

VILLAGE BOARD—January 20, 2009 at 7:00 pm

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, January 20, 2009 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 resident Judy Skaar.
- IV. **Pledge of Alliance**
- V. **Agenda Approval/Additions/Amendments:**
MOTION Wolff/Hepler to approve the 1/20/09 agenda as presented. Motion carried unanimously.
- VI. **Minutes:**
MOTION Ebsen/Becker to approve the meeting minutes from the Public Hearing and Village Board meetings of December 16, 2008 as presented. Motion carried unanimously.
- VII. **Presentation of Petitions:** None.
- VIII. **Business from the Floor:** Resident Judy Skaar of 517 Breezy Point Drive voiced her opinion regarding winter parking violations during the holiday season.
- 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:** Discussed.
 - E. **General Engineering Building Inspector's Report:** Report reviewed.
 - F. **D.P.W. Report:** Written report given to trustees.
 - G. **Columbia County Economic Development Corp. & PABA Report:** Becker reported.
 - H. **Pardeeville Lakes Management District Report:** Ebsen reported.
 - I. **Ambulance Report:** No meeting in December.
 - J. **Fire Department Report:** No meeting in December.
 - K. **Columbia County Supervisor Report:** Pufahl reported.
 - L. **Clerk/Treasurer Report:** Written report given to trustees.
 - M. **Municipal Court Report:** No meeting in December.
 - N. **Ad Hoc for Smart Growth/Comprehensive Plan:** Trustees reviewed minutes.
 - O. **Other Reports:** None.

- X. Committee Minutes:** Written minutes were provided from the Ad Hoc/Smart Growth Committee, Public Utility Commission, and the Finance and Personnel Committee.
- XI. Presentation of Bills for Approval:** Questions were asked on the following invoices: #20292 to Alliant Energy, #20301 to Civic Systems, #20316 to Geraldine Gorman, #20317 to Holiday Inn, and #20337 to Piggly Wiggly.
MOTION Buzzell/Wolff to approve payment of vouchers numbered 20216 to 20355.
Roll Call Vote: Becker:abstain; Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes. Motion carried.
- XII. RESOLUTIONS & ORDINANCES:** None.
- XIII. UNFINISHED BUSINESS:**
- A. Flashing Safety Lights for 4-way Stop:** We've received approval from the Dept. of Transportation to install flashing safety lights above the stop signs at the intersection of Hwy 22 and Chestnut Street.
MOTION Hepler/Ebsen to recommend purchase approval to the Public Protection Committee for their February meeting. Motion carried unanimously.
- XIV. NEW BUSINESS:**
- A. WisLine Teleconference Seminar Expense Approval – Municipal Elections:**
MOTION Wolff/Buzzell to approve the cost of the seminar.
Roll Call Vote: Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes. Motion carried unanimously.
- B. Manufacturer of the Year Award Ceremony Expense Approval – Feb. 26, 2009:**
Bob Becker to attend. Award Ceremony is at the Pfister Hotel in Milwaukee.
MOTION Wolff/Buzzell to approve the cost associated with attending the award ceremony.
Roll Call Vote: Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:abstain; Buzzell:yes. Motion carried.
- XV. Adjourn:** The meeting adjourned at 8:18 p.m. pursuant to a **Buzzell/Ebsen MOTION** and vote of all ayes.

Marlo A. Gustafson
Clerk/Treasurer, Village of Pardeeville

1-21-09

VILLAGE BOARD–February 17, 2009 at 7:00 pm

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, February 17, 2009 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 were Sgt. Hoege, Deputy Larry Bielke, Library Director Gary Yurgil, Resident Don Silver, and Lynn Jerde of Capital Newspapers.
- IV. **Pledge of Alliance**
- V. **Agenda Approval/Additions/Amendments:**
MOTION Buzzell/Becker to approve the 2/17/09 agenda as presented. Motion carried unanimously.
- VI. **Minutes:**
MOTION Becker/Hepler to approve the meeting minutes from the Village Board meeting of January 20, 2009 and the SPECIAL Village Board meeting of February 3, 2009 as presented. Motion carried unanimously.
- VII. **Presentation of Petitions:** None.
- VIII. **Business from the Floor:** None.
- IX. **Communications & Reports:**
 - A. **President's Comments:** Discussed invitation to school forum.
 - 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:** Discussed.
 - E. **General Engineering Building Inspector's Report:** Report reviewed.
 - F. **D.P.W. Report:** Written report given to trustees.
 - G. **Columbia County Economic Development Corp. & PABA Report:** Becker reported.
 - H. **Pardeeville Lakes Management District Report:** Ebsen reported.
 - I. **Ambulance Report:** Trustees reviewed minutes from last meeting.
 - J. **Fire Department Report:** No report, annual meeting is February 25th.
 - K. **Columbia County Supervisor Report:** No meeting in February.
 - L. **Clerk/Treasurer Report:** Written report given to trustees.
 - M. **Municipal Court Report:** No meeting in January.
 - 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, and Property Committee, Public Protection Committee, and the Finance and Personnel Committee.

XI. Presentation of Bills for Approval: Questions were asked on the following invoices: #20370 to Gen~Sys Energy, #20384 to Blystone Towing, and #20406 to Monroe Truck Equipment.
MOTION Becker/Buzzell to approve payment of vouchers numbered 20355 to 20432.
Roll Call Vote: Hepler:yes; Pufahl:abstain; Wisniewski:yes; Wolff:abstain, Becker:yes; Buzzell:yes; Ebsen:yes. Motion carried.

XII. RESOLUTIONS & ORDINANCES: None.

XIII. UNFINISHED BUSINESS:

A. Flashing Safety Lights for 4-way Stop: We've received approval from the Dept. of Transportation to install flashing safety lights above the stop signs at the intersection of Hwy 22 and Chestnut Street.

MOTION Buzzell/Wisniewski to purchase four flashing safety lights for the 4-way stop signs.

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

B. Replacement of Failing Village Office Computers:

MOTION Buzzell/Becker to purchase from Phoenix Consulting, Inc. 6 remanufactured HP network workstations, 6 HP L1910 19" LCD flat-panel monitors, and labor to install system in network, transfer data, and load software, with one year next business day onsite warranty direct from HP in the amount of \$5760.00.

Roll Call Vote: Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:no; Hepler:no; Pufahl:yes. Motion carried.

XIV. NEW BUSINESS:

A. Residency Requirement for Library Personnel:

MOTION Buzzell/Wisniewski to grant an exemption to the Village residency requirement for Gary Yurgil for extenuating circumstances.

MOTION Hepler/Wolff to amend the motion to add the terms "one year exemption".

Roll Call Vote on the amendment: Hepler:yes; Pufahl:no; Wisniewski:no; Wolff:no; Becker:yes; Buzzell:no; Ebsen:no. Motion failed.

Roll Call Vote on original motion: Ebsen:yes; Hepler:abstain; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:No; Buzzell:yes. Motion carried.

B. 2008 Budget Reconciliation:

MOTION Wolff/Becker to transfer 2008 unexpended monies into designated funds.

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

C. WisLine Seminar Approval for Clerk – Regulation of Alcoholic Beverage Licensing:

MOTION Buzzell/Hepler to approve the expense of sending Clerk to the seminar.

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

D. WisLine Seminar Approval for Clerk/B.O.R. – Conducting the Annual Board of Review:

MOTION Becker/Wolff to approve the expense of sending Clerk and Board of Review members to the seminar.

