

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, January 17, 2017 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, January 17, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Administrator David Tracey served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: All trustees were present. Also present were Administrator Tracey, Sgt. Haverley, and Deputy Haueter.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

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

Minutes Approval:

MOTION Pufahl/Pease to approve the previous meeting minutes with amendments under aquatic plants. Motion carried unanimously.

Comments from the Floor: Sgt. Haverley introduced Deputy Haueter to the Village Board. Trustee Buckley asked that we look into posting for free in the paper.

Communications & Reports:

- **President's Comments:** No report.
- **Library Report:** Trustee Buckley reported.
- **Columbia County Supervisor's Report:** No report.
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed.
- **Other Reports:** Reports were reviewed.

Committee Commission Minutes: Minutes from the committee meetings were provided and reviewed.

Presentation of Bills for Approval:

MOTION Pufahl/Abrath to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Special Events Review Application – Boys Club Baseball/Softball program:

MOTION Abrath/Pease to approve running the program as presented. Motion carried unanimously.

Road maintenance at 523, 527, & 532 Breezy Point Drive:

MOTION Abrath/Pufahl to have Administrator Tracey pursue a municipal easement with property owners. Motion carried unanimously.

Adjourn: The meeting adjourned at 7:43 p.m.

David Tracey, Administrator

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Wednesday, February 22, 2017 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Wednesday, February 22, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Administrator David Tracey served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: All trustees were present. Also present were Administrator Tracey, Sgt. Haverley, and Cameron & Courtney Oswald.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

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

Minutes Approval:

MOTION Pufahl/Pease to approve the previous meeting minutes of January 17th and January 31st. Motion carried unanimously.

Comments from the Floor: None

Communications & Reports:

- **President's Comments:** President Becker reported
- **Library Report:** Trustee Buckley reported.
- **Columbia County Supervisor's Report** Trustee Pufahl gave report
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed.
- **Other Reports:** Reports were reviewed.

Committee Commission Minutes: Minutes from the committee meetings were provided and reviewed.

Presentation of Bills for Approval:

MOTION Pufahl/Abrath to approve bills as presented contingent upon the approval of the Humane Society contract being approved.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Alcohol Beverage License Application – Pardeeville Watersports & Lakeside Liquor
MOTION Hepler/Aprath to approve as presented. Motion carried unanimously.

Operator’s Licenses for Oswald and Oswald –
MOTION Abrath/Hepler to approve as presented. Motion carried unanimously

Award Spring St., relay project bids –
MOTION Hepler/Pease award bid in the amount of \$189,298.76 to Kopplin & Kinas. Motion carried unanimously

Columbia County Humane Society Contract-
MOTION Pufahl/Buckley approve contract as presented. Motion carried unanimously.

Adjourn: The meeting adjourned at 7:58 p.m.

David Tracey, Administrator

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
SPECIAL MEETING
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Friday, February 24, 2017 at 4:15 p.m.**

Call to Order: This special meeting of the Village of Pardeeville governing body met on Friday, February 24th, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Administrator David Tracey served as secretary. The meeting was called to order at 4:22 p.m.

Roll Call: All trustees were present except Brian Hepler. Also present were Administrator Tracey.

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

Agenda Approval:

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

MOTION Pufahl/Pease to go into CLOSED SESSION under WI Stats. Sec. 19.85 (1) (c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll Call Vote: Motion carried unanimously.

MOTION Abrath/Blader to return to OPEN SESSION to formally dispose of any issues discussed in closed session.

Roll Call Vote: Motion carried unanimously.

Discussions and/or action resulting from closed session:

MOTION Pufahl/Buckley to offer position to the #1 candidate as selected by the interview committee. If #1 candidate does not accept the position to offer the position to the #2 candidate as by the interview committee. Wages & benefits as discussed.

Roll Call Vote: Motion carried unanimously.

Adjourn: The meeting was adjourned at 4:57 p.m.

David P. Tracey / Administrator

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Wednesday, March 21, 2017 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, March 21, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Administrator David Tracey served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: All trustees were present. Also present were Administrator Tracey, Sgt. Haverley, Gary Millard, Margo Pufahl, Dan Pulver, Gary Maras, Gus Knitt, Robert Douglas and Sam & Jen Brunner.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Pufahl/Pease to approve agenda as amended. Motion carried unanimously.

Minutes Approval:

MOTION Buckley/Abrath to approve the previous Board meeting minutes of February 22nd and the special Board meeting on February 24th. Motion carried unanimously.

Comments from the Floor: Gus Knitt explained the upcoming referendum for the schools. Robert Douglas spoke in regards to property issues with neighbor.

Communications & Reports:

- **President's Comments:** President Becker reported.
- **Library Report:** Trustee Buckley reported.
- **Columbia County Supervisor's Report** Trustee Pufahl gave report.
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed.
- **Other Reports:** Reports were reviewed.

