

PUBLIC HEARING
Pardeeville Village Board
114 Lake Street, Pardeeville
Tuesday, January 20, 2015 at 6:45 p.m.

Call the Hearing to order: Village President Bob Becker called the Public Hearing to order at 6:45 p.m.

Roll Call: Present Trustees were Abrath, Becker, Buckley, Pease, Possehl, and Pufahl. Miller was absent with notice. Also present was Clerk/Treasurer Gustafson, Administrator Tracey, Mark Schmidt, Dr. Terry and Kelly Trepel, Randy Rhode, and Mark Angell.

Board President Becker announced the reason for the public hearing:

- Rezone from R-4 (Multiple Family Residential) to B-2 (Highway Commercial), Parcel 330.B, 510 W. Chestnut Street owned by MSTS Holdings LLC
- Rezone from M-1 (Industrial District) to B-2 (Highway Commercial), Parcel 297.1, 409 S. Main Street owned by Rhode Industrial Investment LLC

Public Input: Mark Schmidt (Architect) explained the need for rezoning parcel 297.1, 409 S. Main Street owned by Rhode Industrial Investment LLC. Dr. Terry Trepel plans to build a veterinary hospital for small animal care.

Village Trustee Input: Trustees Buckley, Pease and Pufahl asked a few questions.

Adjourn: The Public Hearing adjourned at 6:59 p.m.

Marlo A. Gustafson WCMC
Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD MEETING

Village Hall, 114 Lake Street

January 20, 2015 at 7:00 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, January 20, 2015 at the Village Hall at 114 Lake Street in Pardeeville. Village President Robert Becker called the meeting to order and Clerk/Treasurer Gustafson served as secretary. The meeting was called to order at 7:04 p.m.

Roll Call: Present Trustees were Abrath (taken away in an ambulance), Becker, Buckley, Pease, Possehl, and Pufahl. Miller was absent with prior notice. Also present were Administrator Tracey, Mark Schmidt, Mark Angell, Dr. Terry and Kelly Trepel, Randy Rhode, Sgt. Hoege, and Deputy Brehmer.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Pufahl/Buckley to approve the agenda as posted, but take items out of order to accommodate some members of the audience (deal with requests for rezones immediately after approving minutes). Motion carried unanimously.

Minutes:

MOTION Possehl/Pease to approve the regular meeting minutes of the Village Board from December 16, 2014. Motion carried unanimously.

Request for Rezone from R-4 to B-2 of Parcel 330.B at 510 W. Chestnut St.:

MOTION Pufahl/Pease to approve the rezone of the property as presented. Motion carried unanimously.

Request for Rezone from M-1 to B-2 of Parcel 297.1 at 409 S. Main St.:

MOTION Possehl/Buckley to approve the rezone of the property contingent on the successful closing/sale of the property. If the sale does not occur, the zoning would remain M-1. Motion carried unanimously.

Comments from the Floor: None.

Communications & Reports:

- **President's Comments:** Becker reported on the CCEDC meeting to go over the Revolving Loan Fund Program Policies and Procedures Manual. He also reported that the Silent Sports Trail meeting would be tomorrow night to approve the final bike loops. The Awards Banquet is March 25th and Maple Fest is April 4th.
- **Library Report:** Minutes from their last meeting was in the board packets and the Director's Report was handed out and will become a part of these minutes.
- **Columbia County Supervisor's Report:** Pufahl submitted a written report which will become a part of these minutes.
- **Ordinance Violation & Enforcement Report:** The report was reviewed. There were no updates.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, the Administrator report, General Engineering Permit Report, and the Pardeeville Patrol report. Dave also gave a verbal report on the trees that will be cut down on Island Drive to be put into the lake and anchored down for a fish habitat (fish sticks). He also reported on the DNR audit and Charter Communications installing fiber for Bank of Poynette.

Committee Minutes: Minutes were provided from the Public Works, Parks & Property Committee, Utility Commission, Public Protection Committee, Chandler Park Holiday Lights Committee, Plan Commission, and Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Possehl/Pease to approve payment of vouchers 28087 ó 28242 as presented.

Roll Call Vote: Becker:yes; Buckley:yes; Miller:absent; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:absent. Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Operator Licenses – Ahlgren, Apel, Breunig, Vangen:

MOTION Pufahl/Buckley to approve as presented as long as all qualifications are met. Motion carried unanimously.

Bob's Olde Chicago Individual License going to an LLC (Bob's Olde Chicago, LLC):

MOTION Buckley/Pease to grant as presented and issue once all qualifications are met. Motion carried unanimously.

Repair Baseball Concession Stand in Chandler Park:

MOTION Pufahl/Possehl to approve the repairs in an amount under \$1000.

Roll Call Vote: Buckley:yes; Miller:absent; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:absent; Becker:yes. Motion carried unanimously.

Approve Purchase of Bucket Truck:

MOTION Possehl/Pease to approve purchase of chassis from Hill Ford and aerial device from Altec.

Roll Call Vote: Miller:absent; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:absent; Becker:yes; Buckley:yes. Motion carried unanimously.

Hire Park & Recreation Director:

MOTION Buckley/Possehl to approve for the advertising and hiring of a Park & Rec. Director for the 2015 season.

Roll Call Vote: Pease:yes; Possehl:yes; Pufahl:yes; Abrath:absent; Becker:yes; Buckley:yes; Miller:absent. Motion carried unanimously.

Hire Part-time Summer Help:

MOTION Pufahl/Pease to approve for the advertising and hiring of part-time summer help for the 2015 season.

Roll Call Vote: Possehl:yes; Pufahl:yes; Abrath:absent; Becker:yes; Buckley:yes; Miller:absent; Pease:yes. Motion carried unanimously.

Create Property Tax Refund Ordinance:

SEC. ???? TREATMENT OF OVERPAYMENT OF PROPERTY TAXES.

(a) PROCEDURE. Unless otherwise authorized by law, the Village of Pardeeville may retain over payments of property taxes when the over payment is \$5.00 or less, unless such a refund is specifically requested in writing.

MOTION Possehl/Buckley to approve the ordinance as presented.

Roll Call Vote: Pufahl:yes; Abrath:absent; Becker:yes; Buckley:yes; Miller:absent; Pease:yes; Possehl:yes. Motion carried unanimously.

Write-off Watermark Solid Surface Inc. Personal Property Taxes (2013):

MOTION Pufahl/Pease to approve the write-off of the entire delinquent amount (\$40.57) because it would cost more to go through the dischargeback procedure.

Roll Call Vote: Possehl:yes; Pufahl:yes; Abrath:absent; Becker:yes; Buckley:yes; Miller:absent; Pease:yes. Motion carried unanimously.

Hire an Engineer to Complete Dam Inspections per DNR Requirements:

MOTION Possehl/Buckley to hire Rob Roth of Roth Professional Solutions, Inc. to conduct the inspections with a cost between \$2000 and \$3000.

Roll Call Vote: Pease:yes; Possehl:yes; Pufahl:yes; Abrath:absent; Becker:yes; Buckley:yes; Miller:absent. Motion carried unanimously.

