

VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, December 19, 2020 at 6:30 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, December 15, 2020 at the Village Hall at 114 Lake Street in Pardeeville. Village President Posehl called the meeting to order at 6:30 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees were present. Also present were Meg Rohrbeck, Rick Wendt, Linda Henning, Robin Wendt, Mariah Kohl, Dennis Stilson, Erin Salmon – Administrator/DPW and Jennifer Becker – Clerk/Treasurer.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Village Hall, Village Website and the Pardeeville Post Office; and Piggly Wiggly.

Agenda Approval:

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

Minutes approval:

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

Comments from the Floor: none

Communications & Reports:

- **Angie Williams Cox Library:** Haynes reported they will stay curbside until further notice from the state, would like to re-open as soon as possible.
- **EMS Commission:** Abrath they have been busy after the agreement with Cambria. Thank you to the Village for the loan and support to help them keep going. Staffing is full, ambulance going great and they assisted with the grain bin accident in Cambria.
- **Columbia County Supervisor Report:** Pufahl supplied a written report, there was no further discussion. Merry Christmas to all.
- **Ordinance Violation Report:** report was reviewed. Discussion on 212 W Chestnut and another unlicensed vehicle is sitting there; still a lot of stuff just being moved around. Babcock spoke in regards to an article in the Municipality Magazine regarding ordinance violations that discussed once timelines given most do the minimal to comply.
- **Sheriff's department report:** report was reviewed; they began giving citations for alternate side and snow emergency parking; overtime was due to an ongoing investigation and search warrant. No other questions or comments.
- **Clerk reports**
 - Work report – election audit went well and election year is over!
 - Receipts – no questions, Salmon pointed out the well permits are coming in.
- **Financial Statement review** – report was provided; no questions or comments.
- **DPW/Administrator Report** – Report was reviewed and comments made on the utility lines that went down during a storm. Babcock asked if we could bill the homeowner since trees were on private property; Salmon said we would need to inventory the entire system first and send out notices to be covered. Salmon stated a response was received on the frog pond and that there was a potential plan back in 2011; the DNR would like us to move toward implementing that plan again –

board members disagree with the comments from the DNR on the status of aquatic life and water clarity. Discussion on designated funds and money in the Radel account for the library – financials have one amount and bank statement has another, auditors currently researching.

OLD Business

ADCI – Progress Update

Meg Rohrbeck was present to discuss the 75% schematic design plans, detailed floor plan, building design and the potential of Village office space. Discussion on the placement of the building, patio space along Chestnut, future access from Chestnut vs. just Roosevelt, safety for the office staff, additional exit for office staff and timeline. Further talk on if we want to apply for the grant or send to bid as is. This will need to be decided prior to April as that is when the grant would be submitted. No formal action taken.

NEW Business

Presentation of the bills for approval

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

Recommendation from plan commission on conditional use for Mariah Kohl

Plan commission met before the board and made the recommendation to approve conditional use permit.

MOTION Babcock/Abrath to approve conditional use as presented. **VOTE:** Motion carried unanimously

Liquor license application for Sosinsky Foods (Piggly Wiggly)

Clerk received the application; no issues and it was published in the Portage Daily Register.

MOTION Buckley/Abrath to approve the application as presented. **Vote:** Motion carried unanimously.

Review/Action on revision to ordinance 32-158 – Parking in Restricted areas

Deputy Frederick brought this to the attention of Salmon due to the residents of 150 N Main having issues finding places to park at night. Further discussion on 2-hour parking downtown and enforcement of the ordinance as a whole. Recommend sending to public protection committee to come up with a recommendation and bring back to the board. Public Protection will meet after the 1st of the year. No formal action taken.

Discussion on public protection service contract

Discussion on the required hours by contract, deputy consistency, monthly breakdown of time and actual time needed in the Village. This will be an agenda item in January and no formal action taken.

January Board Meetings

Discussion on cancelling the January 5th meeting and only having one board meeting in January on the 19th.

MOTION Pease/Buckley to cancel January 5th and meet on January 19th. Motion carried unanimously

Adjourn: The meeting adjourned by Possehl at 8:55 p.m.

Jennifer Becker, Clerk/Treasurer

Approved 1/19/2021