Committee Commission Minutes: Minutes from the committee meetings were provided and reviewed.

Presentation of Bills for Approval:

MOTION Hepler/Pufahl to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Special Events Review Application – Pardeeville Summer School Park Program

MOTION Abrath/Hepler to approve as presented. Motion carried unanimously.

Special Events Review Application – PABA Memorial Day Celebration

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

Special Events Review Application – PABA Scholarship Breakfast

MOTION Hepler/Blader to approve as presented. Motion carried unanimously.

Special Events Review Application – Lions Club & Pardeeville Cruise-in Band Nite

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

Special Events Review Application – Lions Club and Moto Static Car & Music

MOTION Pufahl/Blader to approve per concession stand policy & shelter regulations. Motion carried unanimously.

Request to place Bench and Plaque at Veteran's Park

MOTION Abrath/Hepler to approve as presented. Motion carried unanimously

Budget Carry Over's -

MOTION Pufahl/Pease to carry over \$43,500 from the 2016 budget and put into designated funds. Motion carried unanimously

Operator's Licenses for Sean Mclatchie and Rebecca McCormick at 131 Inc.

MOTION Abrath/Hepler to approve as presented. Motion carried unanimously

Closed Session

MOTION Pease/Abrath to go into CLOSED SESSION at 8:09; under WI Stats. Sec. 19.85 (1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 19.85 (1) (b) for considering the demotion, dismissal, licensing, discipline, or tenure of a public employee or a person licensed by a board or commission. This exception permits preliminary discussion and investigation without the necessity of providing actual notice to the individual involved. 19.85 (1) (g) to confer with legal counsel in closed session for the purpose of obtaining oral or written advice concerning strategy to be adopted by the body with respect to present and prospective litigation directly involving the governmental body. 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other specified public business, as long as competitive or bargaining reasons require a closed session. Pease read aloud.

Roll Call Vote: Motion carried unanimously.

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

Roll Call Vote: Motion carried unanimously.

Discussions and/or action resulting from closed session:

- A. MOTION Pufahl/Buckley** to remove Utility clerk from probation. Motion carried unanimously.
- B.** Discussed. No decision made.
- C.** Discussed. No decision made.

Adjourn: The meeting adjourned at 8:34 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
SPECIAL MEETING
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Friday, March 31, 2017 at 4:30 p.m.**

Call to Order: This special meeting of the Village of Pardeeville governing body met on Friday, March 31st, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Administrator David Tracey served as secretary. The meeting was called to order at 4:30 p.m.

Roll Call: All trustees were present. Also present were Administrator Tracey and Meg Vergeront.

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

Agenda Approval:

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

MOTION Hepler/Pufahl to go into CLOSED SESSION under WI Stats. Sec. 19.85 (1) (c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 19.85 (1) (b) for the demotion, dismissal, licensing, discipline, or tenure of a public employee or a person licensed by a board or commission. This exception permits preliminary discussion and investigation without the necessity of providing actual notice to the individual involved. 19.85 (1) (f), allows discussion by governmental bodies considering the financial, medical, social or personal histories or disciplinary data of specific persons which, if conducted in public, would have a “substantial adverse effect upon the reputation of any person referred to” may be held in closed session. 19.85 (1) (g) to confer with its legal counsel in closed session for the purpose of obtaining oral or written advice concerning strategy to be adopted by the body with respect to present and prospective litigation directly involving the governmental body.

Roll Call Vote: Motion carried unanimously.

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

Roll Call Vote: Motion carried unanimously.

Discussions and/or action resulting from closed session:
No Decisions made.

Adjourn: The meeting was adjourned at 5:16 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, April 18, 2017 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, April 18, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Jennifer Becker Clerk/Treasurer served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: All trustees except Crary were present. Also present, were Administrator Tracey, Clerk/Treasurer Becker, Ernie Wolf Jr., Shawna Breneman, Adam Milkowski, Phil Possehl, Rick Wendt and Deputy Haueter.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Pease/Buckley to approve agenda as amended. Motion carried unanimously.

Minutes Approval:

MOTION Abrath/Blader to approve the previous Board meeting minutes of March 21 and the special board meeting on March 31. Motion carried unanimously.

Comments from the Floor: Adam Milkowski was present to express concern with kids bullying his son after school hours; the sheriff's department is aware of the concern.

Communications & Reports:

- **President's Comments:** President Becker reported.
- **Library Report:** Trustee Buckley reported.
- **Columbia County Supervisor's Report** no one was present to report
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed.
- **Other Reports:** Reports were reviewed.

Committee Commission Minutes: Minutes from the committee meetings were provided and reviewed.