Appoint Deputy Clerk:

MOTION Pufahl/Pease to appoint Laurie Tangney as Deputy Clerk. Motion carried unanimously.

Village Staff, Utility Staff, and Crossing Guard Compensation (may be referred to Closed Session):

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

Roll Call Vote: Miller:absent; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:absent; Becker:yes; Buckley:yes. Motion carried unanimously.

Clerk/Treasurer was excused at 8:20 p.m.

MOTION Pufahl/Buckley to appoint Dave Tracey to take the minutes. Motion carried unanimously.

MOTION Pease/Buckley to **RETURN TO OPEN SESSION** to formally dispose of any issues discussed in closed session.

Roll Call Vote: Buckley:yes; Miller:absent; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:absent; Becker:yes. Motion carried unanimously.

Decisions and/or action resulting from Closed Session:

MOTION Buckley/Pufahl to approve the following wages for 2015, all retroactive to January 1, 2015. Laurie \$19.14/hour, Mike \$26.20/hour, Paul \$25.95/hour, Brian \$22.31/hour, Doug \$22.16/hour, Gary \$21.59/hour, Shannon \$13.40/hour, Natalie \$17.80/hour, Marlo \$20.35/hour, and Dave \$36.45/hour. All crossing guards receive a \$.25 per shift increase also retroactive to January 1, 2015.

Roll Call Vote: Becker:yes; Buckley:yes; Miller:absent; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:absent. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:35 p.m.

PARDEEVILLE VILLAGE BOARD MEETING

**Village Hall, 114 Lake Street
February 17, 2015 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, February 17, 2015 at the Village Hall at 114 Lake Street in Pardeeville. Village President Robert Becker called the meeting to order and Clerk/Treasurer Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl, and Pufahl. Also present were Administrator Tracey, Sgt. Hoege, and Todd Hepler.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Abrath/Possehl to approve the agenda as posted. Motion carried unanimously.

Minutes:

MOTION Pease/Pufahl to approve the public hearing and regular meeting minutes of the Village Board from January 20, 2015. Motion carried unanimously.

Comments from the Floor: Todd Hepler introduced himself as candidate for Columbia County Judge.

Communications & Reports:

- **President's Comments:** Becker reported on Visitor Bureau, Tourism and CCEDC news. The Awards Banquet is March 25th.
- **Library Report:** The library was able to carryover \$20,739 from last year's budget. The library had all new double-paned windows installed.
- **Columbia County Supervisor's Report:** Pufahl reported that the County Board does not meet in February and neither do most of the committees.

- **Ordinance Violation & Enforcement Report:** The report was reviewed.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, the Administrator report, General Engineering Permit Report, and the Pardeeville Patrol report.

Committee Minutes: Minutes were provided from the Utility Commission, Public Protection Committee, Plan Commission, and Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Miller/Abrath to approve payment of vouchers 28243 ó 28316 as presented.

Roll Call Vote: Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Operator License – Tessman:

MOTION Abrath/Possehl to approve as presented as long as all qualifications are met. Motion carried unanimously.

Approve Purchase of 2016 Ford F550 Chassis from Hill Ford: The 2015 chassis that was previously approved was no longer available. A 2016 chassis would cost only \$1000 more.

MOTION Abrath/Buckley to approve purchase of 2016 Ford F550 Chassis as presented.

Roll Call Vote: Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

Purchase of Required Personal Protective Equipment (PPE) from Border States Electric Supply:

MOTION Pease/Miller to approve purchasing PPE from Border States Electric Supply as quoted in the amount of \$831.92.

Roll Call Vote: Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes. Motion carried unanimously.

Approve Electric Utility Employees to Receive Reimbursement for Leather Boots Purchase as Required for Personal Protective Equipment (PPE):

MOTION Miller/Possehl to approve reimbursing electric employees up to \$200 for leather boots as required for PPE.

Roll Call Vote: Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes. Motion carried unanimously.

Rehabilitate Well #3 – Municipal Well & Pump Proposal:

MOTION Abrath/Pease to approve proposal for inspection and rehabilitation of well #3 as quoted by Municipal Well & Pump in the amount of \$11,123.

Roll Call Vote: Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes; Pease:yes. Motion carried unanimously.

Increase Crime Insurance Coverage & Purchase Electronic Theft Coverage:

MOTION Possehl/Abrath to approve crime insurance coverage increase and to purchase electronic theft coverage as presented.

Roll Call Vote: Pufahl:yes; Abrath:yes; Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes. Motion carried unanimously.

Job Title Change – Line Worker to Senior Line Worker:

MOTION Pufahl/Miller to approve changing Mike Des Jarlais' job title from Line Worker to Senior Line Worker. Motion carried unanimously.

Adjourn: The meeting adjourned at 7:55 p.m.

Marlo Gustafson WCMC
Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD MEETING

Village Hall, 114 Lake Street

March 24, 2015 at 7:00 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, March 24, 2015 at the Village Hall at 114 Lake Street in Pardeeville. Village President Robert Becker called the meeting to order and Clerk/Treasurer Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Miller, Pease, Possehl, and Pufahl. Buckley was on a planned absence. Also present were Administrator Tracey, Sgt. Hoege, Jake Breneman, Michele Santiago, Nicky Cross, Gene Buzzell, Dick Depies, David Price, and Lyn Jerde.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Miller/Possehl to approve the agenda as posted. Motion carried unanimously.

Minutes:

MOTION Pease/Abrath to approve the regular meeting minutes of the Village Board from February 17, 2015. Motion carried unanimously.

Comments from the Floor: Nicky Cross spoke on behalf of her husband who is running for Circuit Court Judge.

Communications & Reports:

- **President's Comments:** Becker reported.
- **Library Report:** Pufahl reported.
- **Columbia County Supervisor's Report:** Pufahl reported.
- **Ordinance Violation & Enforcement Report:** The report was reviewed.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, the Administrator report, General Engineering Permit Report, and the Pardeeville Patrol report.

Committee Minutes: Minutes were provided from the Public Works, Parks & Property Committee, Utility Commission, Public Protection Committee, and Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Miller/Abrath to approve payment of vouchers 28317 ó 28389 as presented.

Roll Call Vote: Becker:yes; Buckley:absent; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Pardeeville Community Car & Tractor Show – Saturday, September 5th: Jake Breneman and David Price presented a donation from PCCTS, Inc. in the amount of \$1000 to the concession stand fund.

MOTION Pufahl/Abrath to approve the special events application as presented. Motion carried unanimously.

Bulldog Stomp 5K Cancer Run/Walk on May 2nd:

MOTION Possehl/Abrath to approve the parade permit application as presented. Motion carried unanimously.

Class “A” (beer) to “Class A” (beer/liquor) – Pardeeville Kwik Trip:

MOTION Pufahl/Pease to grant and issue as presented. Motion carried unanimously.

Operator License – Rebecca Paskey:

MOTION Abrath/Possehl to approve as presented as long as all qualifications are met. Motion carried unanimously.

