

VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, March 3, 2020 6:30 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, March 3, 2020 at the Village Hall at 114 Lake Street in Pardeeville. Village President Possehl called the meeting to order at 6:30 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees were present except Abrath; Also, present, were: Clerk/Treasurer Becker, Mike Babcock, Rick Wendt and Joan Foster.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Village Hall, the Pardeeville Library and the Pardeeville Post Office.

Agenda Approval:

MOTION Buckley/Blader to approve agenda as presented. Motion carried unanimously.

Minutes Approval:

MOTION Pease/Blader to approve the minutes from February 18, 2020. Motion carried unanimously.

Comments from the Floor: None

Communications & Reports:

- **EMS Commission report:** Abrath was not present, Wendt expressed concern with staffing and President Possehl stated he would follow up and get more information for the board.
- **Ordinance violation report:** report was reviewed; concern on a truck parking on the sidewalk on E. Chestnut; clerk will look into.
- **Leave time report:** report was provided for review.
- **Clerk receipts:** report was provided for review; question on how long Oakbrook payments will come and clerk will look into.
- **DPW/Administrator Report** – Report was reviewed and questions on where speed bumps are going (Oak Street) as well as red Columbus truck.

NEW Business

Presentation of the bills for approval

MOTION Pease/Haynes to approve the bills as presented. **Roll call vote:** motion carried unanimously.

Library parcel - conveyance of 9999 area on plat of survey

Clerk has been working with Grothman and the Endowment board on determining ownership of a parcel listed as 9999-unknown owner that the library believed to be theirs. Grothman provided a plat of survey which showed an overlap area as well as the 9999; in order to clean this up it was suggested that the library convey the overlap area to the Village and the Village convey the parcel 9999 unknown owner to the Library; this would be done via quit claim deeds

through an real estate attorney (we can use Paul Johnson). Clerk is asking the board to approve the conveyance of the 9999 parcel.

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

Garbage Carts/Dumpster 404/406 Vince St and 506 S Main St.

In previous discussion on garbage carts it was determined that there are two locations in town that a dumpster may make more sense than the numerous carts that would be required. The clerk was asked to look into the cost of the dumpsters and provide the information to the board.

MOTION Buckley/Blader to approve dumpsters at 404/406 Vince St and 506 S Main St. Motion carried unanimously.

Purchase of dump truck

The staff reported that red Columbus is in disrepair and that they would like to pursue a new dump truck for the hauling of snow and brush. Discussion on the purchase of the F550's and that they were purchased so they could be used in these situations and we would have a dump truck available after the winter for brush (currently used for salt/sand). Further discussion on budget and finances, board requests it be brought back later in the year and that we proceed with what we have available for now.

No formal action taken.

MOTION Buckley/Haynes to go into closed session_under WI Stats. Sec. 19.85 (1) (c) for considering employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility at 7:20.

Discuss Journeyman lineman position.

Motion Buckley/Haynes to return to open session at 7:30 to formally dispose of any issues discussed in closed session.

Action from closed session: discussion, no formal action taken.

Adjourn: The meeting adjourned by Possehl at 7:32 p.m.

Jennifer Becker, Clerk/Treasurer

Approved 3/17/2020