Presentation of Bills for Approval:

MOTION Abrath/Hepler to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Request to move Village pier to Chandler Park for Moto Static Car show
Item tabled until May Meeting.

Special Events Review Application – Bulldog Stomp Cancer Run/Walk
MOTION Abrath/Blader to approve as presented. Motion carried unanimously.

Beer Garden permit for Caddy Shack MS fundraiser on May 7th -
MOTION Hepler/Abrath to approve as presented. Motion carried unanimously.

Special Events Review Application – Pardeeville 4th of July Parade & Fireworks in Chandler Park
MOTION Pease/Buckley to approve as presented. Motion carried unanimously.

Pardeeville 4th of July Fireworks Permit Application
MOTION Abrath/Hepler to approve as presented. Motion carried unanimously.

Special Events Review Application – Pardeeville Triathlon
MOTION Hepler/Abrath to approve with notice sent to residents on Chandler Drive of date and time. Motion carried unanimously

Special Events Review Application – Pedal in Pardeeville with a purpose
MOTION Pease/Abrath to approve as presented. Motion carried unanimously

Beer Garden permit for Caddy Shack MS fundraiser on July 22nd
MOTION Hepler/Buckley to approve as presented. Motion carried unanimously

Quote from Lakeland Biologists for Treating Pond in Chandler Park
MOTION Abrath/Hepler to approve the proposal for \$3436.00.
Roll Call Vote: Motion carried unanimously.

Operator's Licenses for Jennifer Bussan at Lakeside Liquor/Pardeeville Water Sports and Doreen Mott at Olde Chicago
MOTION Abrath/Blader to approve as presented. Motion carried unanimously

Request from Cameron & Cortney Oswald to change zoning at 214 N Main St from C-1 to B-1
MOTION Buckley/Pease to approve as presented. Motion carried unanimously

Fire Truck Loan Proposals
MOTION Hepler/Buckley to accept proposal from United Community Bank.
Roll Call Vote: Motion carried unanimously.

Columbia County Highway matching road aid for Spring St. Project
MOTION Abrath/Hepler to sign petition to County for matching funds for the Spring St. Project.
Roll Call Vote: Motion carried unanimously.

Resolution 17-R01 Honoring Barry Pufahl

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

Resolution 17-R02 Honoring Greg Freiberg

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

Committee Member Appointments

MOTION Pease/Abrath to approve appointments as presented. Motion carried unanimously

Raze Order, 150 N Main St.

MOTION Hepler/no second to not approve the raze order. With no second, motion failed.

MOTION Buckley/Pease to approve proceeding with raze order.

Roll Call Vote: Motion carried on a 5-1 vote with Hepler voting against.

Closed Session

MOTION Pease/Blader to go into CLOSED SESSION at 8:19 per WI Stats Sec. 19.85 (1) (c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility

Roll Call Vote: Motion carried unanimously.

MOTION Buckley/Abrath to return to OPEN SESSION at 9:24 to formally dispose of any issues discussed in closed session.

Roll Call Vote: Motion carried unanimously.

Discussions and/or action resulting from closed session:

MOTION Becker/Abrath to give the following bonuses: Administrator \$1000 (net); Bookkeeper \$ 550 (net) and Utility Clerk \$300 (net).

Roll Call Vote: Motion carried unanimously.

Adjourn: The meeting adjourned by Becker at 9:25 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, May 16, 2017, 2017 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, May 16, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Jennifer Becker Clerk/Treasurer served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: All trustees were present. Also present, were Administrator Tracey, Clerk/Treasurer Becker, Marcial & Rosie Marquez, Shawna Breneman and Deputy Haueter.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

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

Minutes Approval:

MOTION Pease/Abrath to approve the previous Board meeting minutes of April 18. Motion carried unanimously.

Comments from the Floor: Marcial Marquez was present to discuss issues of water at his building located at 201 N Main St. Request made to contact Administrator Tracy the next time it happens so tests can be ran to determine what is happening.

Communications & Reports:

- **President's Comments:** President Becker reported.
- **Library Report:** No report.
- **Columbia County Supervisor's Report** No report.
- **Ordinance Violation & Enforcement Report:** No report.
- **Other Reports:** Reports were reviewed.

Committee Commission Minutes: Minutes from the committee meetings were provided and reviewed.

Presentation of Bills for Approval:

MOTION Blader/Hepler to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Add two (2) piers as a donation to the Village to be installed at Chandler Park

MOTION Pease/Abrath to accept donation of piers from the Park Lake Management District, and purchase new composite deck boards at a cost of no more than \$2,000.

Roll Call Vote: Motion carried; Buckley abstained.

Dispose of old Christmas Lights due to their condition.

MOTION Abrath/Blader to approve as presented. Motion carried unanimously.

