# VILLAGE OF PARDEEVILLE PARDEEVILLE VILLAGE BOARD MINUTES Village Hall – 114 Lake Street, Pardeeville Tuesday, February 18, 2020 6:30 p.m.

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, February 18, 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; Also, present, were: Clerk/Treasurer Becker, DPW/Administrator Salmon and Brian Hood – Alliant Energy.

**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 Fischer/Buckley** to approve agenda as presented. Motion carried unanimously.

#### **Minutes Approval:**

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

#### Comments from the Floor: None

#### **Communications & Reports:**

- Angie Williams Cox Library: no report
- **Sheriff Report:** report was reviewed; questions on animal calls; 51-15 mental health; CP is civil process.
- **Clerk/Treasurer report:** report was provided for review.
- Financial Report: report was provided for review.
- DPW/Administrator Report Report was reviewed and Salmon reported on lead and copper testing, meeting with Everbrite on water discharge, electric lines near Sunset and 44; question on the number of disconnect calls and easements needed for HWY 44 pole realignment.

#### **NEW Business**

#### Alliant Energy Update – information on our utility

Brian Hood from Alliant Energy was present to discuss their initiatives for green energy and where things are headed. He reported on a new natural gas plant that will be fully operational later this year, Solar fields that have been created, how they are moving away from coal powered energy; and more future wind expansion. As far as working with Pardeeville, these initiatives are benefiting the residents/customers of Pardeeville now and we can tell people we are working with them on more green energy. He explained that our hydro offsets our usage thus saving money on purchased power. Having our own utility allows for higher reliability and a faster response time. In addition, the utility is not losing money and our electric study will allow for planning, work on where issues are, substation upgrade etc.

## **Operator License for Jason Coleman – Dollar General**

Clerk received an application; background check ran and no issues present. **MOTION Abrath/Blader** to approve as presented. Motion carried unanimously.

#### Paint color for historic light poles in Chandler Park

Salmon wanted to follow up with the board on the decision to go with gray shadow as the color for the light poles in the park; will be painting this Spring. No formal action taken.

#### Old TIF account balance

The Village has a balance in an old TIF account and the TIF district has been closed for a period of time and the auditor has determined the board has the authority to move the funds. **MOTION Abrath/Blader** to move the balance to general fund undesignated. Motion carried unanimously.

## East Alley improvement – award contract

Salmon presented the bid results for the East Alley project. Recommends we award the project to the low bidder LMS Construction and asphalt to low bidder Davis Construction. **MOTION Buckley/Pease** to award contract as recommended. Motion carried unanimously.

## Columbia County Solid Waste contract – clarification on residential units

Contract reads that up to 4 units will be considered residential, this was questioned as to if by address, building, or parcel. The board stated they would like the line to read up to 4 units per building for clarification. Discussion on two locations which qualify as residential that may benefit from a dumpster vs. cans. They asked the clerk to look into cost and report back at the next meeting.

Adjourn: The meeting adjourned by Possehl at 8:01 p.m.

Jennifer Becker, Clerk/Treasurer

Approved 3/3/2020