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

E. WisLine Seminar Approval for Chief Inspector – Training for Election Day Officials:
MOTION Wolff/Wisniewski to approve the expense of sending Chief Inspector Maude Bortz to the seminar.

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

F. WRWA Technical Conference:

MOTION Buzzell/Becker to approve the expense of sending David Tracey to the WRWA Technical Conference.

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 8:23 p.m. pursuant to a **Buzzell/Hepler MOTION** and vote of all ayes.

Marlo A. Gustafson
Clerk/Treasurer, Village of Pardeeville

2-19-09

VILLAGE BOARD–March 17, 2009 at 7:00 pm

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, March 17, 2009 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 (arrived at 7:20 p.m.). Representing the Village was Clerk/Treasurer Gustafson. Also in attendance were Sgt. Hoege, Lynn Jerde of Capital Newspapers, and resident Mrs. Huddleston.
- IV. **Pledge of Alliance**
- V. **Agenda Approval/Additions/Amendments:**
MOTION Buzzell/Ebsen to approve the 3/17/09 agenda as presented. Motion carried unanimously.
- VI. **Minutes:**
MOTION Becker/Wisniewski to approve the meeting minutes from the Village Board meeting of February 17, 2009 as presented. Motion carried unanimously.
- VII. **Presentation of Petitions:** None.
- VIII. **Business from the Floor:** Mrs. Huddleston voiced her concerns regarding a dumpster and vehicles in the Village right of way, and alleged encroachments.
- IX. **Communications & Reports:**
 - A. **President's Comments:** Village President Pufahl thanked the Trustees for doing such a fine job the past two years. This was his last meeting as Village President.
 - 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:** Report reviewed.
 - E. **General Engineering Building Inspector's Report:** Report reviewed.
 - F. **D.P.W. Report:** Written report given to trustees.
 - G. **Columbia County Economic Development Corp. & PABA Report:** Becker reported.
 - H. **Pardeeville Lakes Management District Report:** Ebsen reported.
 - I. **Ambulance Report:** No report.
 - J. **Fire Department Report:** Hepler reported.
 - K. **Columbia County Supervisor Report:** No meeting in February.
 - L. **Clerk/Treasurer Report:** Written report given to trustees.
 - M. **Municipal Court Report:** No meeting in February.
 - 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/Comp. Plan Committee, Public Utility Commission, Public Works, Parks, and Property Committee, Public Protection Committee, Planning Commission, and the Finance and Personnel Committee.

- XI. Presentation of Bills for Approval:** Questions were asked on the following invoices: #20536 to Mike's Auto Repair, #20540 to Old Dominion Brush Co., and #20550 to Portage Lumber.
MOTION Hepler/Ebsen to approve payment of vouchers numbered 20432 to 20570.
Roll Call Vote: Becker:abstain; Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes. Motion carried.
- XII. RESOLUTIONS & ORDINANCES:** None.
- XIII. UNFINISHED BUSINESS:**
- A. Reconstruction of 3rd Base Dugout:**
MOTION Buzzell/Wolff to hire Ed Ullrich to reconstruct the 3rd base dugout at Claude Elliott Field for the sum of \$200.00. Mr. Ullrich will coordinate the building of the dugout with the village DPW. Material costs for construction not to exceed \$1500.00.
Roll Call Vote: Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes. Motion carried.
- XIV. NEW BUSINESS:**
- A. Approval of Park & Rec. Director:**
MOTION Buzzell/Becker to approve Amber Nickel as Park & Rec. Director for 2009 season.
Roll Call Vote: Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes. Motion carried.
- B. Approval of Operator's License:**
MOTION Wolff/Hepler to grant an operator's license to Lindsay H. Johnson. Motion carried.
- C. Review Designated Funds Totals:**
MOTION Wolff/Buzzell to approve the fund totals. Motion carried.
- D. Approval of Purchase of 2 Motorola Portable Radios:**
MOTION Becker/Hepler to approve the purchase of 2 Motorola Portable Radios.
Roll Call Vote: Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:yes. Motion carried.
- E. Disposal of Monitors/Keyboards:**
MOTION Buzzell/Wolff to approve offering the surplus monitors and keyboards for free in the spring newsletter and on the Village website. Motion carried.
- F. Approval to Bid Catch Basin on E. LaFollette Project:**
MOTION Becker/Ebsen to approve the bid out of the catch basin project on E. LaFollette Street. Motion carried.
- G. Repair of North Dam & Spillway Construction:**
MOTION Becker/Hepler to approve repair of damages with FEMA money already received, not to exceed the following amounts: \$65,329 for Hydro Dam and \$38,025 for North Dam.
Roll Call Vote: Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:yes. Motion carried.
- H. Grant Application for Repair of North Dam & Spillway Construction:**
MOTION Buzzell/Ebsen to proceed with grant application for repair of North Dam and Hydro Dam spillway construction. Motion carried.

I. MTAW District Meeting:

MOTION Becker/Wisniewski to approve the expense related to Clerk/Treasurer Gustafson attending the MTAW District meeting in Portage on Friday, March 27th.

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

- XV. Adjourn:** The meeting adjourned at 8:12 p.m. pursuant to a **Buzzell/Wisniewski MOTION** and vote of all ayes.

Marlo A. Gustafson
Clerk/Treasurer, Village of Pardeeville

3-18-09

VILLAGE BOARD–April 21, 2009 at 7:00 pm

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, April 21, 2009 at the Village Hall. Village President Bob Becker presided and Gustafson served as secretary. The meeting was called to order at 7:00 p.m.
- II. **Roll Call:** Present Trustees were Becker, Buzzell, Ebsen, Hepler, Pease, and Pufahl. Representing the Village was Clerk/Treasurer Gustafson. Also in attendance were Sgt. Hoege, Greg and Carolyn Wagner, Michelle Miner, Ernie Wolff, Don Silver, and Rick Wendt.
- III. **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.
- IV. **Pledge of Alliance**
- V. **Agenda Approval: MOTION Buzzell/Ebsen** to approve the 4/21/09 agenda as presented. Motion carried unanimously.
- VI. **Minutes: MOTION Pufahl/Ebsen** to approve the meeting minutes from the Village Board meeting of March 17, 2009 and the Special Village Board meeting of March 24, 2009 as presented. Motion carried unanimously.
- VII. **Presentation of Petitions:** None.
- VIII. **Business from the Floor:** None.
- IX. **Communications & Reports:**
 - A. **President's Comments:** Village President Becker discussed removing some of the reports from the agenda. The reports that come in written format will be in the trustee's packets, but will not be listed on the agenda.
 - B. **Columbia County Economic Development Corp. & PABA Report:** Becker reported CCEDC officers will be elected at the annual meeting on May 13th at Chloe's in Portage. Becker also gave PABA update.
 - C. **Municipal Court Report:** Next meeting in July.
- X. **Committee Minutes:** Written minutes were provided from the Public Utility Commission.
- XI. **ORGANIZATIONAL MEETING:**
 - A. **Oaths of Office:** Clerk/Treasurer Gustafson administered the oath of office to trustees Pufahl, Pease, and Hepler.
 - B. **Appointment of Vacant Trustee Position/Oath of Office:**
MOTION Becker/Hepler to appoint Ernest Wolff, Jr. to vacant seat.
Roll Call Vote: Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:yes; Pease:yes; Pufahl:yes. Motion carried unanimously.
 - Clerk/Treasurer Gustafson administered the oath of office to Trustee Wolff.
 - C. **Appointment of Standing Committees, Commissions, and Boards:**
MOTION Pufahl/Pease to approve the appointment of standing Committees, Commissions, and Boards as presented by Village President Bob Becker (see below).
Motion carried.