Special Events Review Application – 10U Baseball tournament on June 17-18 and 8U on June 24-25 in Chandler Park.

MOTION Abrath/Hepler to approve as presented. Motion carried unanimously.

Send Jen to the 2017 Municipal Clerks & Treasurers Institute July 9-14, 2017.

MOTION Hepler/Buckley to approve sending Jen to the Clerk Institute.

Roll Call Vote: Motion carried unanimously.

Adjourn: The meeting adjourned by Becker at 7:46 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, June 20, 2017, 2017 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, June 20, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Jennifer Becker Clerk/Treasurer served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: All trustees were present. Also present, were Administrator Tracey, Clerk/Treasurer Becker, Lieutenant Pulvermacher, Cameron & Courtney Oswald, Angela Zehmke and Megan Kopfhamer.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Pease/Blader to approve agenda as amended. Motion carried unanimously.

Minutes Approval:

MOTION Abrath/Buckley to approve the previous Board meeting minutes of May 16th. Motion carried unanimously.

Comments from the Floor: None.

Communications & Reports:

- **President's Comments:** President Becker reported on the Columbia County Visitors Bureau and Economic Development Meetings.
- **Library Report:** Trustee Crary reported that they are looking to revise the library aide job description and are also looking for a new Director.
- **Columbia County Supervisor's Report:** Report was submitted by Barry Pufahl.
- **Ordinance Violation & Enforcement Report:** Report was reviewed.
- **Other Reports:** Administrator Tracey gave report, Trustee Buckley reported on Endowment Board and Park Lake Management District.

Committee Commission Minutes: Minutes from the committee meetings were provided and reviewed.

Presentation of Bills for Approval:

MOTION Buckley/Blader to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Approve 2017-2018 Liquor License new application and renewals as presented and posted.

MOTION Abrath/Hepler to approve as presented. Motion carried unanimously.

Approve 2017-2018 Operator License new and renewal applications as presented.

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

Financial agreement for the DOT HWY 22 project in 2020

MOTION Crary/Abrath to approve as presented.

Roll Call Vote: Motion carried unanimously.

Closed Session

MOTION Hepler/Pease to go into CLOSED SESSION at 7:51 per WI Stats Sec. 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other public business as long as competitive bargaining reasons require a closed session. Under this exception, a government body could meet in closed session for the purpose of forming negotiation strategies; although the bodies must give notice that an open session will be held for the purpose of taking a vote to convene in closed session for the purpose of discussing labor negotiation strategies.

Roll Call Vote: Motion carried unanimously.

MOTION Abrath/Crary to return to OPEN SESSION at 8:12 to formally dispose of any issues discussed in closed session.

Roll Call Vote: Motion carried unanimously.

Discussions and/or action resulting from closed session:

Discussed, no decisions made.

Adjourn: The meeting adjourned by Becker at 8:14 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
SPECIAL MEETING
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Thursday, June 29 2017 at 3:30 p.m.**

Call to Order: This special meeting of the Village of Pardeeville governing body met on Thursday, June 29 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Clerk/Treasurer Becker served as secretary. The meeting was called to order at 3:30 p.m.

Roll Call: All trustees except Cray were present; also present was Clerk/Treasurer Becker.

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

Agenda Approval:

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

Beer Garden Permit for Lakeside Liquor/Pardeeville Watersports for special event June 30-July 4th, 2017.

MOTION: Blader/Pease to approve as presented. Motion carried unanimously.

MOTION Pease/Buckley to go into CLOSED SESSION at 3:35 per WI Stats Sec. 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other public business as long as competitive bargaining reasons require a closed session. Under this exception, a government body could meet in closed session for the purpose of forming negotiation strategies; although the bodies must give notice that an open session will be held for the purpose of taking a vote to convene in closed session for the purpose of discussing labor negotiation strategies.

Roll Call Vote: Motion carried unanimously.

RECESS to undisclosed location at 3:40 p.m.; returned at 4:15 p.m.

MOTION Buckley/Abrath to return to OPEN SESSION at 4:40 p.m. to formally dispose of any issues discussed in closed session. Motion carried unanimously.

Discussions and/or action resulting from closed session:

Discussed, no decision made.

Adjourn: The meeting was adjourned at 4:40 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, July 18, 2017 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, July 18, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Jennifer Becker Clerk/Treasurer served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: All trustees were present. Also present, were Administrator Tracey, Clerk/Treasurer Becker, Sergeant Haverley, Margo & Barry Pufahl, Todd Hepler and Mark Taylor.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Pease/Blader to approve agenda as amended. Motion carried unanimously.

Minutes Approval:

MOTION Buckley/Abrath to approve the previous Board meeting minutes of June 20th and Special Meeting on June 29th. Motion carried unanimously.

