

VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD MINUTES
Village Hall – 114 Lake Street, Pardeeville
Special Meeting, Monday, November 8, 2021 at 6:00 p.m.

Call to Order: The special meeting of the Village of Pardeeville governing body met on Monday, November 8, 2021 the Village Hall at 114 Lake Street in Pardeeville. Village President Possehl called the meeting to order and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees were present. Also, present were: amanda Twombly, Rick Wendt, Joe DeYoung - MSA; Nicole Miller – IKWE, Bill Ryan & Brad Servin with ADCI; Jennifer Becker – Clerk/Treasurer, and Erin Salmon – Admin/DPW.

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

Agenda Approval:

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

Senior Center design/Senior Living facility update and action on moving forward

Nicole Miller has been working with ADCI on bringing the idea of the Senior Center into the design of the Senior Living Facility. With the addition of the senior center and layout of the facility the building footprint is encroaching on the buildings to the South. Wanted direction from the board as to if the lot could be reconfigured with more space from the lot to the South and if there was any flexibility with the pond. DeYoung stated that the pond could be reconfigured and the lot with the potential 55+ housing units could be changed if the board wanted to move in that direction. Discussion on the senior center and separation from the housing facility if the ownership is to be separate. There would have to be a parcel established that the senior center sits on that is owned by the Village in order to keep control over the facility. If the building needs to be separate then it would need a party wall for fire control which would eliminate the use of the shared space unless a corridor could be established between the two buildings. The board agreed to have ADCI look into what design changes would have to be made to accomplish the goals by the Village and IKWE on the design and provide project costs at a future meeting. The project schedule would be to finalize the design in December/January, send to bid by March with construction starting around April; looking at a 12-14 month build with a project cost of \$24-26M.

No formal action taken.

Garbage and/or recycling as a special charge on tax bill

At the previous meeting there was discussion on ways to balance the budget and the idea of moving charges that can be special assessments was discussed. The Clerk/Treasurer was asked to look into what it would take to move these charges and if its possible for the 2021 tax bills payable in 2022. Information was compiled and presented to the board. Trustee Babcock expressed concern over paying 2-3 times for the services and this is just a band aid with no long-term benefit. Abrath enlightened all members that long ago recycling was free. Now the Village pays the fee established by Columbia County Recycling through the contract; and is not a covered service in the levy. The discussion then went to the public protection charge for fire hydrants that could be pulled from the general fund and placed as a charge on the water bills through the water fund. There was no interest in pursuing this option either. The board determined there was no need to pursue moving charges as this time.

Employee Retirement gift

The Village has an employee retiring in 2022 that will have 43 years of service in and Administrator/DPW Salmon is looking for direction from the board on a gift. Discussion on if there should be a policy in place for retirements at milestone dates. They threw around some ideas of amounts and years of service.

MOTION Holtan/Haynes to proceed with a \$750 gift for 40+ years of service. Motion carried unanimously.

MOTION Haynes/Balsiger to have Administrator/DPW Salmon look into and present a policy for retirement gifts at milestone dates. Motion carried unanimously.

Final Budget Changes – set date for public hearing

The board went through each fund of the budget. Discussion on putting information in the newsletter regarding costs associated with surrendering of pets; looking into shared services for street sweeping; transportation aid amount not used in 2022 should plan to be used on a project in 2023; use of ARPA funds and having WPPI do a rate study as an agenda item on the next Public Utility Commission meeting agenda. The final numbers were agreed upon utilizing reserves to balance the budget.

Public hearing and vote to adopt budget will be on November 22, 2021 at 6:00 p.m.

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

Jennifer Becker, Clerk/Treasurer
Approved 11/22/21