



OFFICIAL NOTICE AND AGENDA

Finance & Administration Committee – **Regular Meeting**

Pardeeville Village Hall – Board Room

114 Lake Street, Pardeeville, WI 53954

Wednesday, July 16, 2025 – 6:00 PM

1. **Call meeting to order:**
 - 1.1. Roll Call
 - 1.2. Approval of Agenda
2. **Approval of Minutes – 07MAY2025**
3. **Comments from the Floor -** *(Please be advised per State Statute Section 19.84(2), information will be received from the public. The comments made must remain respectful. The Chief Presiding Officer has the right to end an individual's time should an individual become disrespectful. It is policy of the Village that each individual may receive up to two (2) minutes to speak. More time may be granted by the Chief Presiding Officer. There may be limited discussion on the information received, however, no action will be taken under Comments from the Floor).*
4. **Consideration of Motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to wit EMS Service Director Hiring**
5. **Reconvene into Open Session.**
 - 5.1. EMS Service Director Hiring
6. **New Business:**
 - 6.1. Policy Regarding Training and Employment Tenure
 - 6.2. Rental Fee Waivers for Non-Profits
 - 6.3. Administrator Leaving the Office 50% of the Time
 - 6.4. Splitting the Deputy Clerk/Treasurer Positions
 - 6.5. Crew Clothing
 - 6.6. Personnel Policy Manual Review
7. **Adjournment**

Angie Engelmann, Committee Chair

Committee Members: Angela Engelmann, Tom Nakielski, Jonathan Parker, Mary Percfield, Linda Arkin;

The Village Hall is fully accessible. If you require additional assistance, please contact the Village Office (Phone 608-429-3121) 48 hours prior to the meeting. This is a public meeting. As such, all members or a majority of the members of any given Village Committee, Commission, or Board may be in attendance. While a majority of any given group may be present, only the above Board will take official action based on the above agenda.