April 2009 Appointments

Standing Committees:

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

Barry Pufahl (Chair)
Brian Hepler
Connie Pease

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

Gene Buzzell (Chair)
Bob Becker
Ken Ebsen

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

Ernest Wolff (Chair)
Bob Becker
Gene Buzzell

Other Committees and Commissions:

Plan Commission—Bob Becker (Chair), Connie Pease, Kenneth Shannon, Steve Woxland, and 1 more citizen to be determined

Fire Protection District—Barry Pufahl

Utility Commission—Greg Freiberg, Don Silver, Barry Pufahl

Board of Appeals—Mike Jasin, and 1 alternate to be determined

Board of Review—Barry Pufahl, Doug Hare

Library Board—Barry Pufahl

Community Development Authority—Connie Pease, Greg Freiberg

Ambulance District—Ernest Wolff, Jr.

Municipal Court—Ernest Wolff, Jr.

PABA & CCEDC—Bob Becker

Union Negotiations—Bob Becker, Barry Pufahl, Don Silver, and Utility Chair

D. Set Time of Regular Village Board Meeting & Standing

Committees/Commissions/Boards: It was discussed whether to change meeting times/days.

MOTION Ebsen/Hepler to hold the regular Village Board meeting at 7:00 p.m. on the third Tuesday of the month, the Public Works, Parks, Property Committee, and the Public Protection Committee will be held after the Utility Commission meeting on the first Tuesday of the month, and the Finance & Personnel Committee will be held on the Thursday before the regular Board meeting at 8:30 a.m. Motion carried.

MOTION Pufahl/Ebsen to recess for Public Protection Committee meeting.

MOTION Pease/Hepler to reconvene.

XII. NEW BUSINESS:

A. **Presentation of Bills for Approval (Checks #20576 - #20655):** Questions were asked on the following invoices: 20606 to Baer Insurance, 20608 to Border States Electric Supply, 20609 to Caselle, 20614 to Country Plumber, 20616 to Dane County Babe Ruth League, 20617 to Dann & Wendt, Inc., 20621 to General Engineering, 20623 to HDSWW, 20626 to Donna Hughes, 20629 to Jeff's Tire Place, 20628 to J.L. Walker & Associates, 20648 to Teledyne Isco, Inc. and 20651 to USA Blue Book.

MOTION Pufahl/Buzzell to approve the payment of vouchers #20576 through #20655.
Roll Call Vote: Buzzell:yes; Ebsen:yes; Hepler:yes; Pease:yes; Pufahl:yes; Wolff:yes; Becker:yes. Motion carried.

B. Resolution 09-R03 (U.S. Census 2010):

MOTION Buzzell/Wolff to adopt Resolution 09-R03 which states that the Trustees of the Village of Pardeeville recognize the importance of the 2010 Census. Motion carried.

C. Parade Permit Application Approval: Pardeeville High School Student Council is sponsoring a Cancer Run/Walk on Saturday, May 2nd from 9:00 a.m. until 1:00 p.m. No traffic will be detoured.

MOTION Pufahl/Pease to approve the permit application. Motion carried.

D. Street Use Permit Approval: The Pardeeville Area Business Association is sponsoring a civic celebration for Memorial Day and will be closing the 100 block of Morton Street between the hours of 7:00 a.m. and 1:30 p.m. on Monday, May 25th.

MOTION Buzzell/Ebsen to approve the permit application. Motion carried, Becker abstained.

E. Dump Truck Purchase: Used truck purchase to be split four ways (Electric, Sewer, Water, Village).

MOTION Becker/Hepler to approve purchase of 1990 Ford L8501 used truck from Badger Truck with designated funds.

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

F. Operator License Approval: Vickie L. Dreifke applied for an operator's license to bartend at Wild Bill's.

MOTION Buzzell/Ebsen to grant and issue license. Motion carried, Hepler abstained.

G. Liquor License Approval: Captain Ron's is opening under new management. There was discussion regarding delinquent real estate taxes that need to be settled by the property owners.

MOTION Buzzell/Hepler to issue license contingent on an arrangement made with the Columbia County Treasurer for payment of delinquent real estate taxes, the first installment to be \$2345.87 to cover 2008 delinquent utilities put on tax roll.

Roll Call Vote: Hepler:yes; Pease:yes; Pufahl:no; Wolff:abstain; Becker:abstain; Buzzell:yes; Ebsen:yes. Motion carried.

XIII. Adjourn: The meeting adjourned at 8:41 p.m. pursuant to a **Pufahl/Buzzell MOTION** and vote of all ayes.

Marlo A. Gustafson
Clerk/Treasurer, Village of Pardeeville

4-24-09

VILLAGE BOARD–May 19, 2009 at 7:00 pm

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, May 19, 2009 at the Village Hall. Village President Bob Becker presided and Gustafson served as secretary. The meeting was called to order at 7:00 p.m.
- II. **Roll Call:** Present Trustees were Becker, Buzzell, Ebsen, Pease, Pufahl, and Wolff. Hepler was absent (on-call for Ambulance Service). Representing the Village was Clerk/Treasurer Gustafson, and DPW Tracey. Also in attendance were Sgt. Hoege, Lynn Jerde of Capital Newspapers, and Utility Commissioner Don Silver.
- III. **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.
- IV. **Pledge of Allegiance**
- V. **Agenda Approval:**
MOTION Buzzell/Wolff to approve the 5/19/09 agenda as presented. Motion carried.
- VI. **Minutes:**
MOTION Pufahl/Ebsen to approve the meeting minutes from the Village Board meeting of April 21, 2009 as amended (correct error under XI.D., 1st Tuesday instead of 2nd Tuesday). Motion carried.
- VII. **Presentation of Petitions:** None.
- VIII. **Business from the Floor:** None.
- IX. **Communications & Reports:**
 - A. **President's Comments:** Discussed using separate e-mail account for Village business versus personal use. Becker requested a special meeting next month on June 16th beginning at 6:30 p.m. to watch a DVD, "Preventing Public Official's Liability". Mike Zagrodnik of Baer Insurance will speak after the video is viewed by all trustees.
 - B. **Columbia County Economic Development Corp.:** Becker reported that the CCEDC annual meeting was at Chloe's in Portage and there was a speaker from the Madison Region of Thrive.
 - C. **Angie W. Cox Library Report:** Pufahl reported.
 - D. **Fire Department:** Pufahl reported. Next meeting in August.
 - E. **Columbia County Supervisor's Report:** Supervisors will meet tomorrow.
 - F. **Ordinance Violation & Enforcement Report:** Written report given to trustees.
 - G. **Other Reports:** Tracey reported on status of flashing lights over stop signs at the Hwy 22/Hwy P intersection.
- X. **Committee Minutes:** Written minutes were provided from the Ad Hoc/Committee, Public Utility Commission, Public Works, Parks, and Property Committee, Public Protection Committee, and the Finance and Personnel Committee.
- XI. **Presentation of Bills for Approval:** Questions were asked on the following invoices: #20712 to Walmart for library office supplies, #20718 to Gary Yurgil for mileage, and #20687 to Karen Gogolick for summer reading program.

