

PARDEEVILLE VILLAGE BOARD MEETING
Village Hall, 114 Lake Street
January 21, 2014 at 7:00 p.m.

Call to Order: The Village of Pardeeville governing body met for a regular meeting on Tuesday, January 21, 2014. Village President Becker called the meeting to order at 7:00 p.m. and Village Clerk/Treasurer Marlo Gustafson served as secretary.

Roll Call: Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl and Pufahl. Administrator David Tracey was also present.

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.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Miller/Possehl to approve the agenda as presented. Motion carried unanimously.

Minutes:

MOTION Abrath/Pease to approve the regular meeting minutes from December 17, 2013 and the special meeting minutes from December 30, 2013 and January 7, 2014. Motion carried unanimously.

Comments from the Floor: None.

Communications & Reports:

- **President's Comments:** Becker reported on Tourism Committee news, PABA annual dinner and CCEDC news.
- **Library Report:** Pufahl submitted a written report.
- **Columbia County Supervisor's Report:** Pufahl submitted a written report.
- **Ordinance Violation & Enforcement Report:** The report was reviewed.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, Pardeeville Patrol report, and General Engineering's permit report.

Committee Minutes: Minutes were provided from the Utility Commission, Public Protection Committee, Public Works, Parks & Property Committee, and Finance & Personnel Committee.

Presentation of Bills for Approval: Questions were asked.

MOTION Pufahl/Abrath to approve payment of vouchers 27251 - 27335.

Roll Call Vote: Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

UNFINISHED BUSINESS:

Operator License – Taylor Hawley:

MOTION Abrath/Buckley to grant and issue as presented. Motion carried unanimously.

NEW BUSINESS:

"Class A" Beer/Liquor License for ENR Investment Inc. d/b/a Pardeeville One Stop:

MOTION Abrath/Possehl to grant and issue as presented. Motion carried with Pufahl abstaining.

Crossing Guards:

MOTION Pufahl/Abrath to approve discussing the crossing guard positions with the School District Administrator. Motion carried unanimously.

New Bathroom by Shelter #3:

MOTION Pufahl/Possehl to approve proceeding with putting together draft plans and a materials list using General Engineering Company.

Roll Call Vote: Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

Gazebo – Proceed in Spring:

MOTION Miller/Abrath to approve proceeding with the construction of the gazebo in the spring.

Roll Call Vote: Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes. Motion carried unanimously.

Postpone Road Project for 2014 – Haskin Drive: 2014 15 – Haskin Drive, 2015 16 – Herwig Drive, 2016 17 – Roosevelt Street, 2017 18 – Washington Street, 2018 19 – Oak Street.

MOTION Abrath/Possehl to revise the 5 year street plan and push all projects back one year. Motion carried unanimously.

Sale of 1991 Chevy Pick-up through Wisconsin Surplus Online Auction:

MOTION Possehl/Abrath to sell vehicle on Wisconsin Surplus Online Auction. Motion carried unanimously.

Update Floodplain Zoning Ordinance 10-2-11 per DNR Requirements:

SEC. 10-2-11 DISTRICT BOUNDARIES. (Previously amended 3-18-08)

- (a) OFFICIAL MAP. The boundary of the floodplain districts and where shown, the floodway and flood fringe districts, shall be those areas designated as floodplains on the flood insurance survey maps and corresponding profiles contained in the flood insurance study. ~~This map dated April 2, 2008~~ **Flood Insurance Study number 55021CV000B dated April 2, 2014**, is the official floodplain zoning map for the community and has been approved by the Department of Natural Resources and the Federal Emergency Management Agency (FEMA), and is on file in the office of the Village Clerk-Treasurer. If more than one map is referenced, the most restrictive shall apply.

MOTION Pufahl/Pease to approve amending the ordinance per DNR requirements. Motion carried unanimously.

Procedure for Closing of Village Entities during Inclement Weather:

EMERGENCY AND WEATHER CLOSING POLICY

In the case of adverse weather or other catastrophic emergency, the Village Administrator and Village President will make the decision to close the Village offices (for non-emergency employees only). If the employee wants to be paid for that time off, they would have the option of using any accumulated time-off benefits.

MOTION Possehl/Abrath to accept the policy as presented. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:30 p.m.

**PARDEEVILLE VILLAGE BOARD
SPECIAL MEETING
Village Hall, 114 Lake Street
January 7, 2014 at 7:00 p.m.**

Call to Order: The Village of Pardeeville governing body met for a special meeting on Tuesday, January 7, 2014. Village President Becker called the meeting to order at 7:12 p.m.

Roll Call: Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl and Pufahl. Dave Tracey and Greg Freiberg were also present.

MOTION Pease/Buckley to reconsider Administrator wages. Motion carried unanimously.

Greg Freiberg spoke to the Village Board in regards to the Administrator's wages explaining that the Utility Commission pays a big percentage of the wage and he does not want to see the board worry over pennies.

Administrator Wages (referred to Closed Session):

MOTION Pufahl/Abrath to go into CLOSED SESSION under WI Stats. 19.85(1)(c) for the purpose of considering Village Administrator wages over which the governmental body has jurisdiction or exercises responsibility.

Roll Call Vote: Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously. Freiberg and Tracey were excused.

MOTION Buckley/Abrath to return to OPEN SESSION to formally dispose of any issues discussed in closed session.

Roll Call Vote: Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

Decisions and/or action resulting from Closed Session:

MOTION Pufahl/Buckley to give Administrator \$.30 per hour increase for 2014.

Roll Call Vote: Miller:yes; Pease:yes; Possehl:no; Pufahl:yes; Abrath:no; Becker:yes; Buckley:yes. Motion carried.

Adjourn: The meeting adjourned at 8:05 p.m.

David Tracey, Recording Secretary

PARDEEVILLE VILLAGE BOARD MEETING
Village Hall, 114 Lake Street
February 18, 2014 at 7:00 p.m.

Call to Order: The Village of Pardeeville governing body met for a regular meeting on Tuesday, February 18, 2014. Village President Becker called the meeting to order at 7:00 p.m. and Village Clerk/Treasurer Marlo Gustafson served as secretary.

Roll Call: Present Trustees were Abrath, Becker, Miller, Pease, Possehl and Pufahl. Buckley was on a planned absence. Administrator David Tracey and Reporter Lynn Jerde were also present.

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.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Possehl/Abrath to approve the agenda as posted. Motion carried unanimously.

Minutes:

MOTION Pease/Miller to approve the regular meeting minutes from January 21, 2014. Motion carried unanimously.

Comments from the Floor: None.

Communications & Reports:

- **President's Comments:** Becker reported on Tourism Committee news, upcoming Silent Sports Trail meeting, upcoming PABA meeting, and CCEDC news.
- **Library Report:** Pufahl submitted a written report.
- **Columbia County Supervisor's Report:** Pufahl submitted a written report.
- **Ordinance Violation & Enforcement Report:** The report was reviewed.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, Pardeeville Patrol report, and General Engineering's permit report.

Committee Minutes: Minutes were provided from the Utility Commission, Public Protection Committee, Public Works, Parks & Property Committee, and Finance & Personnel Committee.

Presentation of Bills for Approval: Questions were asked.

MOTION Pufahl/Miller to approve payment of vouchers 27335 - 27354.

Roll Call Vote: Becker:yes; Buckley:absent; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Operator License – Dawn Bader:

MOTION Abrath/Possehl to issue as presented. Motion carried unanimously.

Library Board Appointment Confirmation – Maude Bortz:

MOTION Abrath/Possehl to approve the appointment as presented to fulfill Lori Schumann's term which goes until June 2016. Motion carried, Pufahl abstained.