Incident at Caddy Shack – Assess 25 points: The Public Protection Committee received a Columbia County Sheriff's Incident Report from an incident on February 12, 2015 that took place in the Caddy Shack and resulted in a Disorderly Conduct charge. The Public Protection Committee recommended to the Village Board to assess 25 points per Ordinance Section 7-2-18(f)(3).

MOTION Pease/Miller to assess 25 points to the Caddy Shack for the incident that occurred on February 12, 2015. Motion carried unanimously.

Capital Budget Carryovers:

MOTION Pufahl/Possehl to approve the budget carryovers as presented.

Roll Call Vote: Buckley:absent; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

Municipal Treasurer's Association Spring Conference April 23-24:

MOTION Pease/Pufahl to approve as presented.

Roll Call Vote: Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:absent. Motion carried unanimously.

Get Quotes to Rewrite all Village Ordinances: The quotes will go to the Finance & Personnel Committee.

MOTION Miller/Abrath to approve of Dave getting quotes to re-write the ordinance book. Motion carried unanimously.

Get Bids for Completion of Volunteer Park Gazebo: The bids will go to the Public Works, Parks & Property Committee.

MOTION Pufahl/Miller to approve of Dave getting bids to complete the Volunteer Park gazebo. Motion carried, Possehl and Abrath opposed.

Approve Plans for Chandler Park Concession Stand:

MOTION Pufahl/Possehl to approve plan for 24øby 24øbuilding with double doors on each side and a 12 or 18 foot overhang. Motion carried unanimously.

Park & Recreation Program Fees: Fees would be \$30 for all T-ball participants, \$50 for resident Coach Pitch and softball players, with \$80 total family cost, \$60 for non-resident Coach Pitch and softball participants, with \$120 total family cost, \$65 for all Little League participants, and \$75 for all Babe Ruth participants. All softball umpires will be paid \$15 per game and all baseball umpires will be paid \$30 per game.

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

Agreement with School District for use of Baseball/Softball Fields in Chandler Park:

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

Hire Park & Recreation Director (may be referred to Closed Session):

Hire Part-time Summer Worker (may be referred to Closed Session):

Utility/Office Clerk Position (may be referred to Closed Session):

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

Roll Call Vote: Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:absent; Miller:yes. Motion carried unanimously.

Clerk/Treasurer was dismissed and David Tracey was appointed to take the minutes.

MOTION Pufahl/Pease to RETURN TO OPEN SESSION to formally dispose of any issues discussed in closed session.

Roll Call Vote: Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes; Buckley:absent; Miller:yes; Pease:yes. Motion carried unanimously.

MOTION Pufahl/Miller to hire Kim Peterson for the Park & Recreation Director and to hire Cody Weihert for the part-time helper for the summer of 2015.

Roll Call Vote: Pufahl:yes; Abrath:yes; Becker:yes; Buckley:absent; Miller:yes; Pease:yes; Possehl:yes. Motion carried unanimously.

MOTION Possehl/Abrath to not replace our previous Utility Clerk at this time and to utilize the Village Clerk/Treasurer and Office Clerk/Bookkeeper to maintain the front counter in order to have at least 2 people out front at all times per the direction of the Village Administrator.

Roll Call Vote: Abrath:yes; Becker:yes; Buckley:absent; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes. Motion carried unanimously.

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

Marlo Gustafson WCMC
Clerk/Treasurer

**PUBLIC HEARING
Pardeeville Village Board
114 Lake Street, Pardeeville
Tuesday, April 21, 2015 at 6:45 p.m.**

Call the Hearing to order: Village President Bob Becker called the Public Hearing to order at 6:45 p.m.

Roll Call: Present Trustees were Abrath (late), Becker, Buckley (late), Miller (late), Pease, Possehl, and Pufahl. Also present was Clerk/Treasurer Gustafson, Administrator Tracey, Elliot and Nina Grasse, Cheryl and Gale Neef, and Ryan Hastings.

Board President Becker announced the reason for the public hearing:

- Rezone from M-1 (Industrial District) to B-2 (Highway Commercial District), Parcel 297.06 on Industrial Drive

Public Input: None.

Village Trustee Input: None.

Adjourn: The Public Hearing adjourned at 6:49 p.m.

Marlo Gustafson WCMC
Clerk/Treasurer

David Tracey
Village Administrator

PARDEEVILLE VILLAGE BOARD MEETING
Village Hall, 114 Lake Street
April 21, 2015 at 7:00 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, April 21, 2015 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Clerk/Treasurer Marlo Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl, and Pufahl. Also present were Administrator Tracey, Elliott and Nina Grasse, Gale and Cheryl Neef, Ryan Hastings, Sgt. Hoege, and Lyn Jerde.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Miller/Pease to approve the agenda but move items to accommodate guests (Rezone item moved up). Motion carried unanimously.

Minutes:

MOTION Possehl/Abrath to approve the regular meeting minutes of the Village Board from March 24, 2015. Motion carried unanimously.

Comments from the Floor: None.

Communications & Reports:

- **President's Comments:** Becker reported.
- **Library Report:** Pufahl reported and the Director's report was previously submitted. Buckley added that the Endowment Board donated a screen for announcements at the library.
- **Columbia County Supervisor's Report:** Pufahl reported.
- **Ordinance Violation & Enforcement Report:** Sgt. Hoege reviewed the report.
- **Other Reports:** Trustees were given the Clerk/Treasurer report, Pardeeville Patrol report, and General Engineering permit report. Dave gave a verbal report.

Committee Minutes: Minutes were provided from the Public Works, Parks & Property Committee, Utility Commission, Public Protection Committee, Municipal Board of Canvass, Zoning Board of Appeals and Plan Commission.

ORGANIZATIONAL MEETING:

Appointment of Standing Committee, Commissions, and Board:

MOTION Pufahl/Miller to approve the appointment of Committees, Commissions, and Boards as presented by Village President Bob Becker (see below). Motion carried unanimously.

April 2015 Appointments

Standing Committee/Commission Changes:

Public Works, Parks, and Property Committee (first Tuesday of the month at 4:00 p.m.)
Same

Public Utility Commission (first Tuesday of the month at 5:00 p.m.)
Same

Public Protection Committee (first Tuesday of the month at 6:00 p.m.)
Same

Finance & Personnel Committee (Friday before the regular Village Board meeting at 8:00 a.m.)
Same

Other Committees/Commissions/Boards:

Public Library Board: Jim Buckley to replace Barry Pufahl.

Plan Commission: Same

Board of Appeals: Greg Freiberg to replace Mike Jason.

Board of Review: Same

Community Development Authority: Added Nathan Olson to fill a vacant spot.

Lake Management District: Same

Ambulance District: Same

Joint Municipal Court: Barry Pufahl to replace Connie Pease.

CCEDC & PABA: Same

Set Time of Regular Village Board Meeting & Standing Committees/Commissions/Boards:

MOTION Buckley/Pease to hold the regular Village Board meeting at 7:00 p.m. on the third Tuesday of the month. The Public Works, Parks & Property Committee will meet on the first Tuesday of the month at 4:00 p.m., the Utility Commission will meet on the first Tuesday of the month at 5:00 p.m., and the Public Protection Committee will meet on the first Tuesday of the month at 6:00 p.m. The Finance & Personnel Committee will meet on the Friday before the regular Board meeting at 8:00 a.m. Motion carried unanimously.