Comments from the Floor: Barry and Margo Pufahl were present with a donation of a picture of downtown that is over 100 years old.

Communications & Reports:

- **President's Comments:** President Becker reported on the Columbia County Visitors Bureau and Economic Development Meetings.
- **Library Report:** due to date change Trustee Cray could not attend, Margo Pufahl filled the board in on the appointment of an interim director and interviews for a new director are ongoing.
- **Columbia County Supervisor's Report:** Pufahl was present and noted that there is a meeting scheduled for July 19th and they are working on zoning & planning ordinance revisions.
- **Ordinance Violation & Enforcement Report:** Report was reviewed.
- **Other Reports:** Administrator Tracey gave report; Trustee Abrath reported on the EMS commission meeting, Clerk/Treasurer report was reviewed.

Committee Commission Minutes: Minutes from the committee meetings were provided and reviewed.

Presentation of Bills for Approval:

MOTION Buckley/Pease to approve bills as presented. **Roll Call Vote:** Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Special Events Review Application – Pardeeville Watermelon Festival, September 9, 2017

MOTION Abrath/Blader to approve as presented. Motion carried unanimously.

Special Events Review Application – Pardeeville High School Homecoming Parade

MOTION Abrath/Hepler to approve as presented. Motion carried unanimously.

Operator Licenses for Tayley Steinich at Dollar General; Michelle Calkins at Caddy Shack; Diane Timler and Alethea Warriner at Olde Chicago

MOTION Abrath/Hepler to approve operator licenses for Steinich, Calkins and Timler. Motion carried unanimously.

MOTION Hepler/Pease to deny operator license for Warriner per the Village of Pardeeville Alcohol License Guidelines. Motion carried unanimously.

Donation of pier from Park Lake Management District to Village for Spring Lake with expenses paid up to \$5,000

MOTION Buckley/Blader to accept donation contingent on PLMD approving use on either lake if it cannot be placed as is on Spring Lake and Administrator Tracey reviewing cost to complete and if over \$5,000 will bring back to the board. Motion carried unanimously.

Special Events Review Application - PABA Sidewalk Sales

MOTION Hepler/Crary to approve application as presented. Motion carried unanimously.

Closed Session

MOTION Hepler/Blader to go into CLOSED SESSION at 8:35 per WI Stats Sec. 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other public business as long as competitive bargaining reasons require a closed session. Under this exception, a government body could meet in closed session for the purpose of forming negotiation strategies; although the bodies must give notice that an open session will be held for the purpose of taking a vote to convene in closed session for the purpose of discussing labor negotiation strategies.

Roll Call Vote: Motion carried unanimously.

MOTION Pease/Abrath to return to OPEN SESSION at 8:58 to formally dispose of any issues discussed in closed session. Motion carried unanimously.

Discussions and/or action resulting from closed session:

Discussed, no decisions made.

Adjourn: The meeting adjourned by Becker at 9:01 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, August 15, 2017 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, August 15, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:05 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees were present. Also present, were Administrator Tracey, Clerk/Treasurer Becker, Sergeant Haverley and Amanda Payne.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Abrath/Blader to approve agenda as amended. Motion carried unanimously.

Minutes Approval:

MOTION Blader/Abrath to approve the previous Board meeting minutes of July 18, 2017. Motion carried unanimously.

Comments from the Floor: Amanda Payne was present to introduce herself as the new VFW Commander and give an update on construction of the pavilion in Veteran's Park.

Communications & Reports:

- **President's Comments:** President Becker reported on the Columbia County Visitors Bureau and Sports Trails meetings.
- **Library Report:** due to date change Trustee Crary could not attend. The board was provided with report from Kristie Nielson which they would like to see monthly.
- **Columbia County Supervisor's Report:** Report from Barry Pufahl was reviewed.
- **Ordinance Violation & Enforcement Report:** Report was reviewed.
- **Other Reports:** Administrator Tracey gave report; Trustee Abrath reported on the EMS commission meeting and ambulance purchase, Clerk/Treasurer report and building permit report were reviewed.

Committee Commission Minutes: Minutes from the committee meetings were provided and reviewed.

Presentation of Bills for Approval:

MOTION Buckley/Pease to approve bills as presented. **Roll Call Vote:** Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Bicycle Repair Station

MOTION Buckley/Abrath to approve purchase of bicycle repair station up to \$695. Roll Call Vote: Ayes: Buckley, Hepler, Abrath and Becker; No's: Crary, Blader; Pease-Abstain. Motion carried on a 4-2 vote.

Goose Round-up

MOTION Pease/Hepler to budget annually for Goose Round up. Motion carried unanimously.