New Bathroom by Shelter #3 – Draft Plans and Location:

MOTION Pufahl/Abrath to approve as presented within budget.

Roll Call Vote: Buckley:absent; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

Repair of Announcer Area/Concession Stand behind the Baseball Diamond:

MOTION Possehl/Abrath to approve proceeding with the repairs of the landing and the stairs.

Roll Call Vote: Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:absent. Motion carried unanimously.

Agreement for Use of Baseball/Softball Fields in Chandler Park:

MOTION Pufahl/Pease to approve the agreement with the school district as presented. Motion carried unanimously.

Budget Amendments (2013):

MOTION Abrath/Possehl to approve the amendments to the 2013 budget as presented.

Roll Call Vote: Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:absent; Miller:yes. Motion carried unanimously.

Sale of 1991 Ford L-8000 through Wisconsin Surplus Online Auction:

MOTION Abrath/Possehl to approve listing and selling the 1991 Ford L-8000 through Wisconsin Surplus Online Auction. Motion carried unanimously.

Ordinance Sec. 8-1-6 Parking of Vehicles over 10,000 pounds or 16 feet Restricted:

SEC. 8-1-6 PARKING OF VEHICLES OVER 10,000 POUNDS ~~OR 16 FEET~~ RESTRICTED.

No person owning or having control of any truck, trailer, truck power unit, tractor, bus or recreation vehicle in excess of ten thousand (10,000) pounds gross weight, ~~or over sixteen (16) feet in length, or having an enclosed area of a height of more than eight (8) feet from the roadway,~~ shall park ~~same~~ upon any street, avenue or public way in the Village between the hours of 6:00 p.m. and 7:00 a.m. One (1) hour parking will be allowed between 7:00 a.m. and 6:00 p.m. The provisions of this subsection shall not be deemed to prohibit the lawful parking of such equipment upon any street, avenue or public way in the Village for the actual loading or unloading of goods, wares or merchandise, providing, however, the "loading" and "unloading," as used in this Section, shall be limited to the actual time consumed in such operation. The Village Board may, however, designate specific truck parking zones *as specified in Section 8-1-7.*

MOTION Pease/Abrath to accept the amendments to the ordinance as presented. Motion carried unanimously.

WRWA (Wisconsin Rural Water Association) Conference:

MOTION Pufahl/Pease to approve the costs associated with sending Dave Tracey to the conference.

Roll Call Vote: Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:absent; Miller:yes; Pease:yes. Motion carried unanimously.

Update to Personnel Benefit & Policies Manual – page 9 Probation Agreement: Due to 2011 Act 10 a few minor changes need to be made.

PROBATION AGREEMENT

Newly hired employees shall serve a six (6) month probationary period. ~~Employment may be terminated by the Village Board/Utility Commission at their option during this probationary period. There shall be no appeal from the Employer's decision.~~ During this probationary period, employment may be terminated by the Village Board.

MOTION Possehl/Abrath to approve the Personnel Benefit & Policies Manual as amended. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:14 p.m.

Marlo Gustafson
Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD MEETING

Village Hall, 114 Lake Street

March 18, 2014 at 7:00 p.m.

Call to Order: The Village of Pardeeville governing body met for a regular meeting on Tuesday, March 18, 2014. Village President Becker called the meeting to order at 7:00 p.m. and Village Clerk/Treasurer Marlo Gustafson served as secretary.

Roll Call: Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl and Pufahl. Also present was Don Silver, Richard Donovan, Jr. and Reporter Lynn Jerde.

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.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Abrath/Buckley to approve the agenda as posted. Motion carried unanimously.

Minutes:

MOTION Miller/Pease to approve the regular meeting minutes from February 18, 2014. Motion carried unanimously.

Comments from the Floor: Richard Donovan, Jr. spoke about the small parcel of land (parcel 336.32) that abuts his property (parcel 333.C) and how he hopes to come into ownership of it to make his lot a buildable lot.

Communications & Reports:

- **President's Comments:** Becker reported on the awards that were given out at the Tourism Banquet, he discussed the Columbia County Silent Sports Trail signage, and the spoke on the last CCEDC meeting.
- **Library Report:** The Library Board minutes were in the packets. Pufahl reported on an audio book purchase and the petty cash drawer. Buckley mentioned a problem with ice build up and how the Endowment Board plans to alleviate the problem.
- **Columbia County Supervisor's Report:** Pufahl reported on the Columbia County Board meeting agenda and the proposed options for moving the county offices to a different location.
- **Ordinance Violation & Enforcement Report:** The report was reviewed.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, Pardeeville Patrol report, General Engineering's permit report, the Fire District minutes and the Ambulance District minutes.

Committee Minutes: Minutes were provided from the Utility Commission, Public Protection Committee, Public Works, Parks & Property Committee, Finance & Personnel Committee, and the Plan Commission.

Presentation of Bills for Approval: Questions were asked.

MOTION Possehl/Abrath to approve payment of vouchers 27412 - 27466.

Roll Call Vote: Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Operator License – Brooke Herrington and Kortney Koch:

MOTION Pufahl/Buckley to issue as presented. Motion carried unanimously.

Park Improvements – Refurbish Shelter #2 and Repair Announcer Area/Concession Stand behind Baseball Diamond:

MOTION Possehl/Abrath to approve proceeding with both projects within the estimated amounts of \$2000 for the announcer area/concession stand and \$10,000 for refurbishing shelter #2.

Roll Call Vote: Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

Park & Rec. Program to run a Concession Stand for 2014 Season: The monetary details will be discussed by the Finance & Personnel Committee in April.

MOTION Possehl/Abrath to approve the Park & Rec. concession stand for the 2014 season.

Roll Call Vote: Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes. Motion carried unanimously.

Gazebo Site Location at Volunteer Park:

MOTION Pufahl/Miller to approve constructing the gazebo in the middle of the park between the 2 small trees and complying with all mandatory setbacks. Motion carried unanimously.

Plan Commission Appointment Confirmation – Dennis Stilson:

MOTION Miller/Pease to appoint Dennis Stilson to finish George Grimsrud's term which runs until May 2015. Motion carried unanimously.

Office Clerk Probationary Period Completion (referred to Closed Session):

MOTION Buckley/Abrath to go into **CLOSED SESSION** under WI Stats. 19.85(1)(c) for the purpose of considering compensation and performance evaluation data of the Office Clerk over which the governmental body has jurisdiction or exercises responsibility.

Roll Call Vote: Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes. Motion carried unanimously.

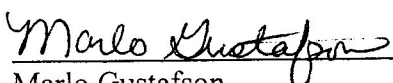
MOTION Pufahl/Abrath to **RETURN TO OPEN SESSION** to formally dispose of any issues discussed in closed session.

Roll Call Vote: Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes; Pease:yes. Motion carried unanimously.

Decisions and/or action resulting from Closed Session:

MOTION Abrath/Possehl to remove Shannon from probationary status and give a \$.15 per hour increase effective March 31, 2014. Motion carried, Becker voted no.

Adjourn: The meeting adjourned at 8:40 p.m.



Marlo Gustafson
Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD MEETING
Village Hall, 114 Lake Street
April 15, 2014 at 7:00 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, April 15, 2014 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Clerk/Treasurer Marlo Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl, and Pufahl. Also present were Administrator Tracey, Ernie Wolff, Sgt. Hoege and Lynn Jerde.

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.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Possehl/Buckley to approve the agenda as posted. Motion carried unanimously.

Minutes:

MOTION Miller/Pease to approve the regular meeting minutes of the Village Board from March 18, 2014 and the minutes of the special Joint Meeting with the Plan Commission on April 8, 2014. Motion carried unanimously.