NEW BUSINESS:

Rezone of Parcel 297.06 on Industrial Drive from M-1 (Industrial District) to B-2 (Highway Commercial District):

MOTION Pufahl/Possehl to approve as presented. Motion carried unanimously.

Presentation of Bills for Approval:

MOTION Miller/Abrath to approve payment of vouchers 28390 - 28480.

Roll Call Vote: Becker:yes; Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes. Motion carried unanimously.

Operator Licenses – Meyers, Harper, Wipperfurth, Atkinson:

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

Pardeeville Triathlon – July 11th:

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

Lion's Club Motostatic Car & Music Festival – June 13th:

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

Pardeeville Cruise In Band Night – September 2nd:

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

Removal or Possible Condemnation of Dwelling at 111 Spring Street:

MOTION Possehl/Abrath to proceed after 30 days as needed. Motion carried unanimously.

Removal or Possible Condemnation of Dwelling at 109 Spring Street:

MOTION Abrath/Pease to proceed after 30 days as needed. Motion carried unanimously.

Pondview Lot Combination, Parcels 472.03, 472.04, and 472.05:

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

Approve County Highway Aid for Crack Filling:

MOTION Pufahl/Abrath to approve as presented.

Roll Call Vote: Buckley:yes; Miller:yes; Pease:yes; Possehl:yes; Pufahl:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

Rescind Ordinance 8-1-14 Speed Limits:

MOTION Abrath/Buckley to remove the part of the ordinance that conflicts with State Law. Motion carried unanimously.

Accept Proposal to Complete the Gazebo Project:

MOTION Pufahl/Miller to accept A-1 Custom Homes Proposal.

Roll Call Vote: Miller:yes; Pease:yes; Possehl:no; Pufahl:yes; Abrath:no; Becker:yes; Buckley:yes. Motion carried.

Abrath's Request for an Excused Absence for 1/20/15 Board Meeting:

MOTION Pufahl/Possehl to approve the absence as excused and pay out the previously deducted amount of \$100.

Roll Call Vote: Pease:yes; Possehl:yes; Pufahl:yes; Abrath:abstain; Becker:yes; Buckley:yes; Miller:yes. Motion carried.

Part-time Summer Worker: Discussed.

Utility/Office Clerk Position: Discussed.

Adjourn: The meeting adjourned at 8:30 p.m.

Marlo Gustafson, WCMC
Clerk/Treasurer

David Tracey
Village Administrator

**PARDEEVILLE VILLAGE BOARD MEETING
SPECIAL BOARD MEETING
Village Hall, 114 Lake Street
TUESDAY, MAY 5, 2015 - 7:00 p.m.**

Call to Order: Special Meeting of the Village Board governing body met on Tuesday, May 5,, 2015 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order Administrator David Tracey served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl, and Pufahl. All present. Also present were Attorney Mike Westcott and Marlo and Mike Gustafson.

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

Agenda Approval:

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

NEW BUSINESS:

To go into closed session pursuant to Wisconsin State Statutes 19.85.(1) (B) and 19.85 (1) (c)

Pufahl read both state statutes aloud. Gustafson requested that the meeting be held in open session. Becker denied her request and asked that everyone in the audience must leave except Tracey and Attorney Westcott.

MOTION: Pufahl/Miller Roll Call Vote: Motion carried unanimously.

RETURN TO OPEN SESSION TO FORMALLY DISPOSE OF ANY ISSUES

DISCUSSED IN CLOSED SESSION: MOTION: Pufahl/Buckley to return to open session

Roll Call Vote: Motion carried unanimously

Discuss hiring a utility clerk / office worker:

Schedule a special board meeting on May 11, 2015 at 5:00 pm in order to continue discussion. No decisions were made.

Adjourn: Becker adjourned the meeting at 9:25 p.m.

David Tracey
Administrator

PARDEEVILLE VILLAGE BOARD MEETING
Village Hall, 114 Lake Street
Tuesday, May 19, 2015 at 7:00 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, May 19, 2015 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: Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl, and Pufahl. Also present were Sgt. Hoege Adam Milkowski Tom Borqkvist and Lyn Jerde.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Abrath/Buckley to approve the agenda but move items to accommodate guests (Rezone item moved up). Motion carried unanimously.

Minutes:

MOTION Miller/Pease to approve the regular meeting minutes of the Village Board from April 21, 2015, Special Village Board Minutes of May 5th and May 11th as presented.. Motion carried unanimously.

Comments from the Floor: Tom Borqkvist spoke to the board in regards to shelter location. None.

Communications & Reports:

- **President's Comments:** Becker reported.
- **Library Report:** Buckley gave a report. They discussed the copier contract and current library procedures. The endowment hired a new person to mow the lawn.
- **Columbia County Supervisor's Report:** Pufahl reported.
- **Ordinance Violation & Enforcement Report:** The board reviewed the report.
- **Other Reports:** Dave gave a verbal report. Sgt. Hoege went over his written monthly report. Lake Management District gave a report. The ambulance board gave a report.

Committee Minutes: Minutes were provided from the Public Works, Parks & Property Committee, Utility Commission, Public Protection Committee, Municipal Board of Canvass, Zoning Board of Appeals and Plan Commission.

Presentation of Bills for Approval:

MOTION Miller/Possehl to approve payment of vouchers 28480 - 28538.

Roll Call Vote: Motion carried unanimously.

NEW BUSINESS:

Proposal for double doors in Village Hall Hallway:

MOTION: Pufahl/Pease to have Berg Builders install the double doors with Dave's supervision. Motion carried unanimously.

Baseball Concession Stand

MOTION: Abrath/Possehl to have Berg Builders make repairs to the ballfield concession stand with Dave's supervision. Motion carried unanimously

Beer Garden Application for Caddy Shack for July 25th MS Bike Ride

MOTION: Pufahl/Abrath Discussed village ordinance 7-2-17 in regards to beer gardens. Motion to approve as presented. Motion carried unanimously.

4th of July Parade Permit Application

MOTION: Abrath/Possehl to approve as presented. Motion carried unanimously.

4th of July Special Events Application

MOTION: Buckley/Possehl to approve as presented. Motion carried unanimously.

4th of July Fireworks Permit Application

MOTION: Pufahl/Pease motion to approve application as presented, waving the noise ordinance and time the park closes. Motion carried unanimously.

4th of July Picnic License for July 3rd

MOTION: Abrath/Pufahl to approve as presented per the conditions listed in the village ordinances. Motion carried unanimously.

VFW Post 10263 Brat Fest in Veteran's Park May 23rd

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

Pardeeville PTO Carnival – Chandler Park – July 3rd, 4th, 5th

MOTION: Pufahl/Pease to deny application based upon the lack of information that we received.

PABA Scholarship Breakfast – Village Parking Lot – July 4th

MOTION: Pease/Miller to approve PABA Scholarship breakfast. Motion carried unanimously.