MOTION Pufahl/Wolff to approve payment of vouchers numbered 20655 to 20722.
Roll Call Vote: Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:absent; Pease:yes; Pufahl:yes; Wolff:yes. Motion carried.

XII. ORDINANCES: None.

XIII. UNFINISHED BUSINESS: None.

XIV. NEW BUSINESS:

A. Resolution 09-R04 – Honoring Vi Wisniewski for Service:
MOTION Wolff/Buzzell to pass resolution 09-R04. Motion carried.

B. Resolution 09-R05 – 2008 Compliance Maintenance Annual Report: This resolution certifies that the Utility Commission has reviewed and approved the 2008 ECMAR and recommends it to Village Board for approval.
MOTION Pufahl/Wolff to pass resolution 09-R05. Motion carried.

C. LaFollette/Spring Street Lift Station: Utility Commission approved paying for half of project, Public Works to pay for half.
MOTION Pease/Ebsen to proceed with project.
Roll Call Vote: Buzzell:yes; Ebsen:yes; Hepler:absent; Pease:yes; Pufahl:yes; Wolff:yes; Becker:yes. Motion carried.

D. Disposal of 1979 International Dump Truck:
MOTION Wolff/Buzzell to approve disposal of dump truck through a junk yard. Motion carried.

E. Beach Sign & Sand:
MOTION Pufahl/Pease to install a “No Life Guard on Duty, Swim at Your Own Risk” sign at the beach, and to purchase 2 loads of sand for beach under park maintenance.
Roll Call Vote: Ebsen:yes; Hepler:absent; Pease:yes; Pufahl:yes; Wolff:yes; Becker:yes; Buzzell:yes. Motion carried.

F. Paint Striper:
MOTION Pufahl/Pease to approve the purchase of new paint striper for \$5,950.
Roll Call Vote: Hepler:absent; Pease:yes; Pufahl:yes; Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:yes. Motion carried.

G. MEUW Annual Conference:
MOTION Wolff/Buzzell to approve the cost of Tracey’s attendance at conference.
Roll Call Vote: Pufahl:yes; Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:absent; Pease:yes. Motion carried.

H. Village Cleaning Service Contract: The office staff has not been pleased with the quality of cleaning, and has volunteered to do the cleaning themselves to save the Village the cost of contracting out.
MOTION Pufahl/Wolff to dispense with Maid Spotless, Inc. and give a written 30 day notice. Motion carried.

I. L & D Auto Fence Encroachment: Discussed several violations and encroachments.
MOTION Pufahl/Pease to pursue legal action against L & D Auto. Motion carried.

J. Parade Permit Application Approval (4th of July):
MOTION Wolff/Buzzell to approve the 4th of July parade permit application. Motion carried.

K. Picnic License Application Approval (4th of July):

MOTION Wolff/Buzzell to approve the 4th of July picnic license application. Motion carried.

L. Operator License Approvals:

MOTION Pufahl/Buzzell to approve the 41 submitted operator license applications with the condition that all are paid in full and all provide proof of attendance at a Responsible Beverage Server's Training Course. Motion carried.

M. Liquor License Approvals:

MOTION Pufahl/Buzzell to approve a Class A Beer/Liquor license to Dennis A. Pederson of Piggly Wiggly, and Harmeet Singh of Pardeeville Quick Stop (Murala, Inc.). Motion carried.

MOTION Buzzell/Ebsen to approve a Class A Beer license to Valerie M. Paulmann of Kwik Trip, Inc. Motion carried.

MOTION Pufahl/Pease to approve a Class B Beer/Liquor license to Dian K. Hawley and Jeffrey L. Smith of Caddy Shack contingent on payment in full, and to approve a Class B Beer/Liquor license to Robert L. Wentworth of Bob's Olde Chicago and Lois A. Woodman of Sportman's Bar & Grill. Motion carried.

MOTION Buzzell/Pease to table the Class B Beer/Liquor license approvals for Michelle K. Miner of End Zone (new licensing year paperwork not turned in) and William J. Baker of Wild Bill's Saloon (delinquent taxes and DOR hold – no valid Wisconsin Seller's Permit). Motion carried.

MOTION Wolff/Ebsen to approve a Class B Beer license to Dominick Cirone of Dominick's Place. Motion carried.

- XV. Adjourn:** The meeting adjourned at 8:39 p.m. pursuant to a **Buzzell/Ebsen MOTION** and vote of all ayes.

Marlo A. Gustafson
Clerk/Treasurer, Village of Pardeeville
May 26, 2009

VILLAGE BOARD–June 16, 2009 at 7:00 pm

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, June 16, 2009 at the Village Hall. Village President Bob Becker presided and Gustafson served as secretary. The meeting was called to order at 7:00 p.m.
- II. **Roll Call:** Present Trustees were Becker, Buzzell, Ebsen, Hepler, Pease, and Wolff. Pufahl was absent (excused-vacation). Representing the Village was Clerk/Treasurer Gustafson, and DPW Tracey. The Director of Park & Rec., Amber Nickel, and Lyn Jerde of Capital Newspapers were also in attendance.
- III. **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.
- IV. **Pledge of Allegiance**
- V. **Agenda Approval:**
MOTION Wolff/Buzzell to approve the 6/16/09 agenda as presented. Motion carried.
- VI. **Minutes:**
MOTION Pease/Ebsen to approve the meeting minutes from the Village Board meeting of May 19, 2009 as presented. Motion carried.
- VII. **Presentation of Petitions:** None.
- VIII. **Business from the Floor:** None.
- IX. **Communications & Reports:**
 - A. **Park & Rec. Report:** 144 kids from 100 families joined Park & Rec. so far this season.
 - B. **President's Comments:** Becker commented on fellow trustees going through the proper channels with requests or suggestions.
 - C. **Columbia County Economic Development Corp.:** Budget meeting July 10th.
 - D. **Library Report:** Trustees were provided the May minutes.
 - E. **Fire Department Report:** No report. Next meeting in July.
 - F. **Ordinance Violation & Enforcement Report:** Written report given to trustees.
 - G. **Other Reports:** None.
- X. **Committee Minutes:** Written minutes were provided from the Planning Commission, Public Utility Commission, Public Works, Parks, and Property Committee, Public Protection Committee, and the Finance and Personnel Committee.
- XI. **Presentation of Bills for Approval:**
MOTION Buzzell/Wolff to approve payment of vouchers numbered 20722 through 20776.
Roll Call Vote: Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:yes; Pease:yes; Pufahl:absent; Wolff:yes. Motion carried.
- XII. **ORDINANCES:** None.
- XIII. **UNFINISHED BUSINESS:** None.

XIV. NEW BUSINESS:

A. Liquor License Approval:

MOTION Buzzell/Pease to grant a Class B beer/liquor license to the End Zone and to Wild Bill's Saloon, but not issue the licenses until delinquent taxes and special assessments are paid in full per Village Ordinance 7-2-9 (b). Motion carried, Ebsen abstained.

B. Operator License Approval:

MOTION Buzzell/Hepler to grant and issue the following operator licenses: Kristina Kroening, Emily Nasett, Megan Nedza, LaVern Tantillo, Kevin Wright, Toni Baker, Jessica Bartels, Lynn Derry, Nichole Lieske, Jennifer Peetz, Whitney Sutfin, and Jocelyn Ollhoff. Motion carried.

