carried, Wolff voting no.

P. Union negotiations and attorney fees (may be referred to closed session):

Q. Union and non-union salaries/benefits for 2008 (may be referred to closed session):

MOTION BUZZELL/WOLFF to go into closed Session under WI Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (for the discussion of union and non-union salary/wages and benefits review) and WI Stats. 19/85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (union negotiations). Roll call vote: Buzzell:yes. Griepentrog:yes. Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Motion carried by a roll call vote of all ayes.

Tracey was dismissed from closed session.

MOTION BECKER/BUZZELL to return to open session. Roll call vote: Wolff:yes. Becker:yes. Buzzell:yes. Griepentrog:yes. Pufahl:yes. Wisniewski:yes. Motion carried by a roll call vote of all ayes.

U. Discussion and/or action on closed session items.

MOTION WOLFF/BUZZELL that retroactive to January 1, 2008, all non-union employees receive a 3% raise, Tracey to receive a 4% raise and the Village pays 100% of the premium of the health insurance; in 2009 all non-union employees receive a 3.5% raise and the Village pays 97.5% of the premium of the health insurance; in 2010 all non-union employees receive a 3.5% raise and the Village pays 95% of the premium of the health insurance. Roll call vote: Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Griepentrog:yes. Motion carried by a roll call vote of all ayes.

XIV. Adjourn: The meeting adjourned @ 9:40pm pursuant to a **BUZZELL/WISNIEWSKI MOTION** and vote of all ayes.

David Tracey

Director of Public Works, Village of Pardeeville 2-20-08

Roll call vote: Becker:yes. Buzzell:yes. Griepentrog:yes. Hepler:yes. Pufahl:yes. Wisniewski:yes. Wolff:yes. Motion carried by a roll call vote of all ayes.

Roll call vote: Buzzell:yes. Griepentrog:yes. Hepler:yes. Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Motion carried by a roll call vote of all ayes.

Roll call vote: Griepentrog:yes. Hepler:yes. Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Motion carried by a roll call vote of all ayes.

Roll call vote: Hepler:yes. Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Griepentrog:yes. Motion carried by a roll call vote of all ayes.

Roll call vote: Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Griepentrog:yes. Hepler:yes. Motion carried by a roll call vote of all ayes.

Roll call vote: Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Griepentrog:yes. Hepler:yes. Pufahl:yes. Motion carried by a roll call vote of all ayes.

Roll call vote: Wolff:yes. Becker:yes. Buzzell:yes. Griepentrog:yes. Hepler:yes. Pufahl:yes. Wisniewski:yes. Motion carried by a roll call vote of all ayes.

**Village Board Meeting
March 4, 2008 @ 6:30 p.m.**

- I. Call to Order:** The meeting was called to order at 6:30 p.m. on Tuesday, March 4, 2008 by Village President Barry Pufahl.
- II. Roll Call:** Members present were Becker, Buzzell, Griepentrog, Hepler (arrived at 6:40 pm), Pufahl, Wisniewski, Wolff. Also present was Director of Public Works David Tracey and Clerk/Treasurer John Roth.

III. Agenda Approval/Additions/Amendments:

MOTION WOLFF/BECKER to approve the 03/04/08 agenda as posted: Motion carried.

IV. NEW BUSINESS:

A. Personnel Matters (may be referred to closed session):

B. Closed session:

MOTION WOLFF/GRIEPENTROG 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 (for the discussion of personnel matters) Roll call vote: Becker:yes. Buzzell:yes. Griepentrog:yes. Hepler:yes. Pufahl:Yes. Wisniewski:Yes. Wolff:Yes. Motion carried. Roth and Tracey were dismissed for the closed session.

C. Return to Open Session:

MOTION BUZZELL/WISNIEWSKI to reconvene into open session. Roll call vote: Becker:yes. Buzzell:yes. Griepentrog:yes. Hepler:yes. Pufahl:Yes. Wisniewski:Yes. Wolff:Yes.

D. Discussion and/or action on closed session items.

MOTION BUZZELL/GRIEPENTROG to offer the Office Bookkeeper Utility Clerk position to Laurie Tangney starting at \$15.50 per hour during the six month probation, then \$16.00 per hour after six months.

Roll call vote: Becker:yes. Buzzell:yes. Griepentrog:yes. Hepler:yes. Pufahl:Yes. Wisniewski:Yes. Wolff:Yes.

If Tangney accepts the position, the Village will then advertise for a new Utility Clerk.

- V. Adjourn:** The meeting was adjourned @ 7:00 pm by motion from **BECKER**, seconded by **WOLFF** and carried.

John Roth, Clerk/Treasurer

VILLAGE BOARD–March 18, 2008 @ 7:00 pm

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, March 18, 2008 at the Village Hall. Village President Barry Pufahl presided and Roth served as secretary. The meeting was called to order at 7:00 p.m.
- II. **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.
- III. **Roll Call:** Present Trustees were Becker, Buzzell, Hepler, Griepentrog, Pufahl, Wisniewski and Wolff. Also in attendance were three residents and Lynn Jerde (Portage Daily Register).
- IV. **Agenda Approval/Additions/Amendments:**
MOTION WOLFF/GRIEPENTROG to approve the 3/18/08 agenda as posted: Motion carried.
- V. **Minutes:**
MOTION BUZZELL/WISNIEWSKI to approve the Village Board meeting minutes dated February 19, 2008 and the Special Village Board meeting dated March 4, 2008 as submitted. Motion carried.
- VI. **Presentation of Petitions:** None
- VII. **Business from the Floor:**
- VIII. **Communications & Reports:**
 - A. **Presidents Comments:** There have been 60 application requests for the Utility Clerk position. Applications are due April 1. The Finance and Personnel Committee will meet on April 3 to review applications, interviews to be held on April 10. Pufahl explained the upcoming April organizational meeting format. New Trustees will be seated immediately after the reciting of the pledge and oath of office.
 - B. **Columbia County Sheriff's Report:** A written report was given to the Trustees.
 - C. **Ordinance Violation & Enforcement Report:** A written report was given to the Trustees.
 - D. **General Engineering Building Inspector's Report:** The report was handed out to the Trustees prior to the meeting.
 - E. **D.P.W. Report:** Excused absence.
 - F. **Columbia County Economic Development Corp. Report and PABA:** They meet tomorrow night.
 - G. **Pardeeville Lakes Management District Report:** They are having an open house on Monday, March 24. They may be requesting residents to not vote on the advisory referendum question on the April 1 ballot. The Lake District is looking for a cost of the drawdown. This cost will be difficult to estimate as it will depend on the length of the drawdown and when the drawdown would take place (as this will affect the utility bills and green credits).
 - H. **Ambulance Report:** The Defibrillators have arrived.
 - I. **Fire Department Report:** They met in late February.
 - J. **Columbia County Supervisor Report:** They meet tomorrow.
 - K. **Clerk/Treasurer Report:** Roth gave a verbal update on activities.
 - L. **Park and Rec. Director report:** The Village has hired Amber Nickel as the new Summer Park and Recreation Director. Registration will be April 26 and May 3 at Village Hall.
 - M. **Municipal Court Report:** None.
 - N. **Ad Hoc for Smart Growth/Comprehensive Plan:** Becker stated that the citizen survey is almost ready. They meet March 25.
 - O. **Other Reports:**

IX. Committee Reports: Written reports/minutes were provided from the Finance and Personnel Committee, the Utility Commission, Public Works/Parks & Property, Public Protection and Plan Commission.

X. Presentation of Bills for Approval: Questions were answered.

MOTION BUZZELL/WOLFF to approve Vouchers numbered 19354-19432 for payment.

Roll call vote: Becker:yes. Buzzell:yes. Griepentrog:yes. Hepler:yes. Pufahl:yes. Wisniewski:yes.

Wolff:yes. Motion carried by a roll call vote of all ayes.

XI. RESOLUTIONS & ORDINANCES:

A. Floodway/floodplain ordinance amendment/change: Pufahl read the R8-R02

Resolution Adopting the change/amendment to the Floodplain/floodway Zoning Ordinance.

XII. UNFINISHED BUSINESS:

A. Change/amendment to Village Ordinance Section 10-2 Floodway/floodplain:

Pufahl read (by title only) resolution R8-R02.

MOTION BUZZELL/BECKER to sign the Resolution Adopting the change/amendment to the Floodplain/floodway Zoning Ordinance. Roll call vote: Buzzell:yes. Griepentrog:yes.

Hepler:abstain. Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Motion carried by a roll call vote of six ayes, one abstain.

B. Change/amendment to Village Ordinance Section 10-1-121 Satellite dish

permit: Becker explained the need for this change/amendment. Any satellite dish would require a permit (not necessarily charging a fee). This permitting process would help the Village to have control in the placement of the satellite dishes.

MOTION WOLFF/GRIEPENTROG to hold a public hearing on the change/amendment to Village Ordinance Section 10-1-121 Satellite dish permit. Discussion: Pufahl said that the Village ordinances do not allow satellite dishes in the right-of-way, therefore this change/amendment may not be necessary.

Roll call vote: Griepentrog:yes. Hepler:yes. Pufahl:no. Wisniewski:no. Wolff:yes. Becker:yes.

Buzzell:no. Motion carried by a roll call vote of four ayes, three nays. Motion carried.

C. Letter of agreement regarding Pondview road and utilities: This item is tabled.

XIII. NEW BUSINESS:

A. Waiver of Village Ordinance Section 7-1-13(c) in regard to a poultry facility at

the Pardeeville School: The Pardeeville School District tabled this item at their school board meeting last night.

BECKER/BUZZELL to table the request for a Waiver of Village Ordinance Section 7-1-13(c) in regard to a poultry facility at the Pardeeville School. Motion carried.

B. Adopting of the revision of the Fire District by-laws: The existing by-laws state that Town Chairpersons cannot serve on the Fire District Commission, but the by-laws say nothing that would restrict Village Presidents from serving on the Fire District Commission. The proposed change would state that Village Presidents cannot serve on the Fire District Commission.

MOTION BECKER/WOLFF to approve the adopting of the revision of the Fire District by-laws, that Village Presidents can not serve on the Fire District Commission. Discussion: Wolff stated that he thought that a change in the by-laws could only be done at their annual meeting. Pufahl stated that he would look into this. The question was called. Motion carried.

C: Purchase of truck (GMC C7500 w/10' dump body): This item does not require the municipal bidding process.

MOTION WOLFF/BUZZELL to purchase the truck (GMC C7500 w/10' dump body) from Valley Truck Leasing, Inc:

Roll call vote: Hepler:yes. Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Griepentrog:yes. Motion carried by a roll call vote of all ayes.

D. Residency requirement: This was a recommendation from the Finance and Personnel Committee. This would change the residency requirement to a 15 mile radius for all employees. Currently non-emergency employees can live within 25 miles, emergency employees are to live within 15 miles.

MOTION WOLFF/WISNIEWSKI to change the residency requirement for all Village employees from a 25 mile radius to a 15 mile radius. Discussion: There was some discussion as to the value of reducing this requirement. Clerk/Treasurer Roth is grandfathered in. The question was called. Motion carried, not unanimous.

E. Changes to Village Ordinance 2-2-8 (Board Salaries and absences): Pufahl read the recommendation from the Finance and Personnel Committee. Hepler stated that in his opinion the reduction in pay for unexcused absences is not at the same percentage as the proposed pay increase, and that not a lot of people are wanting to serve as a Trustee. Buzzell stated that a phone call is all that is needed to let the office or board members know that a person cannot make a meeting. Hepler asked if raises could be automatic, like 2% each year.