PABA Memorial Day Celebration – Veteran's Park – May 25th

MOTION: Abrath/Possehl to approve Memorial Day Celebration application as presented. Motion carried unanimously.

Alcohol beverage License Renewals

MOTION: Pufahl/Possehl to approve all applications contingent upon them meeting the conditions and requirements as stated in our ordinances and state statues. Motion carried unanimously.

Operator License Applications

MOTION: Miller/Buckley to approve all operators licenses as presented. Motion carried unanimously.

Request for Lot Combination, Owner Russ Pulver, Parcels 340.37 and 340.15:

MOTION: Possehl/Abrath to accept Pulver's request and CSM for a lot combination as presented. Motion carried unanimously.

Annual MEUW Conference for David Tracey

MOTION: Buckley/Pease to send David Tracey to the MEUW conference as presented. Motion carried unanimously.

CLOSED SESSION: under **WI Stats. 19.85(1)(c)** for the purpose of considering 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 dismissal, demotion, licensing or discipline of any public employee or the investigation of charges against such person, and the taking of formal action on any such matter; provided that the public employee is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session.

Connie Pease read the statutes out loud.

MOTION: Pease/Pufahl to go into closed session. Motion carried unanimously.

RETURN TO OPEN SESSION:

MOTION: Abrath/Buckley to return to open session. Motion carried unanimously.

Staff Bonus

MOTION: Pufahl/Possehl to consider a staff bonus for the inside staff at a later date. Motion carried unanimously.

Advertise for Village Clerk / Treasurer / Utility Clerk

MOTION: Pufahl to proceed with advertising. Motion carried unanimously.

Adjourn: The meeting adjourned at 9:26 p.m.

David Tracey
Administrator

**PARDEEVILLE VILLAGE BOARD MEETING
SPECIAL BOARD MEETING
Village Hall, 114 Lake Street
Monday, May 11, 2015 at 5:00 p.m., Village Hall**

Call to Order: Special Meeting of the Village Board governing body met on Tuesday, May 11, 2015 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order Administrator David Tracey served as secretary. The meeting was called to order at 5:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl, and Pufahl. All present. Also present were Marlo and Mike Gustafson.

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

Agenda Approval:

MOTION: Abrath / Miller to approve the agenda as presented. **Roll Call Vote:** Motion carried unanimously.

NEW BUSINESS:

Gustafson requested that the meeting be held in open session. Becker denied her request and asked that Marlo and Mike Gustafson leave the meeting.

To go into closed session at 5:04 p.m. pursuant to Wisconsin State Statutes 19.85.(1) (b) 19.85 (1) (c) and 19.85 (1) (f)

Pease read all three state statutes aloud.

MOTION: Pease / Pufahl **Roll Call Vote:** Motion carried unanimously

RETURN TO OPEN SESSION TO FORMALLY DISPOSE OF ANY ISSUES

DISCUSSED IN CLOSED SESSION: MOTION: Buckley / Abrath to return to open session **Roll Call Vote:** Motion carried unanimously

Decisions and/or action resulting from Closed Session:

To accept Marlo Gustafsons resignation, separation agreement and general release form as presented.

MOTION: Possehl/Abrath **Roll Call Vote:** Motion carried unanimously.

Discuss hiring a Village Clerk / Treasurer / Utility Clerk:

Once Marlo Gustafson has signed her resignation we can immediately begin a search for a Village Clerk / Treasurer / Utility Clerk.

MOTION: Pufahl / Buckley **Roll Call Vote:** Motion carried unanimously

Adjourn: Becker adjourned the meeting at 6:06 p.m.

David Tracey
Administrator

PARDEEVILLE VILLAGE BOARD MEETING
Village Hall, 114 Lake Street
Tuesday, June 16, 2015 at 7:00 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, June 16, 2015 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: Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl, and Pufahl. Also present were Lt. Hoege, Officer David Clark, Chief Deputy Michael Babcock, Brenda Horstman, Don Silver, Paul Schreiber, Vicky Siegler, Jeff Dorn, Carol Ziehmke, Angela Ziehmke, Holly Powers, Michael Powers, Katherine Hepler, Bruce Hepler and Lyn Jerde.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Pufahl/Miller Motion carried unanimously.

Minutes:

MOTION Pease/Possehl to approve the regular meeting minutes of the Village Board from May 19, 2015 as presented. Motion carried unanimously.

Comments from the Floor: Paul Schreiber spoke from the floor in regards to the Veterans Park Pavilion. Angela Ziehmke thanked the Village Board for the crosswalk signs in the business district.

Communications & Reports:

- **President's Comments:** Becker reported.
- **Library Report:** Buckley gave a report.
- **Columbia County Supervisor's Report:** Pufahl reported.
- **Ordinance Violation & Enforcement Report:** The board reviewed the report.
- **Other Reports:** Viewed other reports

Committee Commission Minutes: Minutes were provided from the Public Works, Parks & Property Committee, Utility Commission, Public Protection Committee,

Presentation of Bills for Approval:

MOTION Abrath/Buckley to approve payment of vouchers 28538 - 28601.

Roll Call Vote: Motion carried unanimously.

NEW BUSINESS:

Request to allow Ares/Races to conduct a training weekend in Chandler Park June 26th, 27th and 28th:

MOTION: Pufahl/Miller to allow Ares/Races to conduct a training weekend. The approval includes overnight camping on utility property at Well #3. Motion carried unanimously.

Goose Round-up: No decisions made

Operator Permits:

MOTION: Pease/Miller to approve Lukas Steven, Bailey Anne Gammeter, James Tessman and Shannon Stofflet as presented. All requirements were met. Motion carried unanimously.

Discussed the applications for Vicky Siegler and Katherine Hepler. Attorney Vytas Salna wrote a letter to the board to deny based upon falsifying their application. Both Siegler and Hepler spoke. They both stated that they did not falsify their application. Tracey will speak to Attorney Salna.

MOTION: Pufahl/Possehl to table at this time in order to gather further information. Motion carried unanimously.

Gazebo – Install benches, concrete, landscaping and hand rails

MOTION: Pufahl/Pease to install benches with plaques, concrete, hand rails and landscaping. Roll Call Vote 6-1 Motion carried

National Night Out Event in Chandler Park on August 6th:

MOTION: Abrath/Possehl to approve event as presented. Motion carried unanimously.

Waiver of Ordinance 10-1-65 in order to allow parking in a front yard setback over the July 4th holiday:

MOTION: Buckley/Abrath to approve waiver of Ordinance 10-1-65 as presented. Motion carried unanimously.

CLOSED SESSION: under **WI Stats. 19.85(1) (c)** For the purpose of considering compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

MOTION: Pufahl/Abrath to go into closed session. Motion carried unanimously.

RETURN TO OPEN SESSION:

MOTION: Buckley/Abrath to return to open session. Motion carried unanimously.

Staff Bonus

MOTION: Abrath/Miller to provide David Tracey, Laurie Tangney and Natalie McTier a \$500.00 bonus for all of the extra time and hard work they have put in. Roll call vote 6-1 Motion carried.