Frog Pond Fountain

MOTION Abrath/Hepler to approve budgeting \$10,000 for a lighted fountain for the frog pond in Chandler Park. Roll Call Vote: Motion carried unanimously

Village Office Remodeling

MOTION Abrath/Hepler to install door at the end of the counter, cost not to exceed \$2,000 and to revisit counters at a later date. Roll Call Vote: Motion carried unanimously.

Special Events Review Application – Chandler Park Holiday Lights

MOTION Abrath/Hepler to approve as presented. Motion carried with Buckley abstaining.

5 Year Street Plan

MOTION Abrath/Hepler to approve 5 year street plan working document as presented. Motion carried unanimously.

Operator Licenses for Shannon Stofflet at Caddy Shack; Tamela Young & Kimberly Ingram at Piggly Wiggly

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

Approve appointment of Leonard Knadle to the Zoning Board of Appeals Vacancy

MOTION Abrath/Hepler to approve the appointment as presented. Motion carried unanimously.

Resolution R-05 – Special Assessments for Spring Street

MOTION Pease/Abrath to approve the special assessments with the following change: Vanwormer properties combined and placed on 5 year payment plan. Roll Call Vote: Motion carried unanimously.

Request to borrow \$150,000 for new ambulance on behalf of the Ambulance District

MOTION Pease/Hepler to approve the purchase and borrowing of \$150,000 on a 5 year note with quarterly principal and interest payments. Roll Call Vote: Motion carried unanimously.

Closed Session

MOTION Pease/Abrath to go into CLOSED SESSION at 8:35 per WI Stats Sec. 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other public business as long as competitive bargaining reasons require a closed session. Under this exception, a government body could meet in

closed session for the purpose of forming negotiation strategies; although the bodies must give notice that an open session will be held for the purpose of taking a vote to convene in closed session for the purpose of discussing labor negotiation strategies.

Roll Call Vote: Motion carried unanimously.

MOTION Abrath/Crary to return to OPEN SESSION at 8:53 to formally dispose of any issues discussed in closed session. Motion carried unanimously.

Discussions and/or action resulting from closed session:

Discussed, no decisions made.

Adjourn: The meeting adjourned by Becker at 8:54 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, September 19, 2017 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, September 19, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:04 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees were present. Also present, were Administrator Tracey, Clerk/Treasurer Becker, Sergeant Haverley, Barry Pufahl, Mike Babcock and Ernie Wolf Jr.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Blader/Pease to approve agenda. Motion carried unanimously.

Minutes Approval:

MOTION Buckley/Abrath to approve the previous Board meeting minutes August 15, 2017. Motion carried unanimously.

Comments from the Floor: None

Communications & Reports:

- **President's Comments:** President Becker reported on the Columbia County Economic Development, Tourism and Sports Trails meetings.
- **Library Report:** Trustee Crary reported they are working on hiring a Library Assistant 1 and discussed budget.
- **Columbia County Supervisor's Report:** Barry Pufahl was present to discuss that they are working on approval of department budgets for final approval in November; New Building is over budget.
- **Ordinance Violation & Enforcement Report:** Report was reviewed, talk about dogs running on Breezy Point.
- **Other Reports:** Administrator, Clerk/Treasurer and building permit reports were reviewed.

Committee Commission Minutes: Minutes from the committee meetings were provided and reviewed.

Presentation of Bills for Approval:

MOTION Abrath/Heppler to approve bills as presented. **Roll Call Vote:** Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Operator License for Shannon & Todd Westbury at Lakeside Liquor and Joshua Tomlinson at Olde Chicago

MOTION Crary/Hepler to approve operator's licenses as presented. Motion carried unanimously.

Class B Combo liquor license application for Timothy Holbach & Mark Angell at 131 N. Main

MOTION Abrath/Blader to approve license application as presented. Motion carried unanimously.

Approve date and time for Trick-or-Treating

MOTION Hepler/Abrath to approve trick-or-treating for Sunday, October 29, from 3-6 p.m. Motion carried 6-1 with Crary opposed.

Approve Plat of Survey Parcels A & B located at 213 & 215 N Main St (Volunteer Park/Carols Cone's - Spring Lake Sales)

MOTION Abrath/Crary to approve as long as property is owned by MC Babcock LLC. Motion carried unanimously.

Donation of one basketball court over one of the existing courts in Chandler Park

MOTION Abrath/Hepler to approve as presented. Motion carried unanimously.

Loan Proposals for Ambulance

MOTION Buckley/Blader to accept lower proposal from United Community Bank.

Roll Call Vote: Motion carried unanimously.

Adopt resolution exempting the Village of Pardeeville from paying Columbia County Library Tax

MOTION Pease/Blader to approve resolution as presented. Motion carried unanimously.

Send Dave to the League of WI Municipalities Annual Conference October 18-20, 2017

MOTION Abrath/Hepler to approve sending Dave to the conference as presented.

Roll Call Vote: Motion carried unanimously.