C. Tobacco License Approval:

MOTION Hepler/Buzzell to grant and issue tobacco licenses to Kwik Trip, Caddy Shack, Quick Stop, and Piggly Wiggly. Motion carried.

D. Fireworks User Permit Approval:

MOTION Wolff/Ebsen to approve the issuance of a Fireworks User Permit to the 4th of July Committee upon receiving an amended copy of the Certificate of Liability. Motion carried.

E. Revised 5 Year Street Plan:

MOTION Wolff/Hepler to approve the revised 5 year street plan. Motion carried.

2009 – Shady Lane

2010 – Wisconsin Street

2011 – 500 & 600 blocks of Breezy Point

2012 – Haskins Drive

2013 – Herwig Drive

F. Boy Scout Proposal for Westcott Park:

MOTION Wolff/Hepler to table until July. Motion carried.

G. No Parking on Fox River Side of Pondview Drive:

MOTION Wolff/Hepler to install “no parking” signs on the Fox River side of Pondview drive. Motion carried.

H. Resurfacing Quotes (Justice Dr. & W. LaFollette from Hwy 22 to Roosevelt):

MOTION Buzzell/Hepler to approve estimated cost to pave a 1” mat on W. LaFollette from Hwy 22 to Roosevelt and on Justice Drive from Hwy 22 to Roosevelt.

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

I. Main Street Sidewalk Repair: Discussed project.

J. Concrete Bid Approval:

MOTION Wolff/Buzzell to approve contract with Holtan Construction and to not allow anyone to do their own work.

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

K. 2009 WMCA Conference Approval:

MOTION Pease/Ebsen to approve the cost of the Clerk attending the conference.

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

L. Employee Evaluation (may be referred to closed session):

MOTION Becker/Wolff 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.

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

MOTION Buzzell/Wolff to return to OPEN SESSION to formally dispose of any issues discussed in said closed session.

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

XV. Adjourn: The meeting adjourned at 10:10 p.m. pursuant to a **Buzzell/Hepler MOTION** and vote of all ayes.

Marlo A. Gustafson
Clerk/Treasurer, Village of Pardeeville
June 18, 2009

VILLAGE BOARD–July 21, 2009 at 7:00 pm

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, July 21, 2009 at the Village Hall. Village President Bob Becker presided and Gustafson served as secretary. The meeting was called to order at 7:05 p.m.
- II. **Roll Call:** Present Trustees were Becker, Buzzell, Ebsen, Hepler, Pease, Pufahl, and Wolff. Representing the Village was Clerk/Treasurer Gustafson, and DPW Tracey. Utility Commissioner Don Silver and Jim Vilstrup of First Weber were also in attendance.
- III. **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.
- IV. **Pledge of Allegiance**
- V. **Agenda Approval:**
MOTION Buzzell/Wolff to approve the 7/21/09 agenda as presented. Motion carried.
- VI. **Minutes:**
MOTION Buzzell/Ebsen to approve the meeting minutes from the Village Board meeting of June 16, 2009, and the Village Board Special meetings of June 16, 2009 and June 30, 2009 as presented. Motion carried.
- VII. **Presentation of Petitions:** None.
- VIII. **Business from the Floor:** None.
- IX. **Communications & Reports:**
 - A. **Park & Rec. Report:** Amber Nickel will report to Village Board at August meeting.
 - B. **President's Comments:** Becker commented on Village revaluation.
 - C. **Columbia County Economic Development Corp.:** Becker reported on budget meeting.
 - D. **Library Report:** Pufahl reported.
 - E. **Fire Department Report:** No report. Next meeting in August.
 - F. **Ordinance Violation & Enforcement Report:** Written report reviewed by trustees.
 - G. **Other Reports:** Trustees were given Building Inspector's report, DPW's report, Clerk/Treasurer's report, Pardeeville Patrol report, and Columbia County Supervisor's report.
- X. **Committee Minutes:** Written minutes were provided from the Ad Hoc Comprehensive Planning Committee, Zoning Board of Appeals, and the Finance and Personnel Committee.
- XI. **Presentation of Bills for Approval:** Questions were asked on voucher 20782 to Carol Ziehmke for flowers and 20854 to Weaver Auto Parts for batteries and other supplies.
MOTION Buzzell/Pease to approve payment of vouchers numbered 20776 through 20861.
Roll Call Vote: Buzzell:yes; Ebsen:yes; Hepler:yes; Pease:yes; Pufahl:yes; Wolff:yes; Becker:yes. Motion carried.
- XII. **ORDINANCES:** None.

XIII. UNFINISHED BUSINESS:

- A. Boy Scout Proposal for Westcott Park:** Nick Depies is working on his Eagle Scout project. He is planning to coordinate a tree clean out, chipping of branches, and mulching of trails in Westcott Park. He will commence his project August 17th through the 21st.

MOTION Pufahl/Hepler to approve the plan. Motion carried.

XIV. NEW BUSINESS:

- A. Shady Lane Quote:** On July 17, 2009, the Village Finance & Personnel Committee made a recommendation to the Village Board to approve the quote from the Columbia County Highway Department if the sewer televising checks out. The sewer televising looked great.

MOTION Pufahl/Wolff to approve the project.

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

- B. Angie W. Cox Library Appointments:** President Becker asked Betty Reiter and Linda Manteufel if they would like to be re-appointed to the Library Board.

MOTION Pufahl/Hepler to approve the appointment of Betty Reiter and Linda Manteufel to the Library Board for a three year term to expire June 30, 2012. Motion carried.

- XV. Adjourn:** The meeting adjourned at 8:10 p.m. pursuant to a **Hepler/Ebsen MOTION** and vote of all ayes.

Marlo A. Gustafson
Clerk/Treasurer, Village of Pardeeville
July 22, 2009

VILLAGE BOARD–August 18, 2009 at 7:00 pm

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, August 18, 2009 at the Village Hall. Village President Bob Becker presided and Gustafson served as secretary. The meeting was called to order at 7:00 p.m.
- II. **Roll Call:** Present Trustees were Becker, Buzzell, Ebsen, Hepler, Pease, Pufahl, and Wolff. Representing the Village was Clerk/Treasurer Gustafson, and DPW Tracey. Park & Rec. Director Amber Nickel, Sgt. Hoege, and Lynn Jerde of Capital Newspapers were also in attendance.
- III. **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.
- IV. **Pledge of Allegiance**
- V. **Agenda Approval:**
MOTION Buzzell/Wolff to approve the 8/18/09 agenda as presented. Motion carried.
- VI. **Minutes:**
MOTION Wolff/Pease to approve the meeting minutes from the Village Board meeting of July 21, 2009, and the Village Board Public Hearing of July 21, 2009 as presented. Motion carried.
- VII. **Presentation of Petitions:** None.
- VIII. **Business from the Floor:** None.
- IX. **Communications & Reports:**
 - A. **Park & Rec. Report:** Amber Nickel reported 36 children for coed T-ball, 28 boys and 27 girls for coach pitch, 12 boys for Babe Ruth and 42 girls in softball program.
 - B. **President's Comments:** None.
 - C. **Library Report:** Pufahl reported. Ad Hoc committee formed to work on budget.
 - D. **Columbia Co. Supervisor's Report:** To meet on Wednesday.
 - E. **Fire Department Report:** To meet next week on budget.
 - F. **Ordinance Violation & Enforcement Report:** Written report reviewed by trustees.
 - G. **Other Reports:** Trustees were given Building Inspector's report, DPW's report, and Clerk/Treasurer's report.
- X. **Committee Minutes:** Written minutes were provided from the Ad Hoc Comprehensive Planning Committee, Zoning Board of Appeals, Utility Commission, Public Works, Parks & Property Committee, Public Protection Committee, Planning Commission, and Finance and Personnel Committee.
- XI. **Presentation of Bills for Approval:** Questions were asked on voucher 20901 to Farmer's Implement for weight bracket on tractor.
MOTION Pufahl/Buzzell to approve payment of vouchers numbered 20861 through 20950.
Roll Call Vote: Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:yes; Pease:yes; Pufahl:yes; Wolff:yes. Motion carried.
- XII. **ORDINANCES:** None.