MOTION WISNIEWSKI/WOLFF to change Village Ordinance Section 2-2-8 as follows:

(b) SALARIES ESTABLISHED. The annual salaries of the members of the Village Board shall be as follows:

(1) Village President - ~~Two Thousand (\$2,000.00)~~ **Two Thousand Five Hundred (\$2500.00)** Dollars annually.

(2) Village Trustees - ~~One Thousand Five Hundred (\$1,500.00)~~ **Two Thousand (\$2,000.00)** Dollars annually.

(c) ABSENCES. Unless otherwise excused by the Village Board, the President and Trustees shall be annually permitted to miss one (1) regular meeting and one (1) special meeting without any deduction in pay. In any one (1) calendar year, after that, the sum of ~~Twenty five (\$25.00)~~ **One Hundred (\$100.00)** Dollars shall be deducted from their pay for all regular meetings missed, and ~~Fifteen (\$15.00)~~ **Fifty (\$50.00)** Dollars for all special meetings missed.

Salary increases to be effective April of 2010.

Roll call vote: Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Griepentrog:yes. Hepler:yes. Motion carried by a roll call vote of all ayes. (A public hearing is required).

F. Job description for Utility Clerk position and update on hiring: Pufahl gave an update of the process of the hiring. A copy of the job description was handed out.

XIV. Adjourn: The meeting adjourned @ 9:40pm pursuant to a **BUZZELL/BECKER MOTION** and vote of all ayes.

John Roth

Clerk/Treasurer, Village of Pardeeville

3-19-08

Special Village Board Meeting
April 23, 2008 @ 6:30 p.m.
Revised and Approved

- I. **Call to Order:** The meeting was called to order at 6:30 p.m. on Tuesday, April 23, 2008 by Village President Barry Pufahl.
- II. **Roll Call:** Members present were Becker, Buzzell, Ebsen, Hepler, Pufahl, Wisniewski, Wolff. Also present was Director of Public Works David Tracey and Utility Chairman Greg Freiberg. The meeting was properly posted. Pufahl and Wolff signed the letter requesting the special meeting.
- III. **Agenda Approval/Additions/Amendments:**
MOTION WOLFF/BUZZELL to approve the 04/23/08 agenda as posted: Motion carried.
- IV. **NEW BUSINESS:**
 - A. Setting aside the Employee Hiring Policy and Procedures to hire new Clerk/Treasurer (may be referred to closed session)
 - B. Clerk/Treasurer position (may be referred to closed session)
 - C. Office Clerk position (may be referred to closed session)
- V. **Closed session:**
MOTION WOLFF/HEPLER 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 (Setting aside the Employee Hiring Policy and Procedures to hire new Clerk/Treasurer, Clerk/Treasurer position, Office Clerk position). Roll call vote: Becker:yes. Buzzell:yes. Ebsen:yes. Hepler:yes. Pufahl:Yes. Wisniewski:Yes. Wolff:Yes. Motion carried.
- VI. **Return to Open Session (at 7:20pm):**
MOTION BUZZELL/HEPLER to reconvene into open session. Roll call vote: Becker:yes. Buzzell:yes. Ebsen:yes. Hepler:yes. Pufahl:Yes. Wisniewski:Yes. Wolff:Yes.
- VII. **Discussion and/or action on closed session items.**
MOTION PUFAHL/WISNIEWSKI to set aside (suspend) our Village policy regarding the hiring of a clerk/treasurer, and offer this position to candidate #1. If candidate #1 accepts, we offer the position of office clerk to candidate #2. If candidate #2 declines, we offer the office clerk position to candidate #3.
Roll call vote: Becker:yes. Buzzell:no. Ebsen:yes. Hepler:yes. Pufahl:Yes. Wisniewski:Yes. Wolff:Yes. Motion carried by a roll call vote of six ayes, one nay.
- VIII. **Adjourn:** The meeting was adjourned @ 7:25 pm by motion from **BECKER**, seconded by **BUZZELL** and carried.

David Tracey, Director of Public Works

Village Board Meeting
April 23, 2008 @ 6:30 p.m.
CLOSED SESSION MINUTES

VIII. Discussion and/or action on closed session items.

MOTION PUFAHL/WISNIEWSKI to set aside (suspend) our Village policy regarding the hiring of a clerk/treasurer, and offer this position to candidate #1. If candidate #1 accepts, we offer the position of office clerk to candidate #2. If candidate #2 declines, we offer the office clerk position to candidate #3. The Village to offer candidate #1 \$35,000 annually to start. After her six month probation period, Gustafson will receive a \$1000.00 raise and a one week vacation to use in her first year of employment. After one year Gustafson will receive two weeks vacation.

Roll call vote: Becker:yes. Buzzell:no. Ebsen:yes. Hepler:yes. Pufahl:Yes. Wisniewski:Yes. Wolff:Yes. Motion carried by a roll call vote of six ayes, one nay.

VILLAGE BOARD–April 15, 2008 @ 7:00 pm

- I. Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, April 15, 2008 at the Village Hall. Village President Barry Pufahl presided and Roth served as secretary. Also in attendance was Director of Public Works David Tracey. The meeting was called to order at 7:00 p.m.
- II. 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.
- III. Oath of Office for new Village Trustees:** written oaths were filed, the traditional oral oath of office was taken by newly elected Village Trustees Bob Becker, Gene Buzzell and Ken Ebsen.
- IV. Roll Call:** Present Trustees were Becker, Buzzell, Ebsen, Hepler, Pufahl, Wisniewski and Wolff. Also in attendance were Greg Freiberg, Don Silver and Lynn Jerde (Portage Daily Register).
- V. Agenda Approval/Additions/Amendments:**
MOTION WOLFF/BUZZELL to approve the 4/15/08 agenda as posted: Motion carried.
- VI. Minutes:**
MOTION BUZZELL/BECKER to approve the Public Hearing minutes dated March 18, 2008 and the Village Board meeting minutes dated March 18, 2008 as amended. Motion carried.
- VII. Appointments of Standing Committee/Commission/Boards:**
MOTION WOLFF/WISNIEWSKI to approve the appointment of standing committees/Commission/Boards as presented by Village President Barry Pufahl (see below). Motion carried.

April 2008 Appointments

Standing Committees:

Public Works, Parks, and Property (first Tuesday of the month at 6:00 pm):

Gene Buzzell (Chair)

Bob Becker

Ken Ebsen

Public Protection (first Tuesday of the month at 6:30 pm)

Bob Becker (Chair)

Gene Buzzell

Brian Hepler

Finance and Personnel (Thursday before the regular Village Board meeting at 8:30 am)

Ernest Wolff

Vi Wisniewski

Barry Pufahl

Other Committees and Commissions:

Planning and Zoningô Bob Becker, Connie Pease, Steve Thompson, Mike Thielen

Park Lake Management Districtô Ken Ebsen

Fire Districtô Brian Hepler

Utility Commissionô Mike Jasin

Board of Appealsô Carol Ziemke, Dan Pulver

Board of Reviewô Steve Thompson

Library Board (effective July 2008) Don Silver

Community Development Sandra Hosig

Ambulance District Ernest Wolff

VIII. Set time of regular Village Board meetings:

MOTION BUZZELL/WOLFF to hold the regular monthly Village Board meeting at 7:00 pm.
Motion carried.

IX. Presentation of Petitions: None

X. Business from the Floor: None

XI. Communications & Reports:

- A. Presidents Comments:** The mediation for the Union contract is Friday May 30, 2008. Pufahl commended the Ad Hoc Committee Smart Growth/Comprehensive Plan for their many meetings and hard work. They have been meeting every month.
- B. Columbia County Sheriff's Report:** A written report was given to the Trustees. Winter parking restrictions have been lifted.
- C. Ordinance Violation & Enforcement Report:** A written report was given to the Trustees. Tracey spoke concerning the Kraemer property. He is beginning to cooperate in regard to cleaning up his property.
- D. General Engineering Building Inspector's Report:** The report was handed out to the Trustees prior to the meeting.
- E. D.P.W. Report:** Tracey gave a verbal report of additional activities concerning the Utilities and the Village Board: disconnects; Pondview; upcoming power outage (both in May and in 2010); emergency repair on Washington Street; Cell Tower agreement; the new dump truck is in; participated in the "equipment day" at the school; possible plow replacement; repairing potholes; detour issue; water main break; Tangney is doing a great job as Bookkeeper. He also updated the Trustees concerning the citizen survey for Comprehensive Plan/Smart Growth.
- F. Columbia County Economic Development Corp. Report and PABA:** Becker updated the Trustees concerning their activities.
- G. Pardeeville Lakes Management District Report:** They met yesterday.
- H. Ambulance Report:** The next meeting is April 24. The audit is being done by Johnson Block.
- I. Fire Department Report:** None.
- J. Columbia County Supervisor Report:** The new Board met for the first time since the April election. Debbie Wopat is the new Chair, Bob Westby is the Vice-Chair. The County sign ordinance was tabled. The pit issue also was tabled.
- K. Clerk/Treasurer Report:** Roth gave a verbal update on additional activities: elections, lottery credit settlement, numerous dog license warning letters, Quarterly Payroll Taxes, Expenditure Restraint, Liquor license renewal, letters to the Utility Clerk applicants, TIF certification yearly report. Roth stated the results of the Lake drawdown referendum:

Village of Pardeeville results:	Yes:70	No:103	Undervote: 71.
Town of Wyocena results:	Yes:24	No:54	Undervote: 16.
Total:	Yes:94	No:157	Undervote: 87.

- L. **Park and Rec. Director report:** Tracey updated the Trustees. He met with Kath and the new Director Amber Nickel. She is working with the sponsors. Sign-up is April 26 and May 3.
 - M. **Municipal Court Report:** None.
 - N. **Ad Hoc for Smart Growth/Comprehensive Plan:** Tracey updated the Trustees in his report.
 - O. **Other Reports:**
- XII. **Committee Reports:** Written reports/minutes were provided from the Finance and Personnel Committee, the Utility Commission, Public Works/Parks & Property, Public Protection and Plan Commission.
- XIII. **Presentation of Bills for Approval:** Questions were answered at Finance and Personnel Committee meeting. #19480 will be held. #19489 Pendelton (library). Tracey explained the account numbering.

MOTION WOLFF/HEPLER to approve Vouchers numbered 19433-19512 for payment with a hold on #19480.

Roll call vote: Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Ebsen::yes. Hepler:yes. Pufahl:yes. Motion carried by a roll call vote of all ayes.

XIV. RESOLUTIONS & ORDINANCES:

- A. **Change to Ordinance Section 10-1-121 Installation of Dish-Type Satellite; Change to Section 2-2-8 Salaries:** Pufahl read the ordinance changes/amendments.

XV. **UNFINISHED BUSINESS:** None

XVI. **NEW BUSINESS:**

- A. **Change/amendment to Village Ord. Section 10-1-121 Satellite Dish permit:**

Pufahl read the change/amendments to the two ordinances. Pufahl stated that he was not in favor of a portion of the changes to the Dish-type satellites. Some of the Trustees were also against requiring a permit fee. Becker stated why the Public Protection Committee proposed these changes. A permit will help control the location of these dishes. Wolff stated that he had no problem with requiring a permit. There is no charge for the permit.