Proposed Re-Evaluation for Assessment

MOTION Abrath/Blader to approve Accurate Appraisal contract option A, a 4-year contract with a total cost of \$46,000. **Roll Call Vote:** Motion carried unanimously.

Adjourn: The meeting adjourned by Becker at 8:36 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, October 17, 2017 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, October 17, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:04 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees were present. Also present, were Administrator Tracey, Clerk/Treasurer Becker, Sergeant Haverley, Tom Borgkvist, David Warnke and Rick Wendt.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Abrath/Blader to approve agenda. Motion carried unanimously.

Minutes Approval:

MOTION Pease/Buckley to approve the previous Board meeting minutes from September 19. Motion carried unanimously.

Comments from the Floor: None

Communications & Reports:

- **President's Comments:** President Becker reported on the Columbia County Economic Development and Tourism.
- **Library Report:** Trustee Crary reported they hired for one position and still looking at a Director position.
- **Columbia County Supervisor's Report:** no report.
- **Ordinance Violation & Enforcement Report:** Report was reviewed; item on E. Chestnut has been cleared up.
- **Other Reports:** Administrator, Clerk/Treasurer and building permit reports were reviewed.

Committee Commission Minutes: Minutes from the committee meetings were provided and reviewed.

Presentation of Bills for Approval:

MOTION Abrath/Pease to approve bills as presented. **Roll Call Vote:** Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Operator License for Jennifer Kay Meyers at Dollar General

MOTION Buckley/Hepler to approve operator's license as presented. Motion carried unanimously.

Approve 2018 E. Columbia County Joint Municipal Court Budget

MOTION Abrath/Hepler to approve budget, noting not happy with a 5% pay increase for the Clerk. Motion carried unanimously.

Approve 2018 Fire District Budget

MOTION Pease/Abrath to approve Fire District budget as presented. Motion carried unanimously.

Approve 2018 EMS Budget

MOTION Buckley/Hepler to approve EMS budget as presented. Motion carried unanimously.

Approve Annual revenue given from the Village to the Library

MOTION Buckley/Abrath to approve \$60,000 given to the Library from the Village. It was also noted that the Endowment board contribution should be counted toward total money given from the Village to the Library. Motion carried unanimously.

Proposed 2018 Village Budget

MOTION Abrath/Blader to accept proposed budget and send to public hearing in November. Motion carried unanimously.

Set Public Hearing date to review proposed budget

MOTION Abrath/Hepler to set date as Tuesday, November 28, 2017 at 6:45 p.m. Motion carried unanimously.

CLOSED SESSION

MOTION Hepler/Abrath at 8:37 to go into Closed Session under WI Stats. Sec. 19.85(1)(c) for considering employment or compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility. **Roll Call Vote:** Motion carried unanimously.

MOTION Abrath/Crary at 9:16 to return to Open Session and formally dispose of any issues discussed in closed session.

OPEN SESSION

MOTION Abrath/Crary to hire Roy White as an LTE employee per Administrator's discretion for the rest of the 2017 calendar year. Motion carried unanimously.

MOTION Buckley/Pease to take Clerk/Treasurer/Utility Clerk off probation. Motion carried unanimously.

Adjourn: The meeting adjourned by Becker at 9:20 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, November 21, 2017 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, November 21, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:00 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees except Hepler were present. Also present, were Clerk/Treasurer Becker, Sergeant Haverley and Jacob & Shauna Breneman.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Abrath/Blader to approve agenda. Motion carried unanimously.

Minutes Approval:

MOTION Pease/Buckley to approve the previous Board meeting minutes from September 19. Motion carried unanimously.

Comments from the Floor: Jacob Breneman presented the board with a \$500 donation for park improvements from the Pardeeville Car Show. This year there were 955 cars, up from 933 in 2016. They are pleased with how the park looks and commended the village staff for their help the weekend of the show.

Communications & Reports:

- **President's Comments:** President Becker reported on the Columbia County Economic Development and Tourism, budget was passed and they have given out three loans for new businesses.
- **Library Report:** Trustee Crary was not able to attend; the board was presented with the information from Kristie Nielson.
- **Columbia County Supervisor's Report:** report was reviewed.
- **Ordinance Violation & Enforcement Report:** Report was reviewed; discussion on ordinance regarding parking on lawn.
- **Other Reports:** Administrator, Clerk/Treasurer and building permit reports were reviewed.

Committee Commission Minutes: Minutes from the committee meetings were provided and reviewed.

Presentation of Bills for Approval:

MOTION Abrath/Blader to approve bills as presented. **Roll Call Vote:** Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Request from Ron Augsberger to combine parcels 455 & 456, 606 & 608 Breezy Point Drive.

MOTION Buckley/Pease to approve the lot combination as presented. Motion carried unanimously.