XIII. UNFINISHED BUSINESS: None.

XIV. NEW BUSINESS:

A. Appoint Zoning Board of Appeals Alternate:

MOTION Buzzell/Ebsen to approve the appointment of Don Silver to the Zoning Board of Appeals as an alternate member. Motion carried.

B. Bittersweet Park Sign

MOTION Pufahl/Hepler to approve the installation of a sign identifying Bittersweet Park.

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

C. Spillway on Hwy 22: No properties will be condemned.

MOTION Pufahl/Pease to let out bids and proceed with project. Motion carried.

D. Upper Dam Upgrade: Village will budget for stainless steel gates at a later date.

MOTION Pufahl/Hepler to let out bids and proceed with project. Motion carried.

E. Driveway Berm at 602 Breezy Point Drive: Property owner to put a berm in his driveway in the Village right-of-way to alleviate drainage problems.

MOTION Hepler/Pease to allow Mr. Mullen of 602 Breezy Point Drive to put a berm in his driveway through Village right-of-way. Motion carried.

F. Fall Newsletter: Discussed changes to be made before sending out.

G. Filming Request: Carl Peronto of Backflip Films requested to film on 100 block of South Main for a "1934" trailer for a screenplay that might be sold and made into a movie.

MOTION Pease/Ebsen to allow the filming. The cost to Village is not to exceed \$200.

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

XV. Adjourn: The meeting adjourned at 8:06 p.m. pursuant to a **Pease/Buzzell MOTION** and vote of all ayes.

Marlo A. Gustafson
Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD–September 15, 2009 at 7:00 pm

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, September 15, 2009 at the Village Hall. Village President Bob Becker presided and Gustafson served as secretary. The meeting was called to order at 7:00 p.m.
- II. **Roll Call:** Present Trustees were Becker, Buzzell, Ebsen, Hepler, Pease, Pufahl, and Wolff. Representing the Village was Clerk/Treasurer Gustafson, and DPW Tracey. Sgt. Hoega, Lynn Jerde of Capital Newspapers, Nancy Elsing of CCEDC, and Stacie Heberlein and Michelle Kornaus of Pink Ribbon Angels, Inc. were also in attendance.
- III. **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.
- IV. **Pledge of Allegiance**
- V. **Agenda Approval:**
MOTION Pufahl/Pease to approve the 9/15/09 agenda as presented. Motion carried.
- VI. **Minutes:**
MOTION Buzzell/Wolff to approve the meeting minutes from the Special Joint Village Board/Library Board of August 18, 2009, Special Joint Village Board/Utility Commission of August 18, 2009, and the regular Village Board meeting of August 18, 2009. Motion carried.
- VII. **Presentation of Petitions:** None.
- VIII. **Business from the Floor:** Stacie Heberlein and Michelle Kornaus of Pink Ribbon Angels, Inc. asked for the cooperation of the Village to help bring breast cancer awareness to Pardeeville. October is Breast Cancer Awareness Month and to promote awareness in Pardeeville, the Pink Ribbon Angels are encouraging the Pardeeville community to “Paint the Town Pink” throughout the month.
- IX. **Communications & Reports:**
 - A. **President’s Comments:** None.
 - B. **Library Report:** Pufahl reported.
 - C. **Fire Department Report:** Pufahl reported.
 - D. **Ordinance Violation & Enforcement Report:** Discussed.
 - E. **Other Reports:** Trustees were given Building Inspector’s report, DPW report, and Clerk/Treasurer report.
- X. **Committee Minutes:** Written minutes were provided from the Ad Hoc Committee for Comprehensive Planning, Utility Commission, Public Works, Parks & Property Committee, Public Protection Committee, Planning Commission, and Finance and Personnel Committee.
- XI. **Presentation of Bills for Approval:** No questions were asked.
MOTION Buzzell/Pease to approve payment of vouchers numbered 20950 through 21003.
Roll Call Vote: Buzzell:yes; Ebsen:yes; Hepler:yes; Pease:yes; Pufahl:yes; Wolff:yes, Becker:yes. Motion carried.

XII. ORDINANCES: None.

XIII. UNFINISHED BUSINESS: None.

XIV. NEW BUSINESS:

A. CCEDC Update: Nancy Elsing, Executive Director, was present to give an update on the activities of the Columbia County Economic Development Corporation.

B. Waiver of Ord. 4-5-6 Boat Motors on Spring Lake:

MOTION Buzzell/Wolff to suspend Ordinance 4-5-6 to allow for gas motors to be used on Spring Lake on Saturday, September 26, 2009 for clean up purposes. Motion carried.

C. Garage Doors: Existing doors are from 1974.

MOTION Pufahl/Hepler to approve bid of \$3275 from Pro-type Builders.

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

D. Park Rental Fee:

MOTION Pufahl/Pease to increase non-resident shelter fee by \$10 for 2010. Motion carried.

E. Village Hall Fee:

MOTION Pufahl/Pease to increase non-resident village hall fee by \$10 for 2010. Motion carried.

F. School Rental Fee: The school district plans to use our field until the grass grows in on their new field.

MOTION Pease/Hepler to maintain the same fee of \$3500 for 2010. Motion carried.

G. Summer Rec. Program and Fees:

MOTION Pufahl/Pease to continue the summer recreation program and keep the fees the same for 2010 and to drop the Little League Program for 2010. Motion carried.

H. Operator Licenses:

MOTION Ebsen/Buzzell to grant and issue operator licenses to Richard Nasett, Laura Anderson, and Bobbi McLaughlin. Motion carried.

I. WWOA Conference:

MOTION Pufahl/Wolff to approve the cost associated with Dave's attendance at the conference.

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

J. Municipal Court Budget:

MOTION Buzzell/Wolff to accept the Municipal Court budget, to approve the amended agreement for the operation of the Joint Municipal Court, and to approve the transfer of \$5000 from the court's checking account to the LGIP account. Motion carried.

K. Ambulance District Budget:

MOTION Pufahl/Wolff to accept the Pardeeville District Ambulance budget. Motion carried.

L. Homecoming Parade Route Approval:

MOTION Buzzell/Hepler to approve the route as presented. Motion carried.

M. Investment Policy:

MOTION Buzzell/Hepler to approve the Investment Policy as presented. Motion carried.

N. Employee Evaluation (may be referred to closed session): No decisions made.

MOTION Pufahl/Wolff 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.

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

MOTION Wolff/Hepler to return to OPEN SESSION to formally dispose of any issues discussed in said closed session.