MOTION BECKER/WOLFF to approve the change/amendments to the Satellite Dish ordinance as presented:

MOTION PUFAHL/EBSEN to amend the original motion to leave the "over 36" in diameter" language as in the original ordinance (under (c)(1)). Discussion: Tracey spoke as to the need for regulating the location of dishes. Ordinance changes require a 2/3 vote of the Board.

Roll call vote: Wolff:no. Becker:no. Buzzell:yes. Ebsen:yes. Hepler:no. Pufahl:yes.

Wisniewski:yes. Motion to approve the amendment was carried by a roll call vote of four ayes, three nays.

The question was called on the original Motion (with the approved amendment): Roll call vote: Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Ebsen:no. Hepler:no. Pufahl:no. Motion fails due a required 2/3 vote of the Village Board for ordinance changes.

- B. **Change/amendment to Village Ord. Section 2-2-8 (Board salaries):**

Section 2-2-8 (salaries): Pufahl read the proposed ordinance change.

MOTION HEPLER/WOLFF to approve the change/amendments with the one correction: "Salary increases effective April 2010" to be moved under Section 2-2-8 (b) (2).

Roll call vote: Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Ebsen:yes. Hepler:yes. Motion carried by a roll call vote of all ayes.

C. No Parking-Special Event on April 26, 2008 for Wild Bills 2nd Annual Hump Run for UW Cancer Center; No Parking-Special Event on June 7, 2008 for Wild Bill's 8th Annual Ride Down Cancer Run.

On April 26, the need for the "No Parking-Special Event" is from approximately noon to 1:30 pm.

MOTION BUZZELL/ to approve the "No-Parking Special Event" (in front of Wild Bills and Gibbys) on April 26, 2008 for Wild Bills 2nd Annual Hump Run for UW Cancer Center. Motion dies for a lack of a second.

MOTION HEPLER/BUZZELL to approve the "No-Parking Special Event" (in front of Wild Bills and with written approval from the adjacent property owners) for the event on April 26, 2008 and for the event on June 7, 2008. Motion carries.

Roll call vote: Hepler:yes. Pufahl:no. Wisniewski:no. Wolff:no. Becker:no. Buzzell:yes. Ebsen:yes. Motion fails by a roll call vote of three ayes, four nays.

MOTION PUFAHL/HEPLER to approve the "No-Parking Special Event" (in front of Wild Bills) on April 26, 2008 for Wild Bills 2nd Annual Hump Run for UW Cancer Center: Discussion: Wolff stated that these fundraiser events are great, but is concerned about setting a precedent for special event parking. The people involved in the activity will probably park wherever they want to anyway. Pufahl requested to withdraw the motion. It was agreed.

MOTION BUZZELL/HEPLER to grant the "No-Parking Special Event" in front of Wild Bills and Gibby's property on April 26 and June 7. Motion carried, but not unanimously.

D. Beer Garden on June 7, 2008 for Wild Bill's 8th Annual Ride Down Cancer Run:

MOTION WOLFF/HEPLER to approve the Beer Garden on June 7, 2008 for Wild Bill's 8th Annual Ride Down Cancer Run. Motion carried.

E: Temporary Class B Beer (Picnic) License for the Pardeeville Old Fashioned 4th of July event:

MOTION BECKER/BUZZELL to approve and grant the Class B Picnic license for Friday, July 4 for the Pardeeville Old Fashioned Fourth of July Committee. Motion carried.

F. Temporary Class B Beer (Picnic) License for the Pardeeville Braves baseball team: Beer will only be sold during their home games.

MOTION WOLFF/BUZZELL to approve the Class B Picnic License for the Pardeeville Braves Baseball Team May 16-Aug.31, 2008, beer to be sold only during Braves games. Motion carried.

G. 2008 Wisconsin Municipal Clerk/Treasurer's Institute:

MOTION PUFAHL/BUZZELL to table the 2008 Wisconsin Municipal Clerk/Treasurer's Institute and the library audit and employee benefits. Motion carried.

J. Summer Park and Recreation Program: The Finance and Personnel Committee directed the Park and Recreation Director to try to schedule all games in Pardeeville

and to charge the non-resident fees to the participants who are not residents of the Village of Pardeeville.

K. Hiring of Office Clerk position and other Personnel Matters (may be referred to closed session):

MOTION WOLFF/BECKER 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 (Life Guard Hiring of Office Clerk position and other Personnel Matters). Roll call vote: Ebsen:yes. Hepler:yes. Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Motion carried by a roll call vote of all ayes. Utility Chairman Greg Freiberg attended this part of the meeting.

MOTION WOLFF/BECKER to reconvene into open session at 9:02 pm. Roll call vote: Buzzell:yes. Ebsen:yes. Hepler:yes. Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Motion carried by a roll call vote of all ayes.

L. Discussion and/or action on closed session items: The Village Board selected the top two candidates for the Utility Clerk position, Tracey is to call to offer the position to the number one candidate first, then to call to offer the position to the second candidate if the first candidate does not accept.

XVII. Adjourn: The meeting adjourned @ 9:05pm pursuant to a **BUZZELL/PUFAHL MOTION** and vote of all ayes.

John Roth
Clerk/Treasurer, Village of Pardeeville 4-15-08

Roll call vote: Becker:yes. Buzzell:yes. Ebsen:yes. Hepler:yes. Pufahl:yes. Wisniewski:yes. Wolff:yes. Motion carried by a roll call vote of all ayes.

Roll call vote: Buzzell:yes. Ebsen:yes. Hepler:yes. Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Motion carried by a roll call vote of all ayes.

Roll call vote: Ebsen:yes. Hepler:yes. Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Motion carried by a roll call vote of all ayes.

Roll call vote: Hepler:yes. Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Ebsen:yes. Motion carried by a roll call vote of all ayes.

Roll call vote: Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Ebsen:yes. Hepler:yes. Motion carried by a roll call vote of all ayes.

Roll call vote: Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Ebsen:yes. Hepler:yes. Pufahl:yes. Motion carried by a roll call vote of all ayes.

Roll call vote: Wolff:yes. Becker:yes. Buzzell:yes. Ebsen:yes. Hepler:yes. Pufahl:yes. Wisniewski:yes. Motion carried by a roll call vote of all ayes.

VILLAGE BOARD–May 20, 2008 @ 7:00 pm

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, May 20, 2008 at the Village Hall. Village President Barry Pufahl presided and Roth served as secretary. Also in attendance was Director of Public Works David Tracey and new Clerk/Treasurer Marlo Gustafson. The meeting was called to order at 7:00 p.m.
- II. **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.
- III. **Roll Call:** Present Trustees were Becker, Buzzell, Ebsen, Hepler, Pufahl, Wisniewski and Wolff. Also in attendance were Park and Recreation Director Amber Nickel, Don Silver, Cal Boucamp, Becky Levwow, Sgt. Hoege and Lynn Jerde (Portage Daily Register).
- IV. **Agenda Approval/Additions/Amendments:**
MOTION BUZZELL/WOLFF to approve the 5/20/08 agenda as amended: add discussion of the cable TV service (CenturyTel): Motion carried.
- V. **Minutes:**
MOTION BUZZELL/BECKER to approve the Village Board meeting minutes dated April 23, 2008 as amended (add Special), the Village Board meeting minutes dated April 15, 2008 and the Village Board Public Hearing meeting minutes dated April 15, 2008. Motion carried.
- VI. **Presentation of Petitions: None**
- VII. **Business from the Floor: None**
- VIII. **Communications & Reports:**
 - A. **President's Comments:** The Village will continue to not charge for the use of the Park for non-profit organizations.
 - B. **Columbia County Sheriff's Report:** This was handed out before the meeting. Sgt. Hoege spoke concerning the request for electric cars on the streets of Pardeeville. He also received an estimate for the security cameras for the park.
 - C. **Ordinance Violation & Enforcement Report:** Updates were discussed.
 - D. **General Engineering Building Inspector's Report:** This was given to the Trustees before the meeting.
 - E. **D.P.W. Report:** Tracey gave a verbal report on numerous activities.
 - F. **Columbia County Economic Development Corp. Report and PABA:** Becker updated the Board concerning their activities.
 - G. **Pardeeville Lakes Management District Report:** Ebsen and Pufahl reported that the committee is looking at grants for dredging.
 - H. **Ambulance Report:** This was given to the Trustees before the meeting.
 - I. **Fire Department Report:** Hepler missed the meeting.
 - J. **Columbia County Supervisor Report:** They meet tomorrow. Sign maintenance is being discussed.
 - K. **Clerk/Treasurer Report:** Roth updated the Board on various activities.
 - L. **Park and Rec. Director Report:** Park and Recreation Director Amber Nickel reported on the progress of the Park and Recreation program.
 - M. **Municipal Court Report:** None.
 - N. **Ad Hoc for Smart Growth/Comprehensive Plan:** This is on the agenda.
 - O. **Other Reports:** The Library will be doing a walking tour of the Village. Wisniewski also explained the chair auction.

IX. Committee Reports: Written reports/minutes were provided from the Finance and Personnel Committee, the Utility Commission, Public Works/Parks & Property, Public Protection and Plan Commission.

X. Presentation of Bills for Approval: Questions were answered at Finance and Personnel Committee meeting. Additional questions were asked concerning: #19613 Daniel Brothers (stump removal); #19614 Dann & Wendt (repair of water main); #19615 Davies (hydrant flags); #19605 Col. Cty highway (materials for road repair); #19629 NEB (Pondview subdivision); #19637 Polk (street sweeper); #19642 South Central (scanner).
MOTION WOLFF/EBSEN to approve Vouchers numbered 19593-19656 for payment. Roll call vote: Becker:abstain. Buzzell:yes. Ebsen:yes. Hepler:yes. Pufahl:yes. Wisniewski:yes. Wolff:yes. Motion carried by a roll call vote of six ayes, Becker abstained.

XI. RESOLUTIONS & ORDINANCES: None.

XII. UNFINISHED BUSINESS:

A. Life guards/beach issue: Tracey updated the Village concerning this issue. A student was interested in life guarding weekdays only, but the weekends are more important than the weekdays. Two of the Village Committees recommended that the Village post the beach as "Beach Closed". Tracey will continue working on securing a life guard.

B. Waiver of Ordinance for school poultry facility: Becky Levzow and Cal Boucamp presented the request. A site plan has been provided. The structure can be taken down and reconstructed. There would be 25-30 birds. This would start next spring. The Public Protection Committee recommended approval.

MOTION BUZZELL/HEPLER to allow poultry facility by the Pardeeville School for the raising of fowl on school property (for a one year trial). Discussion: Wolff stated that it is a good idea, but is not in favor of waiving the ordinance, and sees potential problems. Roll call vote: Buzzell:yes. Ebsen:yes. Hepler:yes. Pufahl:yes. Wisniewski:yes. Wolff:no. Becker:yes. Motion carried by a roll call vote of six ayes, Wolff nay.

XIII. NEW BUSINESS:

A. Change/amendment to Village Ordinance Section 10-1-121 Satellite dish permit:

This was discussed at the Public Protection Committee in May. The issue is to control the placement of the satellite dishes. A permit would be required, but there would be no charge for the permit. The control would be for satellite dishes "in any yard". Placement on the roof would not be affected.

MOTION WOLFF/HEPLER to set up a public hearing on the recommended change to the Ordinance Section 10-1-121 Satellite dish permit. Motion carried.

B. Appoint Trustee to chair the June Village Board Meeting: Pufahl will be out of town for the June meeting.

MOTION BECKER/WISNIEWSKI to have Village Trustee Wolff to be the chairman of the June 17, 2008 Village Board meeting. Motion carried, Wolff voted no.