Hire a Village Clerk / Treasurer / Utility Clerk

MOTION: Buckley/Pease to offer Brandon Bledsoe the position contingent upon all pre-screening requirements being met. Salary will be \$20.00 per hour. All benefits are stated within the Personnel Benefits Manual. He will receive one week of vacation once his probationary period has been approved. Motion carried unanimously.

Adjourn: The meeting adjourned at 9:44 p.m.

David Tracey
Administrator

PARDEEVILLE VILLAGE BOARD MEETING
Village Hall, 114 Lake Street
Tuesday, June 16, 2015 at 7:00 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, June 16, 2015 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: Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl, and Pufahl. Also present were Lt. Hoege, Officer David Clark, Chief Deputy Michael Babcock, Brenda Horstman, Don Silver, Paul Schreiber, Vicky Siegler, Jeff Dorn, Carol Ziehmke, Angela Ziehmke, Holly Powers, Michael Powers, Katherine Hepler, Bruce Hepler and Lyn Jerde.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Pufahl/Miller Motion carried unanimously.

Minutes:

MOTION Pease/Possehl to approve the regular meeting minutes of the Village Board from May 19, 2015 as presented. Motion carried unanimously.

Comments from the Floor: Paul Schreiber spoke from the floor in regards to the Veterans Park Pavilion. Angela Ziehmke thanked the Village Board for the crosswalk signs in the business district.

Communications & Reports:

- **President's Comments:** Becker reported.
- **Library Report:** Buckley gave a report.
- **Columbia County Supervisor's Report:** Pufahl reported.
- **Ordinance Violation & Enforcement Report:** The board reviewed the report.
- **Other Reports:** Viewed other reports

Committee Commission Minutes: Minutes were provided from the Public Works, Parks & Property Committee, Utility Commission, Public Protection Committee,

Presentation of Bills for Approval:

MOTION Abrath/Buckley to approve payment of vouchers 28538 - 28601.

Roll Call Vote: Motion carried unanimously.

NEW BUSINESS:

Request to allow Ares/Races to conduct a training weekend in Chandler Park June 26th, 27th and 28th:

MOTION: Pufahl/Miller to allow Ares/Races to conduct a training weekend. The approval includes overnight camping on utility property at Well #3. Motion carried unanimously.

Goose Round-up: No decisions made

Operator Permits:

MOTION: Pease/Miller to approve Lukas Steven, Bailey Anne Gammeter, James Tessman and Shannon Stofflet as presented. All requirements were met. Motion carried unanimously.

Discussed the applications for Vicky Siegler and Katherine Hepler. Attorney Vytas Salna wrote a letter to the board to deny based upon falsifying their application. Both Siegler and Hepler spoke. They both stated that they did not falsify their application. Tracey will speak to Attorney Salna.

MOTION: Pufahl/Possehl to table at this time in order to gather further information. Motion carried unanimously.

Gazebo – Install benches, concrete, landscaping and hand rails

MOTION: Pufahl/Pease to install benches with plaques, concrete, hand rails and landscaping. Roll Call Vote 6-1 Motion carried

National Night Out Event in Chandler Park on August 6th:

MOTION: Abrath/Possehl to approve event as presented. Motion carried unanimously.

Waiver of Ordinance 10-1-65 in order to allow parking in a front yard setback over the July 4th holiday:

MOTION: Buckley/Abrath to approve waiver of Ordinance 10-1-65 as presented. Motion carried unanimously.

CLOSED SESSION: under **WI Stats. 19.85(1) (c)** For the purpose of considering compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

MOTION: Pufahl/Abrath to go into closed session. Motion carried unanimously.

RETURN TO OPEN SESSION:

MOTION: Buckley/Abrath to return to open session. Motion carried unanimously.

Staff Bonus

MOTION: Abrath/Miller to provide David Tracey, Laurie Tangney and Natalie McTier a \$500.00 bonus for all of the extra time and hard work they have put in. Roll call vote 6-1 Motion carried.

Hire a Village Clerk / Treasurer / Utility Clerk

MOTION: Buckley/Pease to offer Brandon Bledsoe the position contingent upon all pre-screening requirements being met. Salary will be \$20.00 per hour. All benefits are stated within the Personnel Benefits Manual. He will receive one week of vacation once his probationary period has been approved. Motion carried unanimously.

Adjourn: The meeting adjourned at 9:44 p.m.

David Tracey
Administrator

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, July 21, 2015 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, July 21, 2015 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Clerk/Treasurer Brandon S. Bledsoe served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Buckley, Miller, Pease, Possehl, and Pufahl. Also present were Administrator Tracey, Clerk/Treasurer Bledsoe, Lt. Hoege, Sgt. Brian Pulvermacher, Chief Deputy Michael Babcock, Adam Milkowski, and Ernie Wolff.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

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

Minutes:

MOTION Possehl/Miller to approve the regular meeting minutes as presented. Motion carried unanimously.

Communications & Reports:

- **President's Comments:** Becker reported.
- **Library Report:** Buckley reported.
- **Columbia County Supervisor's Report:** Pufahl reported.
- **Ordinance Violation & Enforcement Report:** The board reviewed the report.
- **Other Reports:** Viewed other reports.

Committee Commission Minutes: Minutes were provided from the Public Protection Committee, Public Works, Parks & Property Committee, Utility Commission, and Finance & Personnel Committee meetings.

Presentation of Bills for Approval:

MOTION Miller/Abrath to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS:

Operator Licenses for Siegler and Hepler:

MOTION Pease/Miller to deny license approval, applicants can reapply in June 2016 for the period of July 1, 2016 to June 30, 2017. Motion carried unanimously.

NEW BUSINESS:

Create and appoint members to the Chandler Park Holiday Lights Committee:

MOTION Pufahl/Abrath to appoint a seven member committee including; three board members (Becker, Buckley, Possehl), a member of the Garden Club, a member of the Lions Club, a member of the PABA, and a citizen member. Motion carried unanimously.

Discuss assessor contract:

MOTION Pufahl/Buckley to continue to use Accurate Appraisal. Motion carried unanimously.

Borrowing money from National Exchange Bank to construct a new concession stand in Chandler Park:

MOTION Pease/Abrath to borrow up to \$25,000 as needed. Becker/Pufahl abstained. Motion carried.

Operator licenses for – Griebel, Fay, Apel Kelley, Apel Patrick, Corbett, Calkins, Haas, Ohnesorge, Swenson, Barden, Pomeranke, Paulson, Miller:

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

Removal of concession stand by shelter #3 in Chandler Park:

MOTION Possehl/Abrath to remove shelter after Pardeeville Watermelon Fest. Motion carried unanimously.

Special events review application – Pardeeville and Wyocena libraries:

MOTION Abrath/Possehl to approve on the condition that event is finished before 6pm. Motion carried unanimously.

Lake District donation of handicapped pier: No decisions made.

Special events review application for PABA – sidewalk sales/flea market:

MOTION Abrath/Pease to approve event on the condition that Kathy Cook post signs stating vehicles must be removed prior to 7am on August 8, or vehicles will be towed. Motion carried unanimously.