Comments from the Floor: None.

Communications & Reports:

- **President's Comments:** Becker reported on CCEDC news, the upcoming annual dinner and the upcoming ferry celebration. He also mentioned that the new Travel Guide is out.
- **Library Report:** The Village Board received a copy of the Library Board minutes. Pufahl spoke about a couple of new policies.
- **Columbia County Supervisor's Report:** Pufahl reported on the County organizational meeting from earlier in the day. He also reported that the County Highway Dept. offices will be moving to the second floor of the new shop when the remodeling project is complete.
- **Ordinance Violation & Enforcement Report:** The report was reviewed.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, Pardeeville Patrol report, and the General Engineering permit report. Dave also gave a verbal report.

Committee Minutes: Minutes were provided from the Utility Commission, Public Protection Committee, Public Works, Parks & Property Committee, and Finance & Personnel Committee.

ORGANIZATIONAL MEETING:

Appointment of Standing Committee, Commissions, and Board:

MOTION Pufahl/Abrath to approve the appointment of Committees, Commissions, and Boards as presented by Village President Bob Becker (see below). Motion carried unanimously.

April 2014 Appointments

Standing Committee/Commission Changes:

Public Utility Commission (first Tuesday of the month at 5:00 p.m.)

Randy Fischer to replace Ernie Wolff.

Public Protection Committee (first Tuesday of the month at 6:00 p.m.)

Will stay the same.

Public Works, Parks, and Property Committee (first Tuesday of the month at 6:30 p.m.)

Will stay the same.

Finance & Personnel Committee (Friday before the regular Village Board meeting at 8:00 a.m.)

Will stay the same.

Other Committees/Commissions/Boards:

Public Library Board: Steve Thompson to serve another term. Robert Illinski to finish Ernie Wolff's term.

Plan Commission: Tony Amelio and Steve Thompson to serve another term.

Board of Appeals: Jack Smith and Carol Ziehmke to serve another term. Dan Pulver to stay on as alternate.

Board of Review: Steve Thompson and Douglas Hare to serve another term.

Community Development Authority: Steve Woxland and Dennis Stilson to serve another term.

Lake Management District: Phil Possehl to replace Bob Abrath.

Ambulance District: Bob Abrath to replace Ernie Wolff.

Joint Municipal Court: Connie Pease to replace Ernie Wolff.

CCEDC & PABA: Bob Becker and David Tracey as representatives.

Set Time of Regular Village Board Meeting & Standing Committees/Commissions/Boards:

The general consensus was to leave the monthly meetings at the same time and day.

MOTION Possehl/Pease to hold the regular Village Board meeting at 7:00 p.m. on the third Tuesday of the month. The Utility Commission will be held on the first Tuesday of the month at 5:00 p.m., the Public Protection Committee will meet on the first Tuesday of the month at 6:00 p.m., and the Public Works, Parks, and Property Committee will meet on the first Tuesday of the month at 6:30 p.m. The Finance & Personnel Committee will be held on the Friday before the regular Board meeting at 8:00 a.m. Motion carried unanimously.

NEW BUSINESS:

Presentation of Bills for Approval:

MOTION Abrath/Possehl to approve payment of vouchers 27467 - 27516.

Roll Call Vote: Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

Operator Licenses – Stephanie Griebel and Hana Haas:

MOTION Pufahl/Pease to issue as presented. Motion carried unanimously.

Upgrade Computers: Must upgrade from Windows XP to Windows 7 and purchase 7 HP Pro Desk 600 G1 computers from Phoenix for \$7735 to include delivery, installation and data transfer.

MOTION Abrath/Possehl to approve as presented.

Roll Call Vote: Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

Parade Permit Application for Student Council Run/Walk:

MOTION Pufahl/Abrath to approve the route as presented. Motion carried unanimously.

PABA Events – Memorial Day Celebration in Veteran’s Park with Closing of Morton Street:

MOTION Pease/Miller to approve as presented and make an exemption for the advertisement sign against the tree. Motion carried unanimously.

Race Day Events LLC – Pardeeville Triathlon on July 12th:

MOTION Abrath/Buckley to approve as presented. Motion carried unanimously.

Lion’s Club Events – Motostatic on June 14th:

MOTION Possehl/Miller to approve as presented. Motion carried unanimously.

Pardeeville Classic Car & Tractor Show on August 30th:

MOTION Pufahl/Possehl to table until the Special Events Application gets turned in. Motion carried unanimously.

Pardeeville Cruise In Event – Band in parking lot across from Kwik Trip on Sept. 3rd:

MOTION Pufahl/Abrath to approve as presented. Motion carried unanimously.

Hiring Temporary Part Time Summer Street/Park Employee and Set Wage:

MOTION Buckley/Pease to hire part time summer help in the \$8.50 to \$9.00 range depending on qualifications.

Roll Call Vote: Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:no; Buckley:yes. Motion carried.

Adjourn: The meeting adjourned at 8:50 p.m.

Marlo A. Gustafson
Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD MEETING
Village Hall, 114 Lake Street
May 20, 2014 at 7:12 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, May 20, 2014 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Clerk/Treasurer Marlo Gustafson served as secretary. The meeting was called to order at 7:12 p.m.

Roll Call: Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl, and Pufahl. Also present were Administrator Tracey, Sgt. Hoege, Lynn Jerde, Don Silver, Jake and Shauna Breneman, Heidi Bolton and 3 others whose names could not be deciphered.

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.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Abrath/Possehl to approve the agenda as amended (take item XII. D. Pardeeville Classic Car & Tractor Show and Allowing Dogs in Park for the Day and list them as two separate agenda items. Motion carried unanimously.

Minutes:

MOTION Miller/Possehl to approve the regular meeting minutes of the Village Board from April 15, 2014. Motion carried unanimously.

Comments from the Floor: None.

Communications & Reports:

- **President's Comments:** Becker reported on CCEDC news, the Tourism Committee meeting and the ferry celebration. He also shared that they will have a booth at the County Fair and that the summer concert series will be beginning soon.
- **Library Report:** The Village Board received a copy of the Library Board minutes from May 8th. Pufahl spoke about the large print rotation payment that went to the Kilbourn Library and explained the performer license fee.
- **Columbia County Supervisor's Report:** Pufahl reported on the bonding issue, Health & Human Services building deterioration and the extra space that the Courthouse should have for different types of cases that are handled.
- **Ordinance Violation & Enforcement Report:** The report was reviewed.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, Pardeeville Patrol report, and the General Engineering permit report. Dave also gave a verbal report.

Committee Minutes: Minutes were provided from the Utility Commission, Public Protection Committee, Public Works, Parks & Property Committee, and Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Possehl/Abrath to approve payment of vouchers 27517 - 27583.

Roll Call Vote: Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Open Bids for Chandler Park Bathroom: Only one bid was received for the plumbing part of the project. The bid was from Schoepp Plumbing for \$6950.00 and the Certificate of Liability was present.

MOTION Pufahl/Miller to accept the bid from Schoepp Plumbing contingent on whether we get an estimate on the building contract part of the project.

Roll Call Vote: Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

UW-Green Bay Institute for Clerk Certification – Year 3: Clerk applied for and received a \$689 scholarship to attend year three. The scholarship was sponsored in full by Robert W. Baird and will cover the full tuition and half of the hotel costs.

MOTION Abrath/Buckley to approve the expenses for Clerk to attend.

Roll Call Vote: Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes. Motion carried unanimously.

MEUW Conference: Dave Tracey requested to attend.

MOTION Pufahl/Pease to approve the expenses for Dave to attend.

Roll Call Vote: Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes. Motion carried unanimously.