C. Parade Permit for 4th of July: This has been approved by Public Protection and Public Works, Parks and Property.

MOTION WOLFF/BECKER to approve the proposed 4th of July parade route and permit as submitted. Motion carried.

D. Soda machines at the park: Public Works Committee approved this request. The Village will require a vandalism-resistant cage.

MOTION BUZZELL/WISNIEWSKI to allow Cadbury Schweppes to place vandal-resistant soda machines at the park near the old bathrooms. Ebsen spoke against the vending machines due to potential vandalism and competition against Village businesses. There was some discussion of the revenue use.

Roll call vote: Ebsen:no. Hepler:yes. Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Motion carried by a roll call vote six ayes, Ebsen nay.

E. 2008-2009 Alcohol Beverage License, Cigarette License, and Operator License applications (see lists below).

MOTION BUZZELL/BECKER to approve all operator licenses. Motion carried.

MOTION BECKER/BUZZELL to approve all Class A Beer and Liquor. Motion carried.

MOTION BUZZELL/BECKER to approve all Class A Beer license applications. Motion carried.

MOTION BECKER/WOLFF to approve all Class B Beer and Liquor. There was discussion of some of the Class B Beer and Liquor establishments' problems with delinquent utility bills and building permit issues. Wolff withdrew his motion and Becker withdrew his motion.

MOTION PUF AHL/EBSEN to approve the following Class B Beer and Liquor License applications: Caddy Shack Bar & Grill, Sportsman's Bar, Olde Chicago Bar. Motion carried.

MOTION BUZZELL/EBSEN to approve the Class B Beer license for Dominick's. Motion carried.

MOTION BECKER/WOLFF to approve the cigarette licenses. Motion carried.

2008/2009 - Licensed Operators - Village of Pardeeville						
Operator				DOB	Last Lic. held	Employed
	Magli	Ellen	A.	05/30/66	2007-2008	Caddy Shack
	Smith	Quinn	A.	05/04/80	2007-2008	Caddy Shack
	Bennett	Brian	M.	09/09/78	2007-2008	Caddy Shack
	Nelson	Wendi	E.	03/25/82	2007-2008	Caddy Shack
	Starker	Lori	M.	11/12/63	2007-2008	Caddy Shack
	Salvatore	Michelle	R.	10/02/74	2007-2008	Caddy Shack
	Dunning	Patricia	L.	03/09/46	2007-2008	Caddy Shack
	Werner	Lisa	L.	03/01/68	2007-2008	Sportsman's Bar
	Werner	Mark	E.	01/17/63	2007-2008	Sportsman's Bar
	Gamer	Kristine	K.	11/05/63	2007-2008	Olde Chicago Bar
	Burmania	Brenda	L.	08/27/58	2007-2008	Olde Chicago Bar
	Fay	Craig	R.	05/29/81	2007-2008	Dominick's Place
	Rurup	Michael	L.	10/15/85	2007-2008	Piggly Wiggly
	Pederson	Julie	K.	12/01/58	2007-2008	Piggly Wiggly
	Thurler	Terrence	E.	09/19/45	2007-2008	Piggly Wiggly
	Gaither	Rhonda	L.	11/04/57	2007-2008	Piggly Wiggly
	Clark	Michael	J.	01/06/57	2007-2008	Piggly Wiggly
	Hermann	Cynthia	A.	07/28/53	2007-2008	Piggly Wiggly
	Kent	Wilbur	M.	07/25/61	2007-2008	Caddy Shack
	Watson	Jess	D.	04/24/80		Piggly Wiggly
	Polnow	Gail	L.	10/01/61		Caddy Shack

Class "A" Beer/Liquor				DOB	Last lic. held	
	Corp.	Singh	Harmeet	1/1/1969	2007-2008	Pardeeville Quick Stop
						510 S. Main St
	LLC	Pederson	Dennis A.	6/3/1952	2007-2008	Piggly Wiggly
						514 S. Main St
Class "A" Beer						
	Corp.	Paulmann	Valerie M. (Agent)	5/17/1956	2007-2008	Kwik Trip, Inc.
						108 N. Main

Class "B" Beer/Liquor				DOB	Last Lic. held	
	Partner.	Hawley	Dian K.	1/15/1960	2007-2008	Caddy Shack Bar & Grill
	Partner.	Smith	Jeffrey L.	1/8/1957	2007-2008	138 N. Main St
	Corp.	Kruckeberg	Ron Del	3/24/1968	2007-2008	Captain Ron's
						131 N. Main St
	Corp.	Baker	William J.	10/11/1945	2007-2008	Wild Bill's Saloon
						Sierra Ventures
						139 N. Main St
	Individual	Wentworth	Robert L.	9/6/1954	2007-2008	Olde Chicago Bar
						147 N. Main St
	Individual	Woodman	Lois A.	9/13/1932	2007-2008	Sportsman's
						108 E. Lake St
Class "B" Beer						
	Individual	Cirone	Dominick	4/12/1952	2007-2008	Dominick's
						109 N. Main St

Cigarette Licenses:		Last Lic. held				
C2007-08-04	Kwik Trip #314	2007-2008				
C2007-08-06	Piggly Wiggly	2007-2008				
C2007-08-06	P-ville Quick Stop	2007-2008				
C2007-08-02	Caddy Shack Bar & Grill	2007-2008				

F. Electric cars/carts on Village Roads: This issue is being referred back to the Public Protection Committee to work on this ordinance at their June meeting.

G. July 12 Triathlon and Multiple Sclerosis Bike Run: This potential conflict of park use has been resolved.

H. MEUW Conference:

MOTION BUZZELL/WISNIEWSKI to approve Director of Public Works David Tracey to attend the MEUW Conference on June 12.

Roll call vote: Hepler:yes. Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Ebsen:yes. Motion carried by a roll call vote of all ayes.

I. Citizen Participation Plan for Smart Growth: The Plan Commission and the Ad Hoc Committee for Smart Growth have been working on this. The Citizen Participation Plan is required.

MOTION WOLFF/BUZZELL to approve the Citizen Participation Plan as recommended by the Plan Commission at their May 13, 2008 meeting. Motion carried, Ebsen abstained.

J. Personal Property Tax Write-off (National Music Service \$7.16):

MOTION EBSSEN/WISNIEWSKI to write-off the 2007 Personal Property Tax Bill for National Music Service for \$7.16. Roll call vote: Pufahl:yes. Wisniewski:yes. Wolff:yes. Becker:yes. Buzzell:yes. Ebsen:yes. Hepler:yes. Motion carried by a roll call vote of all ayes.

K. Employee Hiring Policies and Procedures:

MOTION HEPLER/WOLFF to rewrite a portion of the Hiring Policy as follows: The Village Board will write the advertisement for the position to be filled and post the ad at the Village Hall, library, post office, grocery store, gas stations, job service, and applicable trade magazines. The Village Board may choose to use other advertising. Motion Carried.

L. Cable TV CenturyTel for discussion only: Some of the Board members are having problems with their cable TV. Tracey spoke on the franchise bill issue. This will be referred to the Utility Commission.

XIV. Adjourn: The meeting adjourned @ 9:30 p.m. pursuant to a **BUZZELL/WISNIEWSKI MOTION** and vote of all ayes.

John Roth

Clerk/Treasurer, Village of Pardeeville 5-20-08

**Special Village Board Meeting
June 3, 2008 @ 6:30 p.m.**

- I. Call to Order:** The meeting was called to order at 6:38 p.m. on Tuesday, June 3, 2008 by Village President Barry Pufahl.
- II. Roll Call:** Members present were Becker, Buzzell, Ebsen, Hepler, Pufahl, Wisniewski, Wolff. Also present was Director of Public Works David Tracey and Clerk/Treasurer Marlo Gustafson. The meeting was properly posted.
- III. Agenda Approval/Additions/Amendments:**
MOTION WOLFF/BUZZELL to approve the 6/03/08 agenda as posted: Motion carried.
- IV. NEW BUSINESS:**
A. Union Negotiations (may be referred to closed session).
- V. Closed session:**
MOTION WOLFF/WISNIEWSKI 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 and WI Stats. 19.85 (1) (e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session. Roll call vote: Ebsen:yes. Hepler:yes. Wisniewski:yes. Becker:yes. Wolff:yes. Pufahl:yes. Motion carried.
- VI. Return to Open Session (at 6:50 p.m.):**
MOTION BUZZELL/HEPLER to reconvene into open session. Roll call vote: Pufahl:yes. Wolff:yes. Becker:yes. Buzzell:yes. Wisniewski:yes. Hepler:yes. Ebsen:yes.
- VII. Discussion and/or action on closed session items.**
MOTION WOLFF/WISNIEWSKI to approve a new union contract for 2008, 2009, 2010, and 2011 with the following changes to the contract. Roll call vote: Wolff:yes. Becker:yes. Buzzell:yes. Wisniewski:yes. Hepler:yes. Ebsen:yes. Pufahl:yes.

2008

Salary: Electric: 3% - 3% split, Others: 3%
Insurance: 100% base insurance

2009

Salary: Electric: 2% - 3% split, Others: 2% - 2% split
Insurance: 97.5% base insurance (\$12 single, \$28 family cap)

2010

Salary: Electric: 2% - 3% split, Others: 2% - 2% split
Insurance: 95% base insurance (\$25 single, \$60 family cap)

2011

Salary: All: 3.5%
Insurance: 95% base insurance (\$25 single, \$60 family cap)

- VIII. Adjourn:** The meeting was adjourned @ 6:59 p.m. by motion from **BUZZELL**, seconded by **WISNIEWSKI** and carried.

VILLAGE BOARD–June 17, 2008 at 7:00 pm

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, June 17, 2008 at the Village Hall. Village President Barry Pufahl presided and Gustafson served as secretary. The meeting was called to order at 7:00 p.m.
- II. **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.
- III. **Roll Call:** Present Trustees were Becker, Buzzell, Ebsen, Hepler, Pufahl, Wisniewski and Wolff. Also in attendance were Mitch Milton and Bruce Rashke of Pardeeville Lakes Management District, Mr. and Mrs. Bill Baker of Wild Bill's Saloon, and Lynn Jerde of the Portage Daily Register. There were also several residents in the audience.
- IV. **Agenda Approval/Additions/Amendments:**
MOTION WOLFF/BUZZELL to approve the 6/17/08 agenda as posted. Motion carried.
- V. **Minutes:**
MOTION BUZZELL/WISNIEWSKI to approve the Village Board meeting minutes dated May 20, 2008, and the Special Village Board meeting minutes dated June 3, 2008. Motion carried.
- VI. **Presentation of Petitions: None**
- VII. **Business from the Floor: None**
- VIII. **Communications & Reports:**
 - A. **President's Comments:** Barry Pufahl publicly thanked the Village of Pardeeville staff for their hard work and dedication during the flood disaster.
 - B. **Angie W. Cox Library Report:** This was given to the Trustees before the meeting.
 - C. **Columbia County Sheriff's Report:** None.
 - D. **Ordinance Violation & Enforcement Report:** Updates were discussed.
 - E. **General Engineering Building Inspector's Report:** This was given to the Trustees before the meeting.
 - F. **D.P.W. Report:** Tracey gave a verbal report on numerous activities.
 - G. **Columbia County Economic Development Corp. Report and PABA:** Becker updated the Board concerning the EDC activities. Trustees were invited to the next meeting in July in Freisland. The next PABA meeting is Wednesday, June 18th at 11:30 a.m. at Dominick's Place.
 - H. **Pardeeville Lakes Management District Report:** Mitch Milton expressed his gratitude to the Village for the handling of the flood disaster.
 - I. **Ambulance Report:** None.
 - J. **Fire Department Report:** This was given to the Trustees before the meeting.
 - K. **Columbia County Supervisor Report:** None. They meet tomorrow evening.
 - L. **Clerk/Treasurer Report:** Gustafson updated the Board on various activities.
 - M. **Park and Rec. Director Report:** None.
 - N. **Municipal Court Report:** None.
 - O. **Ad Hoc for Smart Growth/Comprehensive Plan:** Becker gave a verbal report. Meetings are held the last Tuesday of every month.
 - P. **Other Reports:** None.