Special events review application – Pardeeville Watermelon Festival:

MOTION Pease/Miller to approve the event as presented. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:44 p.m.

Brandon S. Bledsoe
Clerk/Treasurer/Utility Clerk

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, August 18, 2015 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, August 18, 2015 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Clerk/Treasurer Brandon S. Bledsoe 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 Bledsoe, Sgt. Brian Pulvermacher, Park & Rec. Director Kim Peterson, Brooke Peterson, and Ernie Wolff.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

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

Minutes:

MOTION Possehl/Miller to approve the regular meeting minutes as presented. Motion carried unanimously.

Communications & Reports:

- **President's Comments:** President Becker reported.
- **Library Report:** Trustee Buckley reported.
- **Columbia County Supervisor's Report:** Trustee Pufahl reported.
- **Ordinance Violation & Enforcement Report:** The board reviewed the report.
- **Other Reports:** The board viewed other reports.

Committee Commission Minutes: Minutes were provided from the Public Protection Committee, Public Works, Parks & Property Committee, Utility Commission, and Finance & Personnel Committee meetings.

Presentation of Bills for Approval:

MOTION Abrath/Pufahl to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Purchase a Spin Doctor valve turning wrench for \$8,100.00 from H.D. Supply:

MOTION Abrath/Pease to purchase a Spin Doctor valve turning wrench from H.D. Supply.

Roll Call Vote: Motion carried unanimously.

Pardeeville Cruise-In Band Night, September 2, 2015:

MOTION Possehl/Abrath to approve special parking on Main Street, and reserve shelter #3 in case of inclement weather. Motion carried unanimously.

Operator License for Taylor Hawley:

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

Chandler Park concession stand:

MOTION Pufahl/Miller to approve project with a 12 foot overhand. Motion carried, Possehl opposed, Pease abstained.

Chandler Park goose control:

MOTION Possehl/Abrath to budget up to \$5,000 for a goose round-up in Spring 2016.

Roll Call Vote: Motion carried unanimously.

Garden Club ideas for Volunteer Park:

MOTION Buckley/Pease to approve the placement of a canoe with flowers and an anchor in the park on the condition that the Garden Club provides details of their plan prior to implementation. Locations to be determined in Spring 2016. Motion carried unanimously.

Gazebo reservations:

MOTION Pufahl/Miller to not accept any gazebo reservations. Motion carried, Abrath and Possehl opposed.

Adjourn: The meeting adjourned at 9:50 p.m.

Brandon S. Bledsoe
Clerk/Treasurer/Utility Clerk

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
SPECIAL MEETING
MINUTES**

**Village Hall – 114 Lake Street, Pardeeville
Tuesday, September 1, 2015 at 4:30 p.m.**

Call to Order: A special meeting of the Village of Pardeeville governing body met on Tuesday, September 1, 2015 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 4:54 p.m.

Roll Call: All trustees were present. Also present were Administrator Tracey, Brysen Wills, Ernie Wolf Jr., Lisa Thompson, Steve Sitte, Don Silver, Linda Possehl, and Chuck Williams.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

Trustee Pufahl explained to the board that he did not receive information in his packet in regards to the agenda items. Other board members agreed. Meeting adjourned and did not take place.

Adjourn: The meeting adjourned at 4:55 p.m.

David Tracey, Recording Secretary

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, September 15, 2015 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, September 15, 2015 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Clerk/Treasurer Brandon S. Bledsoe 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 Bledsoe, Sgt. Brian Pulvermacher, Steve Sitte, and Don Silver.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

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

Minutes:

MOTION Possehl/Abrath to approve the regular meeting minutes as presented. Motion carried unanimously.

Communications & Reports:

- **President's Comments:** President Becker reported.
- **Library Report:** Trustee Buckley reported.
- **Columbia County Supervisor's Report:** Trustee Pufahl reported.
- **Ordinance Violation & Enforcement Report:** The board reviewed the report.
- **Other Reports:** The board viewed other reports.

Committee Commission Minutes: Minutes were provided from the Public Protection Committee, Public Works, Parks & Property Committee, Utility Commission, and Finance & Personnel Committee meetings.

Presentation of Bills for Approval:

MOTION Pufahl/Pease to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS:

Lake District donation of handicapped pier: Discussed, no decisions made. To be put on the Public Works, Parks, and Property October agenda.

NEW BUSINESS:

Ordinance, Article B “Operators License”:

MOTION Pease/Miller to amend ordinance as presented. Motion carried unanimously.

Operators Licenses for Hansen, Rubin, Coder, and Wills:

MOTION Pufahl/Abrath to approve licenses for Hansen, Rubin, and Coder. Motion carried unanimously.

MOTION Abrath/Pease to deny license for Coder. Motion carried. Miller, Possehl, and Pufahl abstained.

Adopt resolution for Columbia County All Hazards Mitigation Plan:

MOTION Pufahl/Abrath to adopt resolution. Motion carried unanimously.

Adopt resolution exempting Village from paying Columbia County Library tax:

MOTION Pease/Buckley to adopt resolution. Motion carried unanimously.

Pavilion in Veterans Park:

MOTION Pufahl/Abrath to approve a 28’ x 48’ shelter running East/West with a 22’ variance from Main Street. The flowering tree can be moved if needed at Vets cost. Motion carried unanimously.

Proposal to decorate gazebo in Volunteer Park for 2015 Holiday season:

MOTION Pufahl/Buckley to approve proposal with decorations to be put up on November 14 and removed January 4. Motion carried 6-1, Possehl abstained.

Summer recreation program for 2016:

MOTION Possehl/Abrath to budget money in order to continue the summer recreation program for 2016. Motion carried unanimously.

Village capital outlay budget for 2016:

MOTION Pease/Abrath to approve as presented.

Roll Call Vote: Motion carried unanimously.

5 year street plan:

MOTION Pufahl/Miller to approve as presented. Motion carried 6-1, Possehl opposed.

Frisbee golf:

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

Village Board wage increase:

MOTION Pufahl/Abrath to approve a \$500 increase for village trustees and a \$1,000 increase for village president. Wage increase will take effect as terms are re-elected in 2017 and 2018.

Roll Call Vote: Motion carried unanimously.

Wisconsin Wastewater Operators Association conference for Dave:

MOTION Miller/Pease to approve sending Dave to conference. Motion carried unanimously.

Review all permit & fees for 2016:

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

Adjourn: The meeting adjourned at 9:14 p.m.

Brandon S. Bledsoe, Clerk/Treasurer

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
SPECIAL MEETING
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, October 6, 2015 at 6:45 p.m.**

Call to Order: A special meeting of the Village of Pardeeville governing body met on Tuesday, October 6, 2015 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 6:58 p.m.

Roll Call: All trustees were present.

Agenda Approval:

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

NEW BUSINESS:

Request for Rezone from R-2 to R-3 of Parcel #92 at 112 Roosevelt Street:

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

Adopt resolution to leave LGPIF and move to MPIC:

MOTION Possehl/Abrath to switch property insurance from LGPIF to MPIC for the cost of \$12,154.

Roll Call Vote: Motion carried unanimously.