Pardeeville Classic Car & Tractor Show – August 30th: Pufahl expressed concern about the Columbia County Sheriff's Dept. overtime costs and the need to avoid overtime for the show.

MOTION Abrath/Pufahl to approve the show as presented. Motion carried unanimously.

Request to Allow Dogs in Park for the Day of the Car & Tractor Show – August 30th:

MOTION Buckley/Miller to suspend Ordinance 4-5-1(b)(3) to allow dogs in the park for the day of the show. Motion failed unanimously.

PABA Scholarship Breakfast on July 4th:

MOTION Pufahl/Abrath to approve as presented. Motion carried unanimously.

VFW Post 10263 Brat Fest in Veteran's Park on May 24th:

MOTION Pufahl/Possehl to approve as presented. Motion carried unanimously.

Pardeeville Watermelon Festival on September 6th:

MOTION Abrath/Buckley to approve as presented. Motion carried unanimously.

Disposal of Computers:

MOTION Pufahl/Abrath to approve disposing of old computers via Phoenix Consulting. Motion carried unanimously.

Operator License – Samantha Maroney:

MOTION Possehl/Abrath to approve issuing as presented. Motion carried unanimously.

Ordinance Sec. 7-2-18 Revocation and Suspension of Licenses; Non-Renewal: The ordinance was amended to include issuing points for disorderly conduct tickets and to assess one-half of the points for any warning issued for any of the included violations.

MOTION Abrath/Miller to approve as presented. Motion carried unanimously.

Create an Ordinance of Liability Requirements for Events on Village Property:

MOTION Pufahl/Possehl to create an ordinance requiring \$1,000,000/\$300,000 of liability coverage for special events held on Village property. Motion carried unanimously.

Cameras in Chandler Park:

MOTION Possehl/Buckley to purchase 6 cameras at the quoted price of \$1647.34 for each camera and place at the proposed sites that were discussed in the Public Protection meeting.

Roll Call Vote: Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes; Pease:yes. Motion carried unanimously.

Disc Golf in Village Park:

MOTION Pufahl/Possehl to table until Dave gets some prices as soon as possible. Motion carried unanimously.

Holiday Lights in Park:

MOTION Abrath/Possehl to approve having the Village take on the project and create a set-aside fund for donations.

Roll Call Vote: Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes. Motion carried unanimously.

Explore selling a portion of Parcel 162.A to the property owner of Parcel 396 (202 Maple):

MOTION Possehl/Abrath to invite the property owners to make an offer to purchase a portion of parcel 162.A (price to be determined) leaving the Village a recorded easement. The property owners will need to provide the Plan Commission with a Certified Survey Map. Motion carried unanimously.

Personnel Benefit & Policies Manual Amendments: The manual was amended to clearly include the Public Library Board and the employees.

MOTION Pufahl/Buckley to approve as amended. Motion carried unanimously.

Concession Stand Procedures:

MOTION Buckley/Abrath to approve the procedures as presented. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:52 p.m.

**PARDEEVILLE VILLAGE BOARD
SPECIAL MEETING
Village Hall, 114 Lake Street
May 20, 2014 at 6:30 p.m.**

Call to Order: The Village of Pardeeville governing body met for a special meeting on Tuesday, May 20, 2014. Village President Becker called the meeting to order at 6:30 p.m.

Roll Call: Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl and Pufahl. Tracey, Gustafson, and Mike Zagrodnik were also present.

Agenda:

MOTION Miller/Pease to approve as posted. Motion carried unanimously.

League of Wisconsin Municipalities Mutual Insurance – Trustee Liability: Mike Zagrodnik gave a presentation on Preventing Public Official Liability. He also discussed Agility and disaster planning.

Adjourn: The meeting adjourned at 7:07 p.m.

Marlo A. Gustafson
Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD MEETING
Village Hall, 114 Lake Street
June 17, 2014 at 7:00 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, June 17, 2014 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Clerk/Treasurer Marlo Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Buckley, Miller (excused himself at 7:40 p.m.), Pease, Possehl, and Pufahl. Also present were Administrator Tracey, Deputy Todd Wagner, Don Silver, Jake Breneman, Heidi Bolton, Michelle Rogers, Mike Mulch, Ronald Marks III, and Adam Milkowski.

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.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Abrath/Miller to approve the agenda presented. Motion carried unanimously.

Minutes:

MOTION Possehl/Pease to approve the special meeting minutes and the regular meeting minutes of the Village Board from May 20, 2014. Motion carried unanimously.

Comments from the Floor: Jake Breneman from the Pardeeville Classic Car & Tractor Show (PCCTS, Inc.) presented a donation check for the gazebo fund in the amount of \$750.

Communications & Reports:

- **President's Comments:** Becker reported on CCEDC and Tourism Committee news.
- **Library Report:** Pufahl submitted a written report and attached it to the Director's report. Both reports will become a part of these minutes.
- **Columbia County Supervisor's Report:** Pufahl submitted a written report which will become a part of these minutes.
- **Ordinance Violation & Enforcement Report:** The report was reviewed.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, Pardeeville Patrol report, and the minutes from the last Pardeeville District Ambulance Service meeting. Abrath gave a verbal report on the Ambulance District meetings that he has attended since being appointed. Dave also gave a verbal report.

Committee Minutes: Minutes were provided from the Utility Commission, Public Protection Committee, and the Public Works, Parks & Property Committee.

Presentation of Bills for Approval:

MOTION Possehl/Abrath to approve payment of vouchers 27584 - 27654.

Roll Call Vote: Becker:yes; Buckley:yes; Miller:absent; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

4th of July Special Events Review:

MOTION Pufahl/Abrath to approve as presented. Motion carried unanimously.

4th of July Fireworks Review:

MOTION Possehl/Abrath to approve and let the Pyrotechnician choose the site that he feels is best (either the pond or the dam). Motion carried unanimously.

4th of July Parade Application: Already received DOT approval.

MOTION Possehl/Abrath to approve as presented with the strict rule that no candy is thrown from vehicles. Candy can only be tossed underhanded by those walking in the parade. Motion carried unanimously.

4th of July Committee Picnic License for July 3rd:

MOTION Pease/Buckley to grant and issue as presented. Motion carried unanimously.

Alcohol Beverage License Renewals:

MOTION Abrath/Possehl to grant and issue as presented. Motion carried unanimously.

Operator License Applications:

MOTION Pufahl/Buckley to approve as presented. Motion carried unanimously.

Wisconsin Municipal Clerk Association Annual Conference in August:

MOTION Abrath/Possehl to approve the costs associated with the clerk attending the conference.

Roll Call Vote: Buckley:yes; Miller:absent; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

New Park Bathroom Proposals:

MOTION Pufahl/Abrath to approve A-1 Custom Homes bid of \$37,391.

Roll Call Vote: Miller:absent; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes. Motion carried unanimously.

“Signs” Ordinance Sec. 10-1-82 Amendments:

SEC. 10-1-82 SIGNS IN BUSINESS AND INDUSTRIAL DISTRICTS

- (b) LIGHTING. ~~No Signs shall be that are~~ illuminated by intermittent, rotating or flashing lights **shall meet Dept. of Transportation and State Regulations.**
- (c) GROUND SIGNS. One ground sign will be permitted per lot (no exceptions). Multiple businesses are allowed on the sign, but the sign cannot exceed ~~100~~ 200 square feet in any situation, or exceed ~~30~~ 35 feet in height. All applicable setback lines must be observed. (amended 12-19-2006 **and 6-17-14**)
- (g) SHOPPING CENTERS OR INDUSTRIAL PARKS. In a shopping center or industrial park, one (1) free-standing identification sign may be permitted, showing the name of said center or park and the represented businesses or industries. The area of said sign shall not exceed ~~one hundred (100)~~ 200 square feet on one (1) face and ~~two hundred (200)~~ 400 square feet on all faces. Said sign shall not be permitted within twenty (20) feet of the right-of-way line of the street.