IX. Committee Reports: Written reports/minutes were provided from the Finance and Personnel Committee, Utility Commission, Public Works, Parks & Property Committee, and the Public Protection Committee.

X. Presentation of Bills for Approval: Questions were asked concerning: #19669 to MEUW; #19671 to ETF; #19673 to Achterberg; #19683 to Columbia County Highway; #19686 to Country Plumber; #19687 to Crescent Electric; #19691 to Priscilla Decker; #19694 to Engineering Unlimited; #19697 General Engineering; #19699 to Hohlø Farm Supply; #19712 to Amber Nickel; #19725 to Attorney Vytas Salna; #19726 to Schepp Plumbing; #19738 to Wisconsin Rural Water Association.

MOTION BECKER/BUZZELL to approve Vouchers numbered 19655-19738, excluding check #19669 to MEUW, for payment.

Roll call vote: Wisniewski:yes. Wolff: yes. Becker:yes. Buzzell:yes. Ebsen:yes. Hepler:yes. Pufahl:yes. Motion carried.

XI. RESOLUTIONS & ORDINANCES: None.

XII. UNFINISHED BUSINESS:

A. Fourth of July Celebration: The parade route will remain the same for now. The Certificate of Liability Insurance needs to be updated to reflect the correct Additional Insureds.

MOTION BECKER/HEPLER to approve the Fireworks Permit. Motion carried.

B. 2008-2009 Class B Beer/Liquor Applications – Captain Ron’s and Wild Bill’s:

MOTION PUFAHL/BUZZELL to approve Wild Bill’s license contingent on his following his promissory note. Motion carried with a vote of six ayes, Wolff nay.

MOTION PUFAHL/BUZZELL to deny Captain Ron’s license approval until we get approval from the State Department of Revenue, then we can grant license. Motion defeated with seven nays.

MOTION WOLFF/BECKER to approve Captain Ron’s license if we receive the approval letter from the State Department of Revenue by June 30th. Motion retracted.

MOTION EBSEN/BECKER to approve Captain Ron’s license contingent on receiving a satisfactory letter from the State Department of Revenue by June 30th. Motion carried unanimously.

C. 2008-2009 Operator License Applications:

MOTION BUZZELL/BECKER to grant and issue operator licenses. Motion carried.

D. Geese round-up/testing update: Questions were asked regarding the contract.

MOTION PUFAHL/BUZZELL to approve the second group round-up and pay the extra \$600.00 bringing the total to \$2500.00.

Roll call vote: Wolff: no. Becker: yes. Buzzell: yes. Ebsen: yes. Hepler: no. Pufahl: yes. Wisniewski: yes. Motion carried.

XIII. NEW BUSINESS:

A. Sale of 1985 International dump truck: The Village will use no cost advertising/posting for three months stating the right to reject any and all bids.

MOTION BUZZELL/WOLFF to advertise for bids for 1985 International dump truck until September Village Board meeting.

Roll call vote: Wisniewski: yes. Wolff: yes. Becker: yes. Buzzell: yes. Ebsen: yes. Hepler: yes. Pufahl: yes. Motion carried.

B. Columbia County Sheriff's disposal of abandoned property: Issue tabled until Sgt. Hoege can attend the meeting.

C. Pick-up of garbage/brush in alleys: The alleys are too crowded for the garbage truck to navigate through. Front curb pick-up needs to be approved. This information will be posted and fliers will be distributed.

MOTION HEPLER/BUZZELL to discontinue pick up of garbage and brush in alleys with the exception of East and West alleys to be effective August 1, 2008. Motion carried.

D. 15 mph speed limit – Bayview, Breezy Point, Daniella, Shady Lane, Park Way, and Jenny Wren Pass: These are non-conforming streets without sidewalks.

MOTION BUZZELL/BECKER to pass a 15 mph speed limit on Bayview, Breezy Point, Daniella, Shady Lane, Park Way, and Jenny Wren Pass.

Roll call vote: Pufahl: yes. Wisniewski: yes. Wolff: yes. Becker: yes. Buzzell: yes. Ebsen: yes. Hepler: abstain. Motion carried.

E. WMCA Conference: The new Clerk/Treasurer would benefit from attending the two and a half day conference.

MOTION BUZZELL/EBSEN to approve sending Marlo to the WMCA Conference.

Roll call vote: Hepler: yes. Pufahl: yes. Wisniewski: yes. Wolff: yes. Becker: yes. Buzzell: yes. Ebsen: yes. Motion carried.

F. Deputy Clerk: A Deputy Clerk will be needed as a back up for elections.

MOTION HEPLER/WOLFF to appoint a Deputy Clerk to be selected from current staff.

Roll call vote: Ebsen: yes. Hepler: yes. Pufahl: yes. Wisniewski: yes. Wolff: yes. Becker: yes. Buzzell: yes. Motion carried.

G. Increase in Attorney Fees: Village Attorney Vytas Salna will be raising his hourly fee from \$115 to \$125 per hour beginning January 1, 2009.

MOTION WOLFF/BECKER to accept the \$125 per hour fee.

Roll call vote: Buzzell: yes. Ebsen: yes. Hepler: yes. Pufahl: yes. Wisniewski: yes. Wolff: yes. Becker: yes.

H. Change/amendment to Village Ordinance Section 7-9-1 Street Use Permits:

Civic organizations would get permission to close a street from Village Board but would not be required to collect signatures.

MOTION HEPLER/EBSEN to move to a Public Hearing regarding change to Ordinance Section 7-9-1. Motion carried.

I. Storm/flood damage: Tracey reported on flooding, waste water issues, clean-up, and repairs. There was also discussion on future emergency services planning.

J. Partial drawdown of Park Lake: Pufahl reported on the drawdown of the lake which was requested by the Department of Natural Resources. A structural engineer will inspect the upper and lower dam for integrity problems.

XIV. Adjourn: The meeting adjourned at 9:23 p.m. pursuant to a **BUZZELL/HEPLER MOTION** and vote of all eyes.

Marlo Gustafson

Clerk/Treasurer, Village of Pardeeville

6-18-08

VILLAGE BOARD–July 15, 2008 at 7:00 pm

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, July 15, 2008 at the Village Hall. Village President Barry Pufahl presided and Gustafson served as secretary. The meeting was called to order at 7:00 p.m.
- II. **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.
- III. **Roll Call:** Present Trustees were Becker, Buzzell, Ebsen, Hepler, Pufahl, Wisniewski and Wolff. Representing the Village was David Tracey, Director of Public Works, Marlo Gustafson, Clerk/Treasurer, and Amber Nickel, Pardeeville Park and Rec. Director. Also in attendance was Fred Clark, Democratic candidate for Wisconsin Assembly ó District 42, Matt Egger, a staffer from Fred Clark's campaign, Patrick Beghin, Columbia County Emergency Management Director, and Lynn Jerde of the Portage Daily Register.
- IV. **Agenda Approval/Additions/Amendments:**
MOTION BUZZELL/EBSEN to approve the 7/15/08 agenda as amended. Remove Columbia County Sheriff's Department Report under IX. C. and remove Columbia County Sheriff's Disposal of Abandoned Property under XIV. C. Motion carried.
- V. **Minutes:**
MOTION WOLFF/WISNIEWSKI to approve the Village Board meeting minutes dated June 17, 2008. Motion carried.
MOTION WISNIEWSKI/BUZZELL to approve the Village Board Public Hearing minutes dated June 17, 2008. Motion carried.
- VI. **Presentation of Petitions: None**
- VII. **Business from the Floor:** Fred Clark Democratic candidate for Wisconsin Assembly ó District 42 spoke regarding his candidacy.
- VIII. **Communications & Reports:**
 - A. **President's Comments:** None.
 - B. **Angie W. Cox Library Report:** Wisniewski reported.
 - C. **Ordinance Violation & Enforcement Report:** Updates were discussed.
 - D. **General Engineering Building Inspector's Report:** None.
 - E. **D.P.W. Report:** Tracey gave a verbal report on numerous activities.
 - F. **Columbia County Economic Development Corp. Report and PABA:** Becker reported.
 - G. **Pardeeville Lakes Management District Report:** Ebsen and Pufahl reported.
 - H. **Ambulance Report:** Wolff reported.
 - I. **Fire Department Report:** None.
 - J. **Columbia County Supervisor Report:** Pufahl reported.
 - K. **Clerk/Treasurer Report:** None.
 - L. **Park and Rec. Director Report:** Amber Nickel reported.
 - M. **Municipal Court Report:** None.
 - N. **Ad Hoc for Smart Growth/Comprehensive Plan:** None.

- O. Columbia County Emergency Management:** Patrick Beghin, CCEM Director, spoke about the Columbia County Hazard Mitigation Plan. Mitigation funds that are available are contingent on the Village Board approving this plan. He also spoke about NOAA weather radios and the possibility of the village selling them at cost to interested people in the village.
- P. Other Reports:** None.
- IX. Committee Reports:** Written reports/minutes were provided from the Public Utility Commission, Public Works, Parks & Property Committee, Public Protection Committee, and the Finance and Personnel Committee.
- X. Presentation of Bills for Approval:** Questions were asked concerning: #19760 to Border States Electric Supply, #19792 to Kroll Laboratory Specialists, #19796 to Maid Spotless, and #19801 to Amber Nickel.
MOTION WOLFF/BECKER to approve vouchers numbered 19739-19830.
Roll call vote: Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:abstain; Pufahl:abstain; Wisniewski:yes; Wolff:yes. Motion carried.
- XI. RESOLUTIONS & ORDINANCES:**
- A. Change to Ordinance Section 10-1-121 Installation of Dish-Type Satellite**
- B. Change to Ordinance Section 7-9-1(d) Street Use Permits**
- XII. UNFINISHED BUSINESS:**
- A. 2008-2009 Operator License Applications:**
MOTION WOLFF/BUZZELL to grant and issue operator licenses as presented. Motion carried.
- XIII. NEW BUSINESS:**
- A. Change to Ordinance Section 10-1-121 Installation of Dish-Type Satellite:**
Permit fees were discussed.
MOTION BUZZELL/BECKER to adopt the ordinance as presented. Motion carried with six ayes, Ebsen opposed.
- B. Change to Ordinance Section 7-9-1(d) Street Use Permits:** Permit fees were discussed.
MOTION WOLFF/BECKER to adopt the ordinance as presented. Motion carried unanimously.
- C. Review Emergency Policy and Procedures:** Referred to Public Protection.
- D. Pond Buffer Zone:**
MOTION BECKER/EBSEN to do the pond buffer zone replanting ourselves.
Roll Call Vote: Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:abstain; Wisniewski:yes; Wolff:yes; Becker:yes. Motion carried.
- E. Third Base Dugout:** It was discussed whether to purchase the lumber and hardware now or wait until spring.
MOTION BECKER/HEPLER to rebuild the third base dugout now.
Roll Call Vote: Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes. Motion carried.