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

XV. Adjourn: The meeting adjourned at 9:00 p.m. pursuant to a **Ebsen/Hepler MOTION** and vote of all ayes.

Marlo A. Gustafson
Clerk/Treasurer

VILLAGE BOARD—October 20, 2009 at 7:00 pm

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, October 20, 2009 at the Village Hall. Village President Bob Becker presided and Gustafson served as secretary. The meeting was called to order at 7:00 p.m.
- II. **Roll Call:** Present Trustees were Becker, Buzzell, Ebsen, Hepler, Pease, Pufahl, and Wolff. Representing the Village was Clerk/Treasurer Gustafson, and DPW Tracey. Sgt. Hoega, Lynn Jerde of Capital Newspapers, and Fire Chief Wendt were also in attendance.
- III. **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.
- IV. **Pledge of Allegiance**
- V. **Agenda Approval:**
MOTION Buzzell/Hepler to approve the agenda as presented. Motion carried.
- VI. **Minutes:**
MOTION Pufahl/Pease to approve the meeting minutes from the regular Village Board meeting of September 15, 2009 and the minutes from the special Village Board meeting of October 6, 2009. Motion carried.
- VII. **Presentation of Petitions:** None.
- VIII. **Business from the Floor:** None.
- IX. **Communications & Reports:**
 - A. **President's Comments:** PABA meeting October 21st at 11:45 AM at the End Zone, the CCEDC annual banquet is November 12th at the Owl's Nest in Poynette.
 - B. **Library Report:** Pufahl reported; the Library Board and the Endowment Board will hold a joint meeting on October 21st at 5:00 PM.
 - C. **Columbia County Supervisor's Report:** Pufahl reported, will meet on October 21st.
 - D. **Fire Department Report:** Pufahl reported, budget hearing and annual meeting October 21st at 7:00 PM.
 - E. **Ordinance Violation & Enforcement Report:** Discussed.
 - F. **Other Reports:** Trustees were given Building Inspector's report, DPW report, and Clerk/Treasurer report.
- X. **Committee Minutes:** Minutes were provided from the Utility Commission, Public Works, Parks & Property Committee, Public Protection Committee, Planning Commission/Ad Hoc Committee for Comprehensive Plan, and Finance and Personnel Committee.
- XI. **Presentation of Bills for Approval:** No questions were asked.
MOTION Buzzell/Pufahl to approve payment of vouchers numbered 21003 through 21074.
Roll Call Vote: Buzzell:yes; Ebsen:yes; Hepler:yes; Pease:yes; Pufahl:yes; Wolff:yes, Becker:yes. Motion carried.
- XII. **ORDINANCES:** None.

XIII. UNFINISHED BUSINESS:

A. 2010 Budget – Set Public Hearing:

MOTION Pufahl/Pease to hold budget hearing on Tuesday, November 21, 2009 at 6:30 PM.

XIV. NEW BUSINESS:

A. Assessor Contract:

MOTION Pufahl/Wolff to approve the Accurate Appraisal 2010 contract in the amount of \$6700.

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

B. E. LaFollette Bid Approval:

MOTION Pufahl/Wolff to accept the Smithback Excavating Bid.

Roll Call Vote: Hepler:no; Pease:yes; Pufahl:yes; Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:yes. Motion carried.

C. Halloween Parade Permit:

MOTION Buzzell/Hepler to approve the Halloween parade permit as presented. Motion carried.

D. Park Bathroom Demo: Discussed erosion control.

MOTION Wolff/Pease to approve the demolition by Terry Kohn Excavating, LLC, cost not to exceed \$3000.

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

E. Daily Siren Testing:

MOTION Hepler/Buzzell to approve daily siren testing at noon, excluding Sunday if feasible. Motion carried on a vote of 4 to 3, with Ebsen, Pufahl, and Pease opposing.

F. Wisconsin Street Construction Project:

MOTION Pufahl/Hepler to proceed with planning. Motion carried.

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

G. Humane Society Assessment:

MOTION Pufahl/Buzzell to approve the approximate Columbia County Humane Society 2010 assessment.

Roll Call Vote: Wolff:abstain, Becker:yes; Buzzell:yes; Ebsen:abstain; Hepler:no; Pease:yes; Pufahl:yes. Motion carried.

H. CCEDC Assessment:

MOTION Buzzell/Pease to approve the CCEDC 2010 assessment of \$4120.

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

I. Public Library Budget and Assessment:

MOTION Hepler/Pease to approve the Village contribution to the 2010 library budget in the amount of \$54259.

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

J. Fire Department Budget and Assessment:

MOTION Wolff/Buzzell to approve the Village contribution to the Pardeeville Fire Protection District 2010 budget in the amount of \$44567.30.

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

K. Refinancing of Loans:

MOTION Hepler/Wolff to refinance the general obligation borrowing of the Village through National Exchange Bank: Note 705 (2006 E. Chestnut construction loan) to go from 4.30% to 3.75%, and Note 706 (2007 Fire Truck Loan) to go from 4.05% to 3.75%. Motion carried unanimously.

L. WisLine Class – Appointing Election Officials:

MOTION Buzzell/Hepler to approve the cost of sending Clerk to the class.

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

M. Employee Evaluation (may be referred to closed session):

MOTION Pufahl/Wolff 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.

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

MOTION Pufahl/Pease to return to OPEN SESSION to formally dispose of any issues discussed in said closed session.

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

MOTION Wolff/Buzzell to give a 3.5% increase to all non-union employees effective January 1, 2010. Dave Tracey will receive a 3.5% increase retroactive from September 10, 2009. Employees will be responsible to pay 5% of the cost of health insurance in 2010.

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

XV. Adjourn: The meeting adjourned at 8:21 p.m. pursuant to a **Wolff/Hepler MOTION** and vote of all ayes.

Marlo A. Gustafson
Clerk/Treasurer

VILLAGE BOARD–November 17, 2009 at 7:00 pm

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, November 17, 2009 at the Village Hall. Village President Bob Becker presided and Gustafson served as secretary. The meeting was called to order at 7:00 p.m.
- II. **Roll Call:** Present Trustees were Becker, Buzzell, Ebsen, Hepler, Pufahl, and Wolff. Pease was absent due to an injury. Representing the Village was Clerk/Treasurer Gustafson, and DPW Tracey. Sgt. Hoege and Lynn Jerde of Capital Newspapers were also in attendance.
- III. **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.
- IV. **Pledge of Allegiance**
- V. **Agenda Approval:**
MOTION Pufahl/Wolff to approve the agenda as presented. Motion carried.
- VI. **Minutes:**
MOTION Wolff/Ebsen to approve the meeting minutes from the regular Village Board meeting of October 20, 2009. Motion carried.
- VII. **Presentation of Petitions:** None.
- VIII. **Business from the Floor:** None.
- IX. **Communications & Reports:**
 - A. **President's Comments:** PABA meeting November 18th at Sportsman's, the CCEDC annual award banquet was November 12th at the Owl's Nest in Poynette.
 - B. **Library Report:** Pufahl reported.
 - C. **Columbia County Supervisor's Report:** Pufahl reported, met on October 21st to approve the County budget for 2010.
 - D. **Ordinance Violation & Enforcement Report:** Discussed.
 - E. **Other Reports:** Trustees were given Building Inspector's report, DPW report, Clerk/Treasurer report, Sheriff's report, Ambulance District minutes, and Fire Protection District minutes.
- X. **Committee Minutes:** Minutes were provided from the Utility Commission and the Finance and Personnel Committee.
- XI. **Presentation of Bills for Approval:** Questions were asked on the following invoices: 21131 to S.I. Metals for water valve keys, and 21143 to WI DOR for manufacturing assessments.
MOTION Buzzell/Wolff to approve payment of vouchers numbered 21074 through 21146.
Roll Call Vote: Buzzell:yes; Ebsen:yes; Hepler:yes; Pease:absent; Pufahl:yes; Wolff:yes, Becker:yes. Motion carried.
- XII. **ORDINANCES:**
 - A. **Ordinance Section 10-1-137: Adoption of Village Comprehensive Plan (2nd reading)**