MOTION Abrath/Buckley to approve the amendments to the above ordinance as presented.
Motion carried unanimously.

“Animals in Park” Ordinances Sec. 4-5-1 and Sec. 7-1-8 Amendments:

SEC. 4-5-1 PARK REGULATIONS

(b) SPECIFIC REGULATIONS.

~~(3) Pets. No person shall permit any cat or other pet owned by him to run at large in any park. Dogs are prohibited from being in all parks.~~

SEC. 7-1-8 DOGS AND CATS RESTRICTED ON CEMETERIES OR PARKS.

No dog or cat shall be permitted in any public cemetery ~~or~~ ~~public park~~. Every dog specially trained to lead blind persons shall be exempt from this Section.

MOTION Buckley/Pease to approve the amendments to the above ordinances as presented.
Motion carried unanimously.

Offer for Purchase of Land (portion of parcel 162.A):

MOTION Buckley/Pease to table until Dave gets an additional non-biased opinion on the value of the proposed land. Motion carried with 4 ayes, Pufahl and Abrath voted no.

Comprehensive Plan Amendment Service Fee:

MOTION Pufahl/Abrath to approve the \$2800 fee in order to begin amending the Comprehensive Plan.

Roll Call Vote: Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes; Miller:absent. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:38 p.m.

Marlo A. Gustafson
Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD MEETING

Village Hall, 114 Lake Street

July 15, 2014 at 7:00 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, July 15, 2014 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Administrator David Tracey served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl, and Pufahl. Also present were Sgt. Hoege, Mike Malchine, Ron Marks, Michelle Rogers, and Adam Malkowski.

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.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Miller/Pease to approve the agenda presented. Motion carried unanimously.

Minutes:

MOTION Possehl/Abrath to approve the regular meeting minutes of the Village Board from June 17, 2014. Motion carried unanimously.

Comments from the Floor: Adam Malkowski thanked the Village staff for their help with the 4th of July celebration.

Communications & Reports:

- **President's Comments:** Becker reported on CCEDC and the Columbia County Fair and the need for help during the fair. Becker also reported that he moved up to President of the Columbia County Visitors Bureau.
- **Library Report:** Pufahl gave the board the Library Director's report.
- **Columbia County Supervisor's Report:** Pufahl spoke about the public informational meeting on July 17th regarding future Columbia County facility needs.
- **Ordinance Violation & Enforcement Report:** The report was reviewed.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, General Engineering permit report, and the Pardeeville Patrol report. Buckley reported that the Pardeeville Lakes Management District will be stocking 4,943 walleyes during 2014/2015.

Committee Minutes: Minutes were provided from the Utility Commission, Public Protection Committee, Public Works, Parks & Property Committee, and Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Abrath/Buckley to approve payment of vouchers 27656 - 27726.

Roll Call Vote: Abrath:yes; Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes. Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Operator Licenses: Kelly Apel, Kevin Calkins, Ben Ellis, Pamela Walker, and Cole Shider.

MOTION Pufahl/Pease to grant and issue as presented. Motion carried unanimously.

Vacant Property at 109 Spring Street:

MOTION Miller/Abrath to table until after the Sheriff's sale of the property. Motion carried unanimously.

Designated Funds for Concession Stand and Holiday Lights:

MOTION Pufahl/Possehl to approve as presented. Motion carried unanimously.

Approve letter/fliers asking for donations for the Chandler Park Holiday Lights Fund:

MOTION Pufahl/Miller to approve as amended. Motion carried unanimously.

PABA Sidewalk Sales (parking lot across from Kwik Trip) – August 9th:

MOTION Abrath/Possehl to approve as presented. Motion carried unanimously.

Adopt Records Retention Schedule as Approved by the State Public Records Board:

MOTION Buckley/Pease to adopt as presented. Motion carried unanimously.

Estimated Value of Parcel 162.A:

MOTION Pufahl/Miller to approve \$500 purchase price (with Village retaining an easement) and new owner to pay all other expenses for Certified Survey Map, title and Register of Deeds fees.

Roll Call Vote: Becker:no; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried.

Issue Summons for Public Protection Committee to Review Alleged Violations at Saj's on Main:

MOTION Possehl/Abrath to have clerk issue a summons for alleged violations pending letter from Village Attorney.

Roll Call Vote: Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

Personnel Benefits & Policy Manual Amendments - Licenses:

MOTION Possehl/Abrath to approve as amended. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:42 p.m.

Marlo A. Gustafson
Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD MEETING
Village Hall, 114 Lake Street
August 19, 2014 at 7:00 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, August 19, 2014 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Clerk/Treasurer Marlo Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl, and Pufahl. Also present were Adm. David Tracey, Sgt. Hoege, Jennifer Nickel, Justin Nickel, George Ferriter, Shannon and Todd Westbury, Jen Bussan, Patricia Jacobson, Gary Goodrich, Donald Silver, VFW Post 10263 Commander Steve Sitte, Jr., and Reporter Lyn Jerde.

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.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Abrath/Possehl to approve the agenda as amended (remove item XII. I. Sajø on Main òClass Bõ License Suspension or Revocation). Motion carried unanimously.

Minutes:

MOTION Miller/Pease to approve the regular meeting minutes of the Village Board from July 15, 2014. Motion carried unanimously.

Comments from the Floor: George Ferriter, Village President in Doylestown, introduced himself and stated that he is running for the 42nd Assembly District.

Communications & Reports:

- **President's Comments:** Becker reported on the Columbia County Tourism booth at the state fair and the amount of money in the Columbia County Revolving Loan fund.
- **Library Report:** Pufahl gave the board the Library Director's report. The Village Board also received the minutes from the July Library Board meeting. Jim Buckley reported that the Endowment Board is looking at replacing windows in the library.
- **Park and Recreation Report:** Justin Nickel addressed the board about the successful park and recreation season and his plans for next year. There were 137 participants this year and parent input was very positive.
- **Columbia County Supervisor's Report:** Pufahl reported that the County Supervisors have a meeting tomorrow for an infrastructure update. The current plan has three phases. Phase 1: Look at green space for new Health & Human Services building. Phase 2: Build a new courthouse next to the jail. Phase 3: Remodel old courthouse to an administrative building.
- **Ordinance Violation & Enforcement Report:** The report was reviewed and updated.

- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, General Engineering permit report, and the Pardeeville Patrol report, and the Pardeeville Lakes Management District minutes from their last meeting.

Committee Minutes: Minutes were provided from the Public Works, Parks & Property Committee, the Plan Commission, and the Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Pufahl/Abrath to approve payment of vouchers 27727 ó 27808 in the amount of \$259,661.93.

Roll Call Vote: Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Water Tower Painting Bid Approval: Water Tower Clean & Coat was the lowest bidder with \$68,000 for painting and \$20,000 for interior rehab.

MOTION Pufahl/Buckley to approve the Water Tower Clean & Coat bid, not to exceed \$88,000.

Roll Call Vote: Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

Operator Licenses: Taylor Swenson, Erin Sherman, Sierra Romo, Austin Showers.

MOTION Abrath/Possehl to grant and issue as presented. Motion carried unanimously.

Reconsider Action Taken at July 15, 2014 Village Board Meeting Approving Chandler Park Holiday Lights Flier:

MOTION Buckley/Pufahl to reconsider action taken at July 15th meeting approving the flier. Motion carried unanimously.

