

#### OFFICIAL NOTICE AND AGENDA

Public Service & Infrastructure Commission

**Special Meeting** 

Pardeeville Village Hall – Board Room 114 Lake Street, Pardeeville, WI 53954

Monday, June 16, 2025 - 6:00 PM

- 1. Call meeting to order:
  - 1.1. Roll Call
  - 1.2. Approval of Agenda
- Approval of Minutes 5.06.2025 Minutes.
- 3. Comments from the Floor (Please be advised per State Statute Section 19.84(2), information will be received from the public. The comments made must remain respectful. The Chief Presiding Officer has the right to end an individual's time should an individual become disrespectful. It is policy of the Village that each individual may receive up to two (2) minutes to speak. More time may be granted by the Chief Presiding Officer. There may be limited discussion on the information received, however, no action will be taken under Comments from the Floor).
- 4. Old Business:
- 5. New Business:
  - 5.1. Sidewalk Maintenance Project
  - **5.2.** Unmowed/Long Grass
  - 5.3. Repainting No Parking Zones Downtown
  - 5.4. Stonewall (by well) on the corner Roosevelt/W.Chestnut
- 6. Adjournment

Kristie Chapman.	, Commission Chair

Commission Members: Kristie Chapman, Tom Nakielski. Leonard Knadle, Steve Woxland, Katrina Cira, Mary Percfield, Sarah Killoran;

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



# Public Service & Infrastructure Commission Meeting Minutes Pardeeville Village Hall Tuesday, May 06, 2025 – 5:00 PM

## 1. Call meeting to order:

The meeting was called to order by Commission Chair Kristie Chapman at 5:00 p.m.

#### 1.1. Roll Call:

Present: Kristie Chapman, Tom Nakielski, Steve Woxland, Katrina Cira, Sarah Killoran (by phone).

Absent: Leonard Knadle, Mary Percifield.

Staff: Austen Frederickson, Village Administrator, Laramie Renner, Deputy Clerk-Treasurer, Taffy Rodriguez, Deputy

Clerk-Treasurer

Guest: Angela Engelmann, Lloyd Miller,

### 1.2. Approval of Agenda

Nakielski moved to approve the agenda. Seconded by Woxland. Voice Vote: All in Favor. Motion carried 5:0:0

#### 2. Approval of Minutes:

None.

#### 3. Comments from the Floor:

Angela Engelmann, Village President, spoke of her meeting on Thursday with Dave Price and Dustin from the Boy's Club about ball diamond and car show concerns. Angela spoke about the Beach Floating Pier and voiced that it is all being funded by donations and not taxpayer money.

Lloyd Miller, Village Trustee, asked if the floating pier was commercial, to which Angela responded that yes, it is.

#### 4. Old Business

#### 4.1. Ball Diamond Update:

Nakielski moved to recommend to the board the removal of old playground equipment and the second volleyball equipment. Seconded by Woxland. Voice Vote: All in Favor. Motion carried 5:0:0

#### 5. New Business:

### **5.1.** Beach Floating Pier

Cira moved to recommend approving the purchase of the beach floating pier to the board. Seconded by Chapman. Voice Vote: All in Favor. Motion carried 5:0:0

#### 5.2. Beach Shed Repurpose

Woxland moved to approve the shed conditionally on Administrator Austen's approval. Seconded by Nakielski. Voice Vote: All in Favor. Motion carried 5:0:0

#### 6. Adjournment

Nakielski moved to adjourn at 5:29 p.m. Seconded by Chapman. Voice Vote: All in Favor. Motion carried 5:0:0.

Laramie Renner Village Clerk