F. Park & Rec. Refund Policy: There were children who were signed up to participate and were unable for various reasons. Item referred to Public Works, Parks and Property.

MOTION EBSEN/WOLFF to deny any refunds.

Roll Call Vote: Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:yes. Motion carried.

G. Speed Limit in Alleys:

MOTION BECKER/BUZZELL to approve a speed limit of 10 mph in alleyways and to post signs.

Roll Call Vote: Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:yes. Motion carried.

H. Employee Relations Guidelines: Discussed monetary time of service awards.

MOTION WOLFF/PUFAHL to approve the Employee Relations Fund as amended.

Roll Call Vote: Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:yes. Motion carried.

I. Union Contract Approval:

MOTION WOLFF/BUZZELL to approve the union contract for the periods of January 1, 2008 to December 31, 2009 and January 1, 2010 to December 31, 2011.

Roll Call Vote: Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes. Motion carried.

XIV. Adjourn: The meeting adjourned at 8:55 p.m. pursuant to a **BUZZELL/HEPLER MOTION** and vote of all ayes.

Marlo A. Gustafson

Clerk/Treasurer, Village of Pardeeville

7-17-08

VILLAGE BOARD–August 19, 2008 at 7:00 pm

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, August 19, 2008 at the Village Hall. Village President Barry Pufahl presided and Gustafson served as secretary. The meeting was called to order at 7:10 p.m.
- II. **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.
- III. **Roll Call:** Present Trustees were Becker, Buzzell, Ebsen, Hepler, Pufahl, Wisniewski and Wolff. Representing the Village was David Tracey, Director of Public Works, Marlo Gustafson, Clerk/Treasurer, and Amber Nickel, Pardeeville Park and Rec. Director. Also in attendance was Patrick Kraemer, Lynn Jerde of the Portage Daily Register, and Sgt. Hoega.
- IV. **Pledge of Allegiance**
- V. **Agenda Approval/Additions/Amendments:**
MOTION Wolff/Buzzell to approve the 8/19/08 agenda as presented. Motion carried.
- VI. **Minutes:**
MOTION Buzzell/Wolff to approve the Public Hearing minutes of July 15, 2008, and the Village Board meeting minutes of July 15, 2008. Motion carried.
- VII. **Presentation of Petitions:** None.
- VIII. **Business from the Floor:** None.
- IX. **Communications & Reports:**
 - A. **President’s Comments:** Pufahl reported.
 - B. **Angie W. Cox Library Report:** Wisniewski reported.
 - C. **Columbia County Sheriff’s Report:** Given to trustees before meeting.
 - D. **Ordinance Violation & Enforcement Report:** Updates were discussed.
 - E. **General Engineering Building Inspector’s Report:** Discussed.
 - F. **D.P.W. Report:** Tracey gave a verbal and written report on numerous activities.
 - G. **Columbia County Economic Development Corp. Report:** Becker reported.
 - H. **Pardeeville Lakes Management District Report:** Annual meeting delayed, no report.
 - I. **Ambulance Report:** Wolff reported.
 - J. **Fire Department Report:** None.
 - K. **Columbia County Supervisor Report & PABA:** Pufahl reported.
 - L. **Clerk/Treasurer Report:** Written report give to trustees.
 - M. **Park and Rec. Director Report:** Amber Nickel reported.
 - N. **Municipal Court Report:** Wolff reported.
 - O. **Ad Hoc for Smart Growth/Comprehensive Plan:** Becker reported.
 - P. **Other Reports:** None.
- X. **Committee Minutes:** Written minutes were provided from the Public Utility Commission, Public Works, Parks, & Property Committee, Public Protection Committee, and the Finance and Personnel Committee.

XI. Presentation of Bills for Approval: Questions were asked concerning: #19852 to Accurate Appraisal, #19912 to Portage Lumber, #19917 to SEERA, #19926 to WI Dept. of Admin., #19913 to Prairie Business Credit, and #19921 to The D.J. Co.
MOTION Becker/Wisniewski to approve payment of vouchers numbered 19838-19928.
Roll call vote: Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:yes. Motion carried.

XII. RESOLUTIONS & ORDINANCES:

A. Adoption of Hazard Mitigation Plan:

MOTION Buzzell/Hepler to approve adoption of the Columbia County Hazard Mitigation Plan.

Roll call vote: Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:yes. Motion carried.

XIII. UNFINISHED BUSINESS:

A. Reconsider Satellite Dish Ordinance Change (Ord. 10-1-121):

MOTION Buzzell/Hepler to reconsider change to ordinance 10-1-121.

Roll call vote: Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:yes. Motion carried.

MOTION Pufahl/Hepler to not adopt ordinance 10-1-121(b) as amended.

Roll call vote: Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes. Motion carried.

XIV. NEW BUSINESS:

A. Columbia County Sheriff's Disposal of Abandoned Property:

MOTION Becker/Ebsen to let Sgt. Hoege dispose of abandoned property per village ordinance. Motion carried.

B. Payment to Village of Wyocena for Ball Field Use:

MOTION Buzzell/Becker to pay \$150 to Village of Wyocena (\$50.00 per game).

Roll call vote: Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes. Motion carried.

C. Welcome Sign Maintenance:

MOTION Wolff/Ebsen to hire Pulver to do the painting/staining of the signs/posts.

Roll Call Vote: Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes. Motion carried.

D. Park & Rec. Refund Policy:

MOTION Pufahl/Becker to adopt Park & Rec. Refund Policy as presented. Motion carried.

E. LRIP Project Agreement:

MOTION Becker/Ebsen to adopt the agreement as presented.

Roll Call Vote: Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes. Motion carried.

F. All Way Stop at STH 22 and CTH P/Chestnut Street: Discussed.

G. Operator's License Approval:

MOTION Becker/Hepler to grant licenses as presented. Motion carried.

H. Watermelon Festival Picnic License:

MOTION Becker/Buzzell to grant license as presented. Motion carried with six ayes, Ebsen abstained.

- I. Adoption of Columbia County Hazard Mitigation Plan:** The Columbia County Hazard Mitigation Plan was officially adopted as the Village of Pardeeville Hazard Mitigation Plan (see XII).
- J. NOAA Weather Radios:**
MOTION Becker/Hepler to provide weather radios for citizens who request to purchase one. Motion carried.
- K. Use of Village Hall by Garden Club and PLMD:** Both non-profit committees want to use our Village Hall as a monthly meeting room.
MOTION Pufahl/Buzzell to provide use of the facility at no charge per Village of Pardeeville policy. Motion carried.
- L. Civic System Training:** Discussed going there for training versus training here.
MOTION Buzzell/Becker to send appropriate staff to Madison for training.
Roll call vote: Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes. Motion carried.
- M. October Wisconsin Municipal Conference:** Tracey to be on a panel to discuss what village went through related to June flooding.
MOTION Buzzell/Hepler to approve Tracey's attendance at conference.
Roll call vote: Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:yes. Motion carried.
- N. Pardeeville District Ambulance Budget:**
MOTION Wolff/Hepler to accept the budget as presented.
Roll call vote: Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:yes. Motion carried.
- XV. Adjourn:** The meeting adjourned at 8:50 p.m. pursuant to a **Ebsen/ Buzzell MOTION** and vote of all ayes.

Marlo A. Gustafson
Clerk/Treasurer, Village of Pardeeville 8-28-08

VILLAGE BOARD–September 16, 2008 at 7:00 pm

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, September 16, 2008 at the Village Hall. Village President Barry Pufahl presided and Gustafson served as secretary. The meeting was called to order at 7:00 p.m.
- II. **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.
- III. **Roll Call:** Present Trustees were Becker, Buzzell, Ebsen, Hepler, Pufahl, Wisniewski and Wolff. Representing the Village was David Tracey, Director of Public Works, and Marlo Gustafson, Clerk/Treasurer. Also in attendance was Lynn Jerde of the Portage Daily Register, resident Don Silver, Robert Roth of General Engineering, and Sgt. Hoege.
- IV. **Pledge of Allegiance**
- V. **Agenda Approval/Additions/Amendments:**
MOTION Becker/Buzzell to approve the 9/16/08 agenda as amended (delete Park and Rec. Director Report under IX. M., delete Four Day Workweek under XIV. G., delete Public Library Personnel Issues under XIV. I., delete Closed Session under XIV. J., and delete Return to Open Session under XIV. K. Motion carried.
- VI. **Minutes:**
MOTION Wolff/Ebsen to approve the Special Joint Utility Commission/Village Board meeting of August 19, 2008, the regular Village Board meeting of August 19, 2008, and the Special Village Board meeting of September 9, 2008. Motion carried.
- VII. **Presentation of Petitions:** None.
- VIII. **Business from the Floor:** None.
- IX. **Communications & Reports:**
 - A. **President's Comments:** Pufahl reported.
 - B. **Angie W. Cox Library Report:** Wisniewski reported. The new library director, Gary Yurgil, will start October 1, 2008.
 - C. **Columbia County Sheriff's Report:** Monthly report given to trustees before meeting. Trustee Hepler questioned Sgt. Hoege about the unmarked squad car seen patrolling the Village. He referred to a Village Board meeting where it was discussed that the use of an unmarked squad within the Village would be avoided. The contract states the following: Whenever possible, vehicles furnished by the COUNTY, under this AGREEMENT, shall carry identification markings of the Sheriff's Office.
 - D. **Ordinance Violation & Enforcement Report:** Updates were discussed.
 - E. **General Engineering Building Inspector's Report:** Discussed.
 - F. **D.P.W. Report:** Tracey gave a verbal and written report on numerous activities.
 - G. **Columbia County Economic Development Corp. Report:** Nancy Elsing, CCEDC, reported on the efforts of the CCEDC to keep businesses in our area.
 - H. **Pardeeville Lakes Management District Report:** Ebsen reported. New officers were chosen.

- I. Ambulance Report:** Wolff reported.
 - J. Fire Department Report:** Hepler reported.
 - K. Columbia County Supervisor Report & PABA:** Pufahl reported that there was not an August meeting. Becker reported on PABA updates.
 - L. Clerk/Treasurer Report:** Written report given to trustees.
 - M. Municipal Court Report:** Wolff reported.
 - N. Ad Hoc for Smart Growth/Comprehensive Plan:** Becker reported.
 - O. Other Reports:** None.
- X. Committee Minutes:** Written minutes were provided from the Ad Hoc Committee, Planning Commission, Zoning Board of Appeals, Public Utility Commission, Public Works, Parks, & Property Committee, and the Finance and Personnel Committee. There was not a Public Protection meeting in September.
- XI. Presentation of Bills for Approval:** Check #19957 to Braun Thyssen Krupp Elevator was voided. This bill goes to the Library Endowment Board for payment.
MOTION Becker/Buzzell to approve payment of vouchers numbered 19929-20018.
Roll call vote: Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:yes. Motion carried.
- XII. RESOLUTIONS & ORDINANCES:** None.
- XIII. UNFINISHED BUSINESS:** None.
- XIV. NEW BUSINESS:**
- A. Appointment of George Grimsrud to Zoning Board of Appeals:**
MOTION Buzzell/Wolff to approve the appointment of George Grimsrud to the Zoning Board of Appeals as an alternate member. Motion carried.
 - B. High School Homecoming Bonfire:**
MOTION Wolff/Becker to approve bonfire plans. Motion carried.
 - C. Repair of Flood Damage on North Main:** Dave Tracey prepared an official notice to bidders for Hwy 22 reconstruction of curb and gutter, and sidewalk.
MOTION Buzzell/Becker to approve letting of bids for sidewalk, curb and gutter repair along Hwy 22.
Roll Call Vote: Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes. Motion carried.
 - D. Repair of Dam and Locks:** Rob Roth of General Engineering presented information regarding various options for repair.
MOTION Buzzell/Hepler to approve bidding out of repair of existing dam and doing necessary spot elevation checks along hydraulic shadow line.
Roll Call Vote: Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:yes. Motion carried.
 - E. WisLine Seminars:** Further election training is needed to prepare for the November General Election and the Spring Election.
MOTION Wolff/Ebsen to approve additional training.
Roll Call Vote: Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:yes. Motion carried.