XIII. UNFINISHED BUSINESS: None.

XIV. NEW BUSINESS:

A. Ordinance Section 10-1-137: Adoption of Village Comprehensive Plan (3rd reading)
MOTION Pufahl/Wolff to adopt Ordinance Sec. 10-1-137. Discussion ensued with Trustee Ebsen strongly opposing.

Roll Call Vote: Ebsen:no; Hepler:abstain; Pease:absent; Pufahl:yes; Wolff:yes, Becker:yes; Buzzell:no. Motion failed.

B. Pardeeville District Ambulance Agreement: The new agreement addresses the townships who do not appoint new commissioners.

MOTION Becker/Pufahl to accept the new agreement. Motion carried.

C. Purchase of Plow for 2001 Ford:

MOTION Hepler to table until further information can be obtained. Motion dies for lack of second.

MOTION Pufahl to contact Universal about plow to see if they can order and install by December 15. Motion dies for lack of second.

MOTION Buzzell/Becker to order plow from Darrell's Auto Repair with install date by December 10, 2009.

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

D. 2010 Budget Approval: Trustee Pufahl does not want to accept the \$500 salary increase. Trustee Pufahl recommended increasing the Annual Band Concert donation by \$250.

MOTION Pufahl/Wolff to approve the 2010 Village and Utility budget with the above amended changes.

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

E. 2010 Village Allowable Levy Approval:

MOTION Wolff/Pufahl to approve the 2010 Village allowable levy of \$732,758.00. Motion carried.

F. 2010 Village Mill Rate Approval:

MOTION Pufahl/Buzzell to approve approximate Village mill rate at .00581661. Motion carried.

XV. Adjourn: The meeting adjourned at 8:26 p.m. pursuant to a **Wolff/Hepler MOTION** and vote of all ayes.

Marlo A. Gustafson
Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD–December 15, 2009 at 7:00 pm

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, December 15, 2009 at the Village Hall. Village President Bob Becker presided and Gustafson served as secretary. The meeting was called to order at 7:00 p.m.
- II. **Roll Call:** Present Trustees were Becker, Buzzell, Ebsen, Hepler (arrived at 7:05 p.m.), Pease, Pufahl, and Wolff. Representing the Village was Clerk/Treasurer Marlo Gustafson, and DPW Dave Tracey. Lynn Jerde of Capital Newspapers, and Garry Millard and Jim Nelson of PCCTS, Inc. were also in attendance.
- III. **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.
- IV. **Pledge of Allegiance**
- V. **Agenda Approval:**
MOTION Pease/Wolff to approve the agenda as presented. Motion carried unanimously.
- VI. **Minutes:**
MOTION Buzzell/Ebsen to approve the meeting minutes from the regular Village Board meeting of November 17, 2009 and the Public Hearing minutes of November 17, 2009 at 6:15 p.m. and the Public Hearing minutes of the same date at 6:30 p.m. Motion carried unanimously.
- VII. **Presentation of Petitions:** None.
- VIII. **Business from the Floor:** Garry Millard and Jim Nelson of PCCTS, Inc. gave an overview of the growing popularity of the annual Pardeeville Classic Car and Tractor Show. They expressed several concerns that they will face in the upcoming years due to the continued growth. They also presented a donation of \$1000.00 to be used for park upgrades.
- IX. **Communications & Reports:**
 - A. **President's Comments:** PABA meeting December 16th at 11:45 a.m. at Dominick's.
 - B. **Library Report:** Pufahl reported. The 100th year anniversary is to be celebrated in 2010.
 - C. **Columbia County Supervisor's Report:** Pufahl reported they will meet December 16th.
 - D. **Ordinance Violation & Enforcement Report:** Discussed.
 - E. **Other Reports:** Trustees were given Building Inspector's report, Clerk/Treasurer report, and Sheriff's report.
- X. **Committee Minutes:** Minutes were provided from the Utility Commission, Public Works, Parks & Property Committee, and the Finance and Personnel Committee.
- XI. **Presentation of Bills for Approval:**
MOTION Buzzell/Pease to approve payment of vouchers numbered 21146 through 21208.
Roll Call Vote: Pufahl:yes; Wolff:yes, Becker:yes; Buzzell:yes; Ebsen:yes; Hepler:yes; Pease:yes. Motion carried unanimously.
- XII. **ORDINANCES:** None.
- XIII. **UNFINISHED BUSINESS:** None.

XIV. NEW BUSINESS:

A. Motion to Renew: Ordinance Sec. 10-1-137 Adoption of Village Comprehensive Plan: Ebsen spoke against passing the ordinance. Pufahl, Buzzell, and Becker spoke in favor of passing the ordinance.

MOTION Pufahl/Pease to renew visitation of Ordinance Sec. 10-1-137: Adoption of Village Comprehensive Plan.

Roll Call Vote: Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:no; Hepler:abstain; Pease:yes; Pufahl:yes. Motion carried.

MOTION Pease/Pufahl to pass Ordinance Sec. 10-1-137.

Roll Call Vote: Pufahl:yes; Wolff:yes; Becker:yes; Buzzell:yes; Ebsen:no; Hepler:abstain; Pease:yes. Motion carried.

B. Appoint Election Inspectors: Inspectors are appointed in December of odd numbered years.

MOTION Buzzell/Pufahl to appoint the following election inspectors for a two year term: Donna Hughes, Judd Neef, Greg Freiberg, Steve Thompson, Mary Jasin, and Mike Jasin. Motion carried unanimously.

C. MEUW Superintendent's Conference: The conference is January 20-22, 2010. Dave will attend Wednesday afternoon, all day Thursday, and Friday morning.

MOTION Buzzell/Hepler to approve the costs associated with Dave attending the conference.

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

D. Release of Found Property Held by Village: There are 8 bikes being held by the Village, 4 are good enough to donate.

MOTION Pufahl/Hepler to release bikes that have been held for over 30 days and to dispense to needy families. Motion carried unanimously.

E. 2014 Addition to Village's 5-year Street Plan:

MOTION Hepler/Wolff to approve the addition of Third Street to the Village's 5-year plan. Motion carried unanimously.

F. Close Park Bathrooms at 8:00 PM: The Village is trying to deter vandalism.

MOTION Hepler/Pufahl to close the park restrooms at 8 PM for the duration of the park season when the shelters are not being used and when there are no other organized activities in the park. Motion carried unanimously.

XV. Adjourn: The meeting adjourned at 8:11 p.m. pursuant to a **Hepler/Ebsen MOTION** and vote of all ayes.

Marlo A. Gustafson
Clerk/Treasurer