MOTION Abrath/Miller to use a 3 tier recognition system for donations. Bronze Level - \$50 - \$99, Silver Level \$100 - \$249, Gold Level \$250 +. Motion carried unanimously.

Chandler Park Concession Stand Donation Letter:

MOTION Pufahl/Possehl to use a 3 tier recognition system for donations. Bronze Level - \$50 - \$99, Silver Level \$100 - \$249, Gold Level \$250 +. Motion carried unanimously.

Veteran's Park Pavilion Size and Location: Much discussion ensued leading to Trustee Pufahl calling the question.

MOTION Pease/Miller to approve a 28øx 40ø pavilion on the Main Street side of the park running in an east to west direction.

Roll Call Vote: Miller:yes; Pease:yes; Possehl:no; Pufahl:yes; Abrath:no; Becker:no; Buckley:yes. Motion carried.

Wisconsin Wastewater Operators' Association Annual Conference:

MOTION Buckley/Abrath to approve Dave's attendance as presented.

Roll Call Vote: Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes. Motion carried unanimously.

Special Event Parking for Cruise-in September 3rd: The event runs from 5:30 to 8:00 p.m.
MOTION Abrath/Possehl to block off parking on Main Street from the west alley parking lot down to Kwik Trip on both sides. Motion carried with Pufahl abstaining.

Approve Public Participation Plan as part of Comprehensive Plan Amendment:
MOTION Pease/Pufahl to approve the Public Participation Plan as part of the process to amend the Comprehensive Plan. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:35 p.m.

Marlo A. Gustafson
Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD MEETING
Village Hall, 114 Lake Street
September 16, 2014 at 7:00 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, September 16, 2014 at the Village Hall at 114 Lake Street in Pardeeville. Village Administrator David Tracey called the meeting to order and Clerk/Treasurer Marlo Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Buckley, Miller, Pease, Possehl, and Pufahl. Becker was absent. Also present were Adm. David Tracey, Sgt. Hoege, Don Silver, Gary Millard, Joseph Rataczak, Gary Goodrich, Rick Wendt, Angie Engelmann, Mollie Burkhardt, Devin Sween, Sarah Killoran, and Reporter Lyn Jerde.

Elect a Chair:

MOTION Pease/Abrath to elect Pufahl to chair the meeting in Becker's absence. Motion carried with Pufahl abstaining.

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.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Abrath/Possehl to approve the agenda as posted. Motion carried unanimously.

Minutes:

MOTION Possehl/Buckley to approve the regular meeting minutes of the Village Board from August 19, 2014 and the special meeting minutes from August 26, 2014. Motion carried unanimously.

Comments from the Floor: Gary Millard thanked the Village staff for help with the cruise-in. Gary Goodrich of the VFW read a letter from Steven Sitte which addressed changing the previously approved pavilion plans.

Communications & Reports:

- **President's Comments:** Not present.
- **Library Report:** Pufahl provided the board with the Library Director's report.
- **Columbia County Supervisor's Report:** Pufahl submitted a written report to become a part of these minutes.
- **Ordinance Violation & Enforcement Report:** The report was reviewed and updated.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, DPW report, and the Pardeeville Patrol report.

Committee Minutes: Minutes were provided from the Utility Commission, Public Works, Parks & Property Committee, Public Protection Committee, and the Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Miller/Pease to approve payment of vouchers 27809 ó 27886 as presented.

Roll Call Vote: Becker:absent; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

First Amendment to Agreement Establishing Pardeeville District Ambulance Service: This amendment is establishing the annual written audit reporting deadline of August 1st.

MOTION Abrath/Possehl to approve as presented. Motion carried unanimously.

Five Year Street Plan: 2016 ó Haskin Drive, 2017 Herwig Drive, 2018 ó Roosevelt Street, 2019 ó Washington Street, 2020 ó Oak Street or Spring Street.

MOTION Abrath/Possehl to approve adding Spring Street and pushing all projects back one year. Motion carried unanimously.

Donation Plaque for Gazebo:

MOTION Pufahl/Abrath to table to date uncertain. Motion carried unanimously.

Purchase Bobcat in 2015:

MOTION Buckley/Pease to table and send back to Finance & Personnel for their consideration. Motion carried unanimously.

Demolish Concession Stand Tower Steps:

MOTION Possehl/Abrath to proceed with tearing down the steps and the landing. Motion carried unanimously.

2015 Capital Outlay Budget: A couple of adjustments were made.

MOTION Pease/Buckley to approve as amended.

Roll Call Vote: Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:absent. Motion carried unanimously.

Summer Recreation Program for 2015:

MOTION Pufahl/Miller to table until October meeting. Motion carried unanimously.

Resolution 14-R02 Exemption from Columbia County Library Tax: In order to avoid paying the library tax, we must appropriate locally an amount above the õdefined minimumö. The calculation was done by the Dept. of Public Instruction and set \$55968 as the minimum that we must appropriate. The calculation is based on equalized value.

MOTION Abrath/Possehl to approve the resolution as presented.

Roll Call Vote: Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:absent; Buckley:yes. Motion carried unanimously.

Pardeeville District Ambulance Service Budget for 2015: Joe Rataczak addressed the board about an equipment loan and a line of credit they are seeking through the Town of Marcellon as part of their budget. He also addressed the board regarding the remainder of their 2015 budget. **MOTION Pufahl/Abrath** to support the equipment loan for \$25000 through the Town of Marcellon.

Roll Call Vote: Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:absent; Buckley:yes; Miller:yes. Motion carried unanimously.

MOTION Abrath/Possehl to approve the line of credit through the Town of Marcellon as presented.

Roll Call Vote: Possehl:yes; Pufahl:abstain; Abrath:yes; Becker:absent; Buckley:yes; Miller:yes; Pease:yes. Motion carried.

MOTION Buckley/Pease to refuse the budget and send it back to PDAS to balance it out. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:25 p.m.

Marlo A. Gustafson, WCMC
Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD MEETING
Village Hall, 114 Lake Street
October 21, 2014 at 7:00 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, October 21, 2014 at the Village Hall at 114 Lake Street in Pardeeville. Village President Robert Becker called the meeting to order and Clerk/Treasurer Marlo Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Buckley, Miller, Pease, and Pufahl. Possehl was absent. Also present were Adm. David Tracey, Sgt. Hoege and Deputy Schultz, Adam Milkowski, Gary Goodrich, Jesse Weaver, David Warnke, Rick Wendt, Tom Borgkvist, Jennifer and Justin Nickel, Devin Sween, Rodney Osterhaus, Shannon Westbury, Steve Sitte, and Dian Hawley.

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.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Abrath/Buckley to approve the agenda as amended (remove item B. under Unfinished Business - Veteranø Park Pavilion Placement and place item on Public Works, Parks & Property agenda). Motion carried unanimously.

Minutes:

MOTION Miller/Pease to approve the regular meeting minutes of the Village Board from September 16, 2014. Motion carried unanimously.

Comments from the Floor: Jesse Weaver, candidate for Columbia County Sheriff, introduced himself to the audience and the Board. Adam Milkowski and Dian Hawley, on behalf of the Pardeeville 4th of July Committee, presented the Board with a donation of \$5000 for the concession stand fund with the contingency that the project be started within 2 years of todayø date. Jennifer Nickel addressed the Village Board about the importance of the Village continuing to support the park and recreation program. Rodney Osterhaus addressed the Board regarding some issues from the past.