Request from Elliott Grasse to rezone parcel 9, 106 Roosevelt Street from B-2 to R-4; contingent on sale of property.

MOTION Abrath/Pease to approve rezoning as presented. Motion carried unanimously.

Office Improvements – Installation of plexi-glass barrier over front counter.

MOTION Buckley/Crary to table until a cost is determined. Motion carried unanimously.

Adjourn: The meeting adjourned by Becker at 7:45 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 12/19/17

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
CORRECTED MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, December 19, 2017 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, December 19, 2017 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order at 7:00 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees except Abrath were present. Also present, were Administrator Dave Tracey, Clerk/Treasurer Becker, Deputy Haueter, Troy Cross, Barry Pufahl and Lynn Jerde.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Pease/Blader to approve agenda. Motion carried unanimously.

Minutes Approval:

MOTION Buckley/Blader to approve the previous Board meeting minutes. Motion carried unanimously.

Comments from the Floor: Troy Cross was present to introduce himself and advise he is running for Judge Branch 3. Barry Pufahl would like to see the Village name the park on Breezy Point Drive Jenny Wren Park.

Communications & Reports:

- **President's Comments:** President Becker reported on the Columbia County Economic Development and Tourism. Working on a replacement for outgoing director, new website and travel guides. Next meeting at the Village Hall in January.
- **Library Report:** Trustee Crary reported they have hired a new part-time director, Pufahl mentioned he will be recommending a replacement for the library board.
- **Columbia County Supervisor's Report:** Supervisor Pufahl was present to give report on renovation of the courthouse and parking lot changes. He also mentioned they will be asking for a temporary closure of the underpass to boat traffic on the Fox River when the Haynes Road bridge is repaired.
- **Ordinance Violation & Enforcement Report:** Report was reviewed and discussed.
- **Other Reports:** Municipal Court meeting, Administrator, Clerk/Treasurer and building permit reports were reviewed and discussed.

Committee Commission Minutes: Minutes from the committee meetings were provided and reviewed.

Presentation of Bills for Approval:

MOTION Buckley/Hepler to approve bills as presented. **Roll Call Vote:** Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Approve 2018-2019 Election Inspectors

MOTION Hepler/Blader to approve the list as presented. Motion carried unanimously.

Name park at 401 Breezy Point Drive

MOTION Pease/Hepler to name the park Jenny Wren Park. Motion carried unanimously.

Community Center

MOTION Pease/Blader to table until next month. Motion carried unanimously.

Purchase 28" Ariens snow blower from Rhode's Sales

MOTION Hepler/Buckley to purchase snow blower. **Roll Call Vote:** Motion carried unanimously.

Sell older 8hp snapper snow blower through WI Online Surplus Auction

MOTION Hepler/Blader to sell snow blower via WI online surplus auction. Motion carried unanimously.

Sell Ford F250 through WI Online Surplus Auction

MOTION Buckley/Hepler to sell truck via WI online surplus auction. Motion carried unanimously.

FEMA Reimbursement

MOTION Pease/Blader to make annual payments of \$4,731.22 a year for four (4) years. **Roll Call Vote:** Blader aye, Becker aye, Pease aye, Buckley no, Hepler aye. Motion carried on a 4-1 vote.

Closed Session:

MOTION Pease/Buckley to go into **CLOSED SESSION** at 8:48 p.m. under WI Stats. Sec. 19.85 (1) (c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll Call Vote: Motion carried unanimously.

- A. Employee annual performance evaluations
- B. Employee raises
- C. Promote current employee to full time status

MOTION Buckley/Hepler to return to **OPEN SESSION** at 9:35 p.m. to formally dispose of any issues discussed in closed session. Motion carried unanimously.

Discussions and/or action resulting from closed session:

MOTION Buckley/Blader to approve the following raises & salaries effective January 1, 2018: Street-Utility worker re-evaluate in 3 months; Electric Line Worker \$28.05/hour; Lead Electric Line Worker \$28.30/hour; Sewer Operator \$23.00/hour; Water Operator \$24.36/hour; Clerk-Bookkeeper \$20.90/hour; Village Administrator \$85,000 annually; Utility Clerk-Office Worker increase in September 2018 to \$16.00/hour per contract; Clerk-Treasurer-Utility Clerk increase in March 2018 to \$21.00/hour per contract.

Roll Call Vote: Becker aye, Pease aye, Buckley aye, Hepler abstain, Blader aye. Motion carries.

MOTION Pease/Blader to make Roy White a full time employee per employee personnel benefits manual at \$14.00/hour as budgeted. **Roll Call Vote:** Motion carried unanimously.

Adjourn: The meeting adjourned by Becker at 9:40 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved with correction to County Supervisor report 1/16/18