F. International Dump Truck Bid: Three bids were received and reviewed at the September Finance and Personnel meeting.

MOTION Hepler/Buzzell to accept bid from Scott Brandsma in the amount of \$5207.00.

Roll Call Vote: Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:yes. Motion carried.

G. WWOA Conference: Dave Tracey will be attending the conference in October and will receive necessary credits to continue his certification.

MOTION Buzzell/Wisniewski to approve Dave's attendance at conference.

Roll Call Vote: Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes. Motion carried.

XV. Adjourn: The meeting adjourned at 9:13 p.m. pursuant to a **Buzzell/Wolff MOTION** and vote of all ayes.

Marlo A. Gustafson

Clerk/Treasurer, Village of Pardeeville

9-18-08

**Special Village Board Meeting
Tuesday, September 9, 2008 at 7:00 p.m.**

1. **Call to Order:** The special Meeting of the Village Board was called to order on Tuesday, September 9th at 7:00 p.m. by President, Barry Pufahl.
2. **Verification of Posting:** Pufahl verified that the meeting had been properly posted.
3. **Roll Call:** Present were Becker, Buzzell, Ebsen, Hepler, Pufahl and Wolff. Absent: Wisniewski (arrived at 7:04). Also in attendance Greg Freiberg (arrived at 7:20).
4. **Agenda Approval:** Motion by Buzzell, second by Becker to approve the agenda as posted. Motion carried unanimously.
5. **Closed Session:** Motion by Wolff/second by Becker to go into closed session pursuant to State Statutes 19.85(1)(c). Roll call: Becker—yes; Buzzell—yes; Ebsen—yes; Hepler—yes; Pufahl—yes; Wolff—yes; Wisniewski, absent.

Discussion of DPW position followed. Motion by Pufahl/second by Wisniewski to make a monetary and vacation offer to David Tracey. Motion passed on roll call vote.
6. **Open Session:** Motion by Buzzell/second by Wisniewski to reconvene into open session. Roll call vote: Buzzell—yes; Ebsen—yes; Hepler—yes; Pufahl—yes; Wisniewski—yes; Wolff—yes; Becker—yes.
7. **Discussion and/or Action on Closed Session:** Pufahl announced that the Board voted to make Tracey a 1-year monetary offer and a vacation offer starting April 1, 2009. If he declines, the Board will start the search for a new DPW.
8. **Adjourn** at 8:00 p.m. Motion Wisniewski/Becker. Carried unanimously.

Barry Pufahl, Village President

VILLAGE BOARD–October 21, 2008 at 7:00 pm

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, October 21, 2008 at the Village Hall. Village President Barry Pufahl presided and Gustafson served as secretary. The meeting was called to order at 7:00 p.m.
- II. **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.
- III. **Roll Call:** Present Trustees were Becker, Buzzell, Ebsen, Pufahl, Wisniewski and Wolff. Hepler was excused from this meeting. Representing the Village was David Tracey, Director of Public Works, and Marlo Gustafson, Clerk/Treasurer. Also in attendance was Lynn Jerde of the Portage Daily Register, Sgt. Hoege, Rick Wendt, Library Director Gary Yurgil, and Library Board Members Jan Bostad, Betty Reiter, and Don Silver.
- IV. **Pledge of Allegiance**
- V. **Agenda Approval/Additions/Amendments:**
MOTION Buzzell/Ebsen to approve the 10/21/08 agenda as amended (remove North Main Curb, Gutter, and Sidewalk Bid Approval under XIV. D. and remove Ordinance 10-1-18, Outside Storage of Firewood under XIV. P.) Motion carried.
- VI. **Minutes:**
MOTION Buzzell/Wolff to approve the Village Board meeting minutes of September 16, 2008, and the Special Village Board meeting minutes of October 7, 2008. Motion carried.
- VII. **Presentation of Petitions:** None.
- VIII. **Business from the Floor:** None.
- IX. **Communications & Reports:**
 - A. **President’s Comments:** Pufahl reported.
 - B. **Angie W. Cox Library Report:** Wisniewski reported.
 - C. **Columbia County Sheriff’s Report:** Monthly report given to trustees before meeting.
 - D. **Ordinance Violation & Enforcement Report:** Updates were discussed.
 - E. **General Engineering Building Inspector’s Report:** Discussed.
 - F. **D.P.W. Report:** Tracey gave a verbal and written report on numerous activities.
 - G. **Columbia County Economic Development Corp. Report:** Meeting next month.
 - H. **Pardeeville Lakes Management District Report:** Ebsen reported.
 - I. **Ambulance Report:** Wolff reported. Jim Cedarwall hired as director to begin Nov. 1.
 - J. **Fire Department Report:** Rick Wendt reported in Hepler’s absence.
 - K. **Columbia County Supervisor Report & PABA:** Pufahl reported.
 - L. **Clerk/Treasurer Report:** Written report given to trustees.
 - M. **Municipal Court Report:** Wolff to discuss under XIV. L.
 - N. **Ad Hoc for Smart Growth/Comprehensive Plan:** Becker reported.
 - O. **Other Reports:** None.
- X. **Committee Minutes:** Written minutes were provided from the Public Utility Commission, Public Works, Parks, & Property Committee, Public Protection Committee, and the Finance and Personnel Committee.

- XI. Presentation of Bills for Approval:** Questions were asked on the following invoices: #20050 to Columbia County Highway Dept., #20054 to DCC Communications, #20077 to Northern Lake Service, Inc., #20075 to Mike's Auto Repair, and #20087 to Attorney Vytas Salna.
MOTION Becker/Wisniewski to approve payment of vouchers numbered 20019 to 20100.
Roll call vote: Buzzell:yes; Ebsen:yes; Hepler:absent; Pufahl:yes; Wisniewski:yes; Wolff:abstain; Becker:yes. Motion carried.
- XII. RESOLUTIONS & ORDINANCES:** None.
- XIII. UNFINISHED BUSINESS:** None.
- XIV. NEW BUSINESS:**
- A. Four Day Workweek for discussion only:**
MOTION Becker/Buzzell to table the item to a date uncertain. Motion carried.
- B. Halloween Fun Night Parade Approval:**
MOTION Becker/Wolff to approve the parade and route. Motion carried.
- C. Plaque for Veteran's Park:** Recognition plaque to be mounted on stones.
MOTION Buzzell/Ebsen to allow Veterans to mount recognition plaque. Motion carried.
- D. Denial of 113 Spring Street (Mike and Kate Fravert) Lawsuit:**
MOTION Wolff/Becker to deny the claim because it is without merit. Motion carried.
- E. Revaluation:** The Village of Pardeeville's assessed valuation is currently at approximately 76% of the equalized value.
MOTION Becker/Wolff to approve the revaluation cost of \$22,500.00 to Accurate Appraisal.
Roll Call Vote: Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:absent; Pufahl:yes; Wisniewski:yes; Wolff:yes. Motion carried.
- F. Police Contract – Vehicle Markings:** It was reported that the Columbia County maintenance budget for 2008 is used up. The markings for the vehicle will have to wait until the 2009 budget monies kick in.
- G. Dam Hazard Failure Plan Engineering Cost Approval:**
MOTION Buzzell/Becker to approve the cost of \$3200.00 to General Engineering to perform the necessary survey and amend our Floodplain Ordinance.
Roll Call Vote: Buzzell:yes; Ebsen:yes; Hepler:absent; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes. Motion carried.
- H. Application for Flashing Light Beacon:**
MOTION Becker/Wolff to submit the application to the DOT. Motion carried.
- I. Adoption of Daniella Drive:** The paperwork had not been submitted.
MOTION Buzzell/Ebsen to table item to a date uncertain. Motion carried.
- J. Approval of CCEDC Assessment:**
MOTION Wisniewski/Pufahl to approve the Columbia County Economic Development Corporation assessment of \$4,112.00.
Roll Call Vote: Ebsen:yes; Hepler:absent; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:abstain; Buzzell:yes. Motion carried.

K. Approval of CCHS Assessment:

MOTION Pufahl/Buzzell to approve the Columbia County Humane Society assessment of \$2,345.00.

Roll Call Vote: Hepler:absent; Pufahl:yes; Wisniewski:yes; Wolff:abstain; Becker:yes; Buzzell:yes; Ebsen:yes. Motion carried.

L. Eastern Columbia County Municipal Court Budget:

MOTION Wolff/Becker to approve the E. Columbia Co. Municipal Court budget. Motion carried.

M. Public Library Budget & Assessment:

MOTION Becker/Buzzell to approve the Public Library assessment of \$54,159.00.

Roll Call Vote: Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:absent. Motion carried.

N. Fire District Budget & Assessment:

MOTION Becker/Buzzell to approve the Fire District assessment of \$44,499.89.

Roll Call Vote: Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:absent; Pufahl:yes. Motion carried.

O. Ordinance 4-3-1(a), Driveway Permit: A Public Hearing will be held on Tuesday, December 16, 2008 at 6:30 p.m.

MOTION Wolff/Becker to modify Ordinance 4-3-1(a) by removing any sidewalk or curbing and adding Village right of way in its place. Motion carried.

P. NEV Ordinance:

MOTION Pufahl/Becker to send the newly written ordinance to Village Attorney Vytas Salna, for an opinion on whether the ordinance is necessary. Motion carried.

Q. Distribution of 2009 Draft Budget: Board members were given a draft copy of the 2009 Village of Pardeeville budget. The public hearing is scheduled for Tuesday, November 18, 2008 at 6:30 p.m.

XV. Adjourn: The meeting adjourned at 8:30 p.m. pursuant to a **Buzzell/Wisniewski MOTION** and vote of all ayes.

Marlo A. Gustafson
Clerk/Treasurer, Village of Pardeeville

10-24-08

Special Village Board Meeting
Village Hall
Tuesday, October 7, 2008 at 6:30 p.m.

- I. **Call to Order:** The Special Village Board meeting was called to order at 6:33 p.m. on Tuesday, October 7, 2008 by Village President Barry Pufahl.
- II. **Roll Call:** Present members were: Becker, Buzzell, Ebsen, Hepler, Pufahl, and Wolff. Wisniewski was absent. Also representing the Village was Clerk/Treasurer Gustafson, and DPW Dave Tracey. There were several residents in the audience.
- III. **Agenda Approval/Additions/Amendments:**
MOTION Wolff/Buzzell to approve the agenda as posted. Motion carried.
- IV. **NEW BUSINESS:**
 - A. **North Main Sidewalk, Curb, and Gutter Bid:**
Bid #1 was received on 9/29/08 from Vanø Construction in the amount of \$10552.00, no certificate of liability insurance was provided as requested.
Bid #2 was received on 10/07/08 from Holtan Construction in the amount of \$10151.75, a certificate of liability insurance was provided as requested.
MOTION Becker/Wolff to accept Holtanø bid of \$10151.75.
Roll Call Vote: Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:absent; Wolff:yes. Motion carried.
- V. **ADJOURN:** The meeting adjourned at 6:39 p.m. via a **Buzzell/Becker** motion and all approved.