Communications & Reports:

- **President's Comments:** CCEDC did not have a quorum so didn't meet. No other news at this time.
- **Library Report:** Pufahl had no report. Buckley talked about the three new carriage lights on the park side of the library.
- **Columbia County Supervisor's Report:** Pufahl had no report.
- **Ordinance Violation & Enforcement Report:** The report was reviewed and updated.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, the Pardeeville Patrol report, Pardeeville District Ambulance Service minutes and their proposed Policies and Procedures manual. Dave reported that the tentative opening date for the park holiday lights display will be the Saturday after Thanksgiving. Abrath reported that the gazebo would be finished at the end of October. Buckley reported that the Lake District received approval for the fish sticks project. He also reported on fish stocking of the lake.

Committee Minutes: Minutes were provided from the Utility Commission, Public Protection Committee, Plan Commission Public Hearing and Meeting, and the Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Pease/Abrath to approve payment of vouchers 27887 to 27962 as presented.

Roll Call Vote: Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:absent; Pufahl:yes; Abrath:yes. Motion carried unanimously.

UNFINISHED BUSINESS:

2015 Pardeeville District Ambulance Service Budget: The Village Board previously denied the budget and requested them to balance it. They did not balance it per their Attorney's instructions.

MOTION Pufahl/Abrath to approve as presented.

Roll Call Vote: Buckley:no; Miller:no; Pease:no; Possehl:absent; Pufahl:yes; Abrath:yes; Becker:no. Motion failed.

NEW BUSINESS:

Structural Status of Legal Non-conforming Barn between 214 Brittany Court and 609 W. Chestnut Street:

MOTION Pufahl/Miller to order the owner to make repairs to the barn roof by May 31, 2015 per the Public Protection Committee's recommendation. Motion carried unanimously.

Summer Recreation Program for 2015:

MOTION Pufahl/Abrath to proceed with the Park & Rec. program as part of the 2015 budget. Motion carried unanimously.

Amend Ordinance 7-2-18 Revocation and Suspension of Licenses; Non-renewal:

MOTION Pufahl/Abrath to table until November meeting. Motion carried unanimously.

Amend Ordinance 9-2-14 Curfew: The Public Protection Committee recommended changing the ordinance to reflect a Sunday through Thursday curfew of 10:00 p.m. and a Friday and Saturday curfew of 11:00 p.m. for anyone under the age of 18 years.

MOTION Abrath/Pease to approve as amended and remove section 06 entirely. Motion carried unanimously.

Operator License:

MOTION Abrath/Buckley to approve Krista Corbett's application contingent on all obligations being met. Motion carried unanimously.

Incident at Olde Chicago: Owner reported to the Columbia County Sheriff's Dept. that one of his bartenders sold alcohol after hours.

MOTION Pufahl/Abrath to take no action at this time. Motion carried unanimously.

2015 Fire Protection District Assessment: Our assessment is based on our equalized value.

MOTION Buckley/Pufahl to approve the assessment of \$40,829.25 as presented.

Roll Call Vote: Miller:yes; Pease:yes; Possehl:absent; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes. Motion carried unanimously.

2015 Fire Protection District Budget:

MOTION Pufahl/Pease to approve as presented.

Roll Call Vote: Pease:yes; Possehl:absent; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes; Miller:abstain. Motion carried.

2015 Police Contract Cost Increase:

MOTION Pufahl/Buckley to approve the estimated cost increase as presented.

Roll Call Vote: Possehl:absent; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes; Pease:yes. Motion carried unanimously.

2015 Library Assessment:

MOTION Abrath/Pease to approve the assessment of \$58,000 as presented.

Roll Call Vote: Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:absent. Motion carried unanimously.

2015 Library Budget:

MOTION Pease/Buckley to approve as presented.

Roll Call Vote: Possehl:absent; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes; Pease:yes. Motion carried unanimously.

2015 Joint Municipal Court Budget:

MOTION Abrath/Miller to approve as presented. Motion carried unanimously.

2015 Village/Utility Budget Review and set Public Hearing:

MOTION Pufahl/Abrath to set the public hearing for November 18, 2014 at 6:30 p.m. Motion carried unanimously.

Dettman Family LLC Land Division Request (412 N. Main): The Plan Commission recommended to the Village Board to approve the land division and lot combination as presented.

MOTION Pufahl/Miller to approve the land division and lot combination on the Certified Survey Map as presented. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:51 p.m.

Marlo A. Gustafson, WCMC
Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD MEETING
Village Hall, 114 Lake Street
November 18, 2014 at 7:00 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, November 18, 2014 at the Village Hall at 114 Lake Street in Pardeeville. Village President Robert Becker called the meeting to order and Clerk/Treasurer Marlo Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl, and Pufahl. Also present were Adm. David Tracey, Sgt. Hoege, Don Silver, Ernie Wolff, Steve Sitte, and Lyn Jerde from Capital Newspapers.

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.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Abrath/Possehl to approve the agenda as posted. Motion carried unanimously.

Minutes:

MOTION Pease/Miller to approve the regular meeting minutes of the Village Board from October 21, 2014. Motion carried unanimously.

Comments from the Floor: None.

Communications & Reports:

- **President's Comments:** Becker reported on CCEDC and Tourism.
- **Library Report:** Current events were discussed.
- **Columbia County Supervisor's Report:** Pufahl reported that the Infrastructure Proposal passed.
- **Ordinance Violation & Enforcement Report:** The report was reviewed and updated.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, the Administrator report, and the Pardeeville Patrol report.

Committee Minutes: Minutes were provided from the Utility Commission, Public Protection Committee, Public Works, Parks & Property Committee, and the Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Possehl/Abrath to approve payment of vouchers 27963 ó 28028 as presented.

Roll Call Vote: Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

UNFINISHED BUSINESS:

Amend Ordinance 7-2-18 Revocation and Suspension of Licenses; Non-renewal:

- b. The Chairman of the Committee, or the Chair's designee, shall conduct the hearing, administer oaths to all witnesses and may issue subpoenas. So far as practical, the rules of evidence provided in Sec. 227.08, Wis. Stats., shall be followed. The complainant shall have the burden of proving the charges to a preponderance of the evidence. The licensee and the complainant may be represented by counsel, may call and examine witnesses and cross-examine witnesses of the other party. All proceedings and testimony shall be recorded ~~on tape~~ and transcribed. If either party requests a stenographic recording and transcription, the Village shall make the necessary arrangements, but the expenses shall be borne by the requesting party. The ~~Clerk-Treasurer~~ **Clerk/Recorder** shall serve as secretary to the Committee and shall mark and receive all exhibits admitted into the record.
- c. Within ten (10) days of the completion of the hearing and filing of briefs, if any, the Committee, upon the testimony and evidence presented at the hearing, shall determine by simple majority vote of those present whether the charges are true and if so, submit a report to the Village Board including its findings of fact, conclusions of law and a recommendation as to what action, if any, the Village Board should take with respect to the license. ***The committee shall provide the complainant and the licensee with a copy of the report. Either the complainant or the licensee may file an objection to the report and shall have the opportunity to present arguments supporting the objection to the Village Board. The Village Board shall determine whether the arguments shall be presented orally or in writing or both. If the Village Board, after considering the committee's report and any arguments presented by the complainant or the licensee, finds the complaint to be true, or if there is no objection to a report recommending suspension or revocation, the license shall be suspended or revoked.*** If the recommendation is to

suspend the license, it shall be for a period of not less than ten (10) days or more than ninety (90) days; in like manner, the recommendation may be to revoke the license. If the Committee determines that the charges are not substantiated, it shall recommend to the Village Board that the complaint be dismissed without cost to either party. The Committee's recommendation shall be promptly filed with the Clerk-Treasurer. The Clerk-Treasurer shall prepare five (5) copies of the transcript of the proceedings, all exhibits and the recommendation of the Committee.