MOTION Buckley/Abrath to adopt resolution 15-R03 to not renew our insurance with LGPIF, effective October 20, 2015 at 12:01 a.m. Motion carried unanimously.

Adjourn: The meeting adjourned at 7:23 p.m.

David Tracey, Recording Secretary

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, October 20, 2015 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, October 20, 2015 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Clerk/Treasurer Brandon S. Bledsoe 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 Bledsoe, Sgt. Brian Pulvermacher, Tom Borgkuist, David Warnke, David Price, Michael Babcock, Linda Henning, Rick Wendt, Brian Paul, Ernie Wolff, and Todd Hepler.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

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

Minutes:

MOTION Miller/Possehl to approve the regular meeting minutes as presented. Motion carried unanimously.

Communications & Reports:

- **President's Comments:** President Becker reported.
- **Library Report:** Trustee Buckley reported.
- **Columbia County Supervisor's Report:** Trustee Pufahl reported.
- **Ordinance Violation & Enforcement Report:** The board reviewed the report.
- **Other Reports:** The board viewed other reports.

Committee Commission Minutes: Minutes were provided from the Public Protection Committee, Public Works, Parks & Property Committee, Utility Commission, and Finance & Personnel Committee meetings.

Presentation of Bills for Approval:

MOTION Pufahl/Possehl to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Approve 2016 Assessor contract:

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

Approve 2016 Eastern Columbia County Joint Muni. Court budget:

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

Approve 2016 Police contract:

MOTION Possehl/Miller to approve as presented. Motion carried unanimously.

Approve 2016 Humane Society contract:

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

Approve 2016 Fire district budget:

MOTION Pufahl/Possehl to approve as presented. Motion carried 6-1, Miller abstained.

Approve 2016 EMS budget:

MOTION Pufahl/Miller to send back to EMS district to reconsider. Motion carried 5-2, Possehl and Abrath voted against.

Approve annual revenue given from Village to Library:

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

Holiday Lights Event/Fundraiser:

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

Amend Ordinance 9-2-1 "Regulation of Firearms":

MOTION Pufahl/Miller to approve as presented. Motion carried unanimously.

Sale of 1989 GMC bucket truck:

MOTION Abrath/Possehl to approve sale on Wisconsin Surplus Auction, with a minimum sale price of \$5,000. Motion carried unanimously.

Park Cameras:

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

Mike Babcock request to abandon sidewalk:

MOTION Pufahl/Miller to approve as presented. Motion carried unanimously.

Brush pickup:

MOTION Pufahl/Miller to approve as presented. Four pickups per year, plus additional pickups after storms. Motion carried 6-1, Becker voted against.

Purchase Holiday Lights displays and donation collection box:

MOTION Pease/Miller to approve as presented with a maximum amount of \$1,500.

Roll Call Vote: Motion carried unanimously.

Set public hearing for November 17 at 6:45 p.m. to review proposed budget:

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

Adjourn: The meeting adjourned at 9:37 p.m.

Brandon S. Bledsoe, Clerk/Treasurer

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, November 17, 2015 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, November 17, 2015 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Clerk/Treasurer Brandon S. Bledsoe 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 Bledsoe, Sgt. Brian Pulvermacher, Steve Sitte, Ernie Wolff, Tom Borgkvist, Mark Angell, Rose Rataczak, Patricia Riley, Rick Wendt, Joseph Rataczak, Linda Henning, Mitch Manthey, and Katherine Renz.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Miller/Possehl to approve agenda as presented. Motion carried unanimously.

Minutes Approval:

MOTION Abrath/Pease to approve the previous meeting minutes with corrections. 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 reported.
- **Ordinance Violation & Enforcement Report:** The board reviewed the report.
- **Other Reports:** The board viewed other reports.

Committee Commission Minutes: Minutes were provided from the Public Protection Committee, Public Works, Parks & Property Committee, Utility Commission, and Finance & Personnel Committee meetings.

Presentation of Bills for Approval:

MOTION Pufahl/Abrath to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Alcohol beverage license – Angell & Holbach:

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

Operator's Licenses for Ohlin & Reuter:

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

VFW Food Sale in Chandler Park:

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

Purchase Fire Truck:

MOTION Pease/Possehl to approve borrowing up to \$500,000. When the 1992 is sold at a minimum of \$5,000, that is to be applied to the principal only. Motion carried 6-0-1, Trustee Miller abstained.

GEC Building Inspection Fees for 2016:

MOTION Abrath/Possehl to get RFP's for building inspector, and bring bids to December Finance & Personnel Committee meeting, and December Village Board meeting. Motion carried unanimously.

2016 EMS budget:

MOTION Pufahl/Miller to approve EMS budget, with the condition that the Village reserves the right to consider other EMS service options for the future. Motion carried 5-2, Trustee Abrath and President Becker voted no.

2016 Village Levy Approval:

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

2016 Village Mill Rate Approval:

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

2016 Village Budget Approval:

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

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

Roll Call Vote: Carried Unanimously.

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

Roll Call Vote: Carried Unanimously

Adjourn: The meeting adjourned at 8:58 p.m.

Brandon S. Bledsoe, Clerk/Treasurer

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, December 15, 2015 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, December 15, 2015 at the Village Hall at 114 Lake Street in Pardeeville. Village President Bob Becker called the meeting to order and Clerk/Treasurer Brandon S. Bledsoe served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: All trustees were present, except for Trustee Abrath. Also present were Administrator Tracey, Clerk/Treasurer Bledsoe, Sgt. Brian Pulvermachr, Garry Millard, Joyce Hare, Ernie Wolff, Linda Henning, Jerilyn Jerome, Joe Rataczak, Dick Depies, Mike Post, Lynn Jerdi, and Rick Wendt.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

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

Minutes Approval:

MOTION Pufahl/Possehl to approve the previous meeting minutes as presented. Motion carried unanimously.

Comments from the Floor: Gary Millard thanked the Village for making the Pardeeville Cruise-in night a success. Dick Depies thanked the Village for making Chandler Park look good, and thanked the Portage Daily Register for publishing an article for the Holiday Lights. Todd Helper, on behalf of the Pardeeville Lions Club, presented a \$10,000 check for donation towards the new concession stand in Chandler Park.

Communications & Reports:

- **President's Comments:** President Becker reported.
- **Library Report:** Trustee Buckley reported.
- **Columbia County Supervisor's Report:** Trustee Pufahl reported.
- **Ordinance Violation & Enforcement Report:** The board reviewed the report.
- **Other Reports:** The board reviewed the other reports.

Committee Commission Minutes: Minutes were provided from the Public Protection Committee, Public Works, Parks & Property Committee, and Finance & Personnel Committee meetings.

Presentation of Bills for Approval:

MOTION Possehl/Miller to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Operator's License for Coder:

MOTION Possehl/Miller to approve as presented. Motion carried unanimously.

SCADA System Upgrade:

MOTION Pufahl/Pease to accept the bid from LW Allen Altronex Control Systems in the amount of \$66,430.

Roll Call Vote: Motion carried unanimously.

Summer Baseball & Summer Rec. Program