Marlo A. Gustafson, Clerk/Treasurer 10-10-08

VILLAGE BOARD–November 18, 2008 at 7:00 pm

- I. Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, November 18, 2008 at the Village Hall. Village President Barry Pufahl presided and Gustafson served as secretary. The meeting was called to order at 7:00 p.m.
- II. 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.
- III. Roll Call:** Present Trustees were Becker, Buzzell, Ebsen, Hepler, Pufahl, Wisniewski and Wolff. Representing the Village was David Tracey, Director of Public Works, and Marlo Gustafson, Clerk/Treasurer. Also in attendance was Lynn Jerde of the Portage Daily Register, Sgt. Hoege, Garry Millard, Jim Nelson, and Don Silver.
- IV. Pledge of Allegiance**
- V. Agenda Approval/Additions/Amendments:**
MOTION Wolff/Buzzell to approve the 11/18/08 agenda as presented. Motion carried.
- VI. Minutes:**
MOTION Buzzell/Becker to approve the Village Board meeting minutes of October 21, 2008 as presented. Motion carried.
- VII. Presentation of Petitions:** None.
- VIII. Business from the Floor:** Mr. Millard and Mr. Nelson presented the Village of Pardeeville with a check for \$500.00 to be donated to Chandler Park funds. President Pufahl accepted the check on behalf of the Village.
- IX. Communications & Reports:**
 - A. President’s Comments:** Pufahl reported.
 - B. Angie W. Cox Library Report:** Wisniewski reported.
 - C. Columbia County Sheriff’s Report:** Monthly report given to trustees before meeting.
 - D. Ordinance Violation & Enforcement Report:** Updates were discussed.
 - E. General Engineering Building Inspector’s Report:** We didn’t receive one this month.
 - F. D.P.W. Report:** Tracey gave a verbal report on numerous activities.
 - G. Columbia County Economic Development Corp. Report:** Becker reported.
 - H. Pardeeville Lakes Management District Report:** Ebsen reported.
 - I. Ambulance Report:** There wasn’t an October meeting.
 - J. Fire Department Report:** Hepler reported.
 - K. Columbia County Supervisor Report & PABA:** Pufahl reported.
 - L. Clerk/Treasurer Report:** Written report given to trustees.
 - M. Municipal Court Report:** None.
 - N. Ad Hoc for Smart Growth/Comprehensive Plan:** Becker reported.
 - O. Other Reports:** None.
- X. Committee Minutes:** Written minutes were provided from the Public Utility Commission, Public Works, Parks, & Property Committee, and the Finance and Personnel Committee.

XI. Presentation of Bills for Approval: Questions were asked on the following invoices: #20140 to Hohlø Farm Supply, #20148 to MEUW (voided and reissued). Holtan Construction, LLC submitted an invoice for \$10151.75 for work completed on Hwy 22.

MOTION Buzzell/Becker to approve payment of vouchers numbered 20101 to 20166.

Roll Call Vote: Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes. Motion carried.

MOTION Becker/Buzzell to pay Holtan Construction, LLC in full.

Roll Call Vote: Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes. Motion carried.

XII. RESOLUTIONS & ORDINANCES: None.

XIII. UNFINISHED BUSINESS: None.

XIV. NEW BUSINESS:

A. 715 E. Chestnut Complaint: The owner feels the Village of Pardeeville is responsible for storm runoff damage to property from the Pardeeville School Athletic Facility.

MOTION Wolff/Ebsen to deny claim because it is without merit. Motion carried.

B. Adoption of Daniella Drive and Possibility of Name Change:

MOTION Buzzell/Wisniewski to adopt Daniella Drive into Village Streets/Utility system.

MOTION Pufahl/Buzzell to amend the motion to include changing the name of Daniella Drive to Pondview Drive.

Roll Call Vote on the amendment: Ebsen:yes; Hepler:abstain; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:abstain; Buzzell:yes. Motion carried.

AMENDED MOTION to adopt Daniella Drive into Village Streets/Utility system and change the name of Daniella Drive to Pondview Drive.

Roll Call Vote: Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:abstain; Buzzell:yes; Ebsen:yes. Motion carried.

C. Copying Fees: The fee for a copy is 25 cents.

MOTION Becker/Hepler to change the intergovernmental charge for copies to 10 cents.

Roll Call Vote: Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:yes. Motion carried.

D. Marlo and Natalie's Completion of Probation Period:

MOTION Buzzell/Hepler to accept Marlo and Natalie's completion of probation period and to grant Natalie's raise per union contract and Marlo's raise per her signed contract.

Roll Call Vote: Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:yes. Motion carried.

E. 2009 Budget Approval:

MOTION Becker/Hepler to approve the 2009 Proposed Budget as presented.

Roll Call Vote: Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes. Motion carried.

F. 2009 Allowable Levy Approval:

MOTION Buzzell/Becker to approve the 2009 proposed allowable tax levy of \$712,500.00.

Roll Call Vote: Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes. Motion carried.

G. 2009 Approximate Mill Rate Approval:

MOTION Becker/Wolff to approve the 2008 proposed approximate mill rate of .02568560.
Roll Call Vote: Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes;
Becker:yes. Motion carried.

- XV. Adjourn:** The meeting adjourned at 8:30 p.m. pursuant to a **Buzzell/Becker MOTION** and vote of all ayes.

Marlo A. Gustafson
Clerk/Treasurer, Village of Pardeeville 11-20-08

VILLAGE BOARD–December 16, 2008 at 7:00 pm

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, December 16, 2008 at the Village Hall. Village President Barry Pufahl presided and Gustafson served as secretary. The meeting was called to order at 7:00 p.m.
- II. **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.
- III. **Roll Call:** Present Trustees were Becker (arrived at 7:02 p.m.), Buzzell, Ebsen, Hepler, Pufahl, Wisniewski and Wolff. Representing the Village was David Tracey, Director of Public Works, and Marlo Gustafson, Clerk/Treasurer. Also in attendance was Sgt. Hoege.
- IV. **Pledge of Allegiance**
- V. **Agenda Approval/Additions/Amendments:**
MOTION Wolff/Buzzell to approve the 12/16/08 agenda as presented. Motion carried.
- VI. **Minutes:**
MOTION Wolff/Ebsen to approve the meeting minutes from the Public Hearing and Village Board meetings of November 18, 2008 as presented. Motion carried.
- VII. **Presentation of Petitions:** None.
- VIII. **Business from the Floor:** None.
- IX. **Communications & Reports:**
 - A. **President's Comments:** None.
 - B. **Angie W. Cox Library Report:** Wisniewski reported.
 - C. **Columbia County Sheriff's Report:** Monthly report given to trustees before meeting.
 - D. **Ordinance Violation & Enforcement Report:** Updates were discussed.
 - E. **General Engineering Building Inspector's Report:** None.
 - F. **D.P.W. Report:** Written report given to trustees.
 - G. **Columbia County Economic Development Corp. Report:** Becker reported.
 - H. **Pardeeville Lakes Management District Report:** Ebsen reported.
 - I. **Ambulance Report:** Wolff reported.
 - J. **Fire Department Report:** None.
 - K. **Columbia County Supervisor Report & PABA:** Becker reported for PABA.
 - L. **Clerk/Treasurer Report:** Written report given to trustees.
 - M. **Municipal Court Report:** None.
 - N. **Ad Hoc for Smart Growth/Comprehensive Plan:** Becker reported.
 - O. **Other Reports:** None.
- X. **Committee Minutes:** Written minutes were provided from the Ad Hoc/Smart Growth Committee, Public Utility Commission, Public Works, Parks, & Property Committee, Public Protection Committee, and the Finance and Personnel Committee.

XI. Presentation of Bills for Approval: Questions were asked on the following invoices: #20183 to Columbia County Clerk's Office, and #20205 to Piggly Wiggly.
MOTION Buzzell/Wisniewski to approve payment of vouchers numbered 20167 to 20215.
Roll Call Vote: Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes. Motion carried.

XII. RESOLUTIONS & ORDINANCES:

A. Change/amendment to Village Ordinance Sec. 4-3-1 Driveways: Second reading.

XIII. UNFINISHED BUSINESS: None.

XIV. NEW BUSINESS:

A. Change/amendment to Village Ordinance Sec. 4-3-1 Driveways: Third reading.

Sec. 4-3-1 DRIVEWAYS

(a) PERMIT REQUIRED. Unless otherwise especially permitted by resolution of the Village Board, upon written application giving the reason therefore, no person shall construct, repair or reconstruct any driveway across or through ~~any sidewalk or curbing~~ **Village right of way** without having first obtained a permit from the Director of Public Works for which a fee in the amount set forth in Section 1-1-8. Such permit shall be issued upon an application form provided by the Village and shall contain such information as the Village Board shall deem necessary.

MOTION Becker/Wolff to accept Ordinance Sec. 4-3-1 as amended.

Roll Call Vote: Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes. Motion carried unanimously.

B. Park Reservations Approval: Certain organizations/clubs reserve the park the same weekend every year for community festivals, events, etc. These organizations/clubs advertise well in advance of the dates.

MOTION Buzzell/Ebsen to approve on-going reservations for the 4th of July Committee for all park shelters and concession stand (July 4th), the Pardeeville Car and Tractor Show for all shelters and concession stand (Saturday of Labor Day weekend), the Watermelon Festival for park shelter #3 and concession stand (Saturday after Labor Day weekend), the Triathlon on July 11, 2009 for park shelter #3 and concession stand, and the Pardeeville Lion's Club for park shelter #3 and concession stand (afternoon of Saturday, July 11, 2009). Motion carried unanimously.

C. Appointment of Election Board: Village of Pardeeville Election Board to be appointed on even numbered years.

MOTION Hepler/Ebsen to approve the appointment of Maude Bortz, Margo Pufahl, Donna Hughes, Judd Neef, Greg Freiberg, Steve Thompson and Arlene Cooper. Motion carried 6-0. Pufahl abstained.

D. MEUW Superintendent's Conference:

MOTION Becker/Buzzell to approve Dave Tracey's attendance at the conference in January.

Roll Call Vote: Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes. Motion carried unanimously.

E. Approval of Operator's License:

MOTION Hepler/Ebsen to approve Adrienne Eberle's application for an operator's license. Motion carried unanimously.

F. Joint Meeting with PLMD and DNR to discuss status of Park Lake Restoration Plan: President Pufahl received a letter from Bruce Rashke, PLMD Chair, requesting that the Village join with PLMD in a written request to the involved members of the Department of Natural Resources for a cooperative meeting to review and discuss the status of the Park Lake Restoration Plan, explore questions pertaining to the implementation of such plan, and understand the necessary steps that must be taken if the plan were to be moved forward.

MOTION Buzzell/Wolff to join in a cooperative meeting with PLMD and DNR to discuss the status of the Park Lake Restoration Plan. Motion carried unanimously.

XV. Adjourn: The meeting adjourned at 7:40 p.m. pursuant to a **Becker/Wisniewski MOTION** and vote of all ayes.

Marlo A. Gustafson
Clerk/Treasurer, Village of Pardeeville 12-17-08