- d. At the regular meeting of the Village Board after the filing of the Committee's recommendation, the Village Board shall act on the recommendation ~~and may reverse or modify any portion thereof by a simple majority vote.~~ The recommendation of the Committee shall become the decision of the Village Board unless reversed ~~or~~ modified. ~~No further testimony or evidence shall be allowed before the Village Board.~~ Only those members of the Village Board who have certified to the Clerk-Treasurer in writing that they have read the transcript, exhibits and recommendation made shall be permitted to vote on the matter. The Clerk-Treasurer shall make the said certifications a part of the record. The decision of the Village Board shall be a final determination for purposes of judicial review.

MOTION Abrath/Pease to approve as presented. Motion carried unanimously.

NEW BUSINESS:

Veteran's Park Pavilion Placement:

MOTION Pufahl/Pease to continue with the plan that was approved August 19, 2014 (28ø x 40ø running east and west).

Roll Call Vote: Buckley:yes; Miller:yes; Pease:yes; Possehl:no; Pufahl:yes; Abrath:yes; Becker:no. Motion carried.

Skating Rink Location:

MOTION Possehl/Abrath to have the rink on the frog pond. Motion was withdrawn with unanimous consent.

MOTION Buckley/Miller to have the rink on the lake directly across from third base. Motion carried with 6 ayes and Possehl voting no.

Grand Opening of Chandler Park Holiday Lights Event: Discussion on whether to specifically point out the largest donation or continue with the plan to recognize contributors with the three tier system previously approved.

MOTION Becker/Pease to approve the schedule of events with gratitude as amended. Motion carried with 6 ayes and Buckley voting no.

Class “B” License for WhitLees LLC (Dominick’s Place):

MOTION Possehl/Abrath to approve granting and issuing the Class “B” license with Shannon Dunahee as approved agent. Motion carried unanimously.

Operator License:

MOTION Abrath/Buckley to approve Michaela Schlake’s application contingent on all obligations being met. Motion carried unanimously.

Trustee Pufahl excused himself from the remainder of the meeting.

Structural Status of 116 N. Main Street Property – Seek Legal Counsel: The property appears to be below the 50% threshold.

MOTION Miller/Abrath to approve seeking legal counsel.

Roll Call Vote: Miller:yes; Pease:yes; Possehl:yes; Pufahl:absent; Abrath:yes; Becker:yes; Buckley:yes. Motion carried unanimously.

Amend Ordinance Sec. 7-2-15 Closing Hours:

- (b) (1) No premises holding a ~~“Class A”~~ Class “A” or Class “B” ~~intoxicating liquor or~~ fermented malt beverages license(s) nor the holder of a license permitting such premises or holder to sell, deal and traffic in fermented malt beverages nor any person on such premises, whether or not such person holds an operator's license pursuant to Section 125.17 of the Wisconsin Statutes, as amended, shall sell, vend, barter, exchange, offer for sale, give away or otherwise furnish to any person any fermented malt beverages ~~or intoxicating liquor~~ in original packages, intending to mean aluminum/tin cans, bottles, barrels or any containers in which the beverages have been delivered to the premises, ~~and to be removed from the premises~~ between the hours of ~~9:00 p.m.~~ **12:00 a.m. midnight** and 8:00 a.m. **daily**.
- (2) No person shall ~~remove from any premises licensed under this Chapter~~ **sell, vend, barter, exchange, offer for sale, give away or otherwise furnish to any person** any ~~fermented malt beverage or~~ intoxicating liquor in original packages, intending to mean aluminum/tin cans, bottles, barrels or any containers in which the beverages ~~are~~ **have been** delivered to the premises, between the hours of 9:00 p.m. and 8:00 a.m.

MOTION Buckley/Pease to approve the ordinance as amended. Motion carried unanimously.

Humane Society Assessment:

MOTION Abrath/Possehl to approve the estimated assessment in the amount of \$3070.00.

Roll Call Vote: Pease:yes; Possehl:yes; Pufahl:absent; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes. Motion carried unanimously.

Assessor Contract:

MOTION Abrath/Buckley to approve the agreement for a market revaluation in the amount of \$24,500.00.

Roll Call Vote: Possehl:yes; Pufahl:absent; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes; Pease:yes. Motion carried unanimously.

2015 Village Levy Approval:

MOTION Pease/Miller to approve the maximum allowable levy of \$696,651.00.

Roll Call Vote: Pufahl:absent; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes. Motion carried unanimously.

2014 Village Mill Rate Approval:

MOTION Abrath/Possehl to approve the village mill rate of .004998834.

Roll Call Vote: Possehl:yes; Pufahl:absent; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes; Pease:yes. Motion carried unanimously.

2015 Village Budget Approval:

MOTION Abrath/Pease to approve the budget with the required adjustments due to losing the cable television franchise fee.

Roll Call Vote: Pease:yes; Possehl:yes; Pufahl:absent; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes. Motion carried unanimously.

Badger Disposal Contract: Badger Disposal sold the company to Advanced Disposal. Our five year contract (Jan. 1, 2014 ó Dec. 31, 2018) will not change.

Adjourn: The meeting adjourned at 8:40 p.m.

Marlo A. Gustafson WCMC
Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD MEETING
Village Hall, 114 Lake Street
December 16, 2014 at 7:00 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, December 16, 2014 at the Village Hall at 114 Lake Street in Pardeeville. Village President Robert Becker called the meeting to order and Administrator David Tracey served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Becker, Buckley, Miller, Pease, and Possehl. Abrath and Pufahl were absent with notice. Also present were Sgt. Hoege, Garry Millard, Gene Buzzell, Doug and Joyce Hare, Dick Depies, and Terry and Carol Miller.

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.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Pease/Buckley to approve the agenda as posted. Motion carried unanimously.

Minutes:

MOTION Possehl/Miller to approve the public hearing minutes and the regular meeting minutes of the Village Board from November 18, 2014. Motion carried unanimously.

Comments from the Floor: Gene Buzzell spoke on behalf of the Lions Club. They pledged \$10,000 to help build and furnish the concession stand. If the construction does not begin within 2 years, they would withdraw their pledge.

Communications & Reports:

- **President's Comments:** Becker reported on Silent Sports Trail news, Visitor's Bureau news, and CCEDC revolving loan fund applications.
- **Library Report:** Dave gave the library report.
- **Columbia County Supervisor's Report:** Pufahl not present to report.
- **Ordinance Violation & Enforcement Report:** The report was reviewed and updated.

- **Other Reports:** Trustees were given the Clerk/Treasurer report, the Administrator report, General Engineering Permit Report, and the Pardeeville Patrol report.

Committee Minutes: Minutes were provided from the Utility Commission, Plan Commission, and the Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Miller/Possehl to approve payment of vouchers 28029 ó 28086 as presented.

Roll Call Vote: Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:absent; Abrath:absent. Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Hire Roth Professional Solutions (RPS) to do Comprehensive Plan

Amendments:

MOTION Buckley/Pease to approve hiring RPS to assist us in modifying our current comprehensive plan.

Roll Call Vote: Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:absent; Abrath:absent; Becker:yes. Motion carried unanimously.

Job Descriptions: Buckley questioned who would be responsible if the Administrator or the Clerk/Treasurer were absent for an extended period of time. Dave will check to see if our ordinances address that issue.

MOTION Possehl/Pease to approve the job descriptions as presented. Motion carried unanimously.

MEUW Superintendent's Conference:

MOTION Miller/Buckley to approve sending Dave Tracey to the conference.

Roll Call Vote: Miller:yes; Pease:yes; Possehl:yes; Pufahl:absent; Abrath:absent; Becker:yes; Buckley:yes. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:19 p.m.

David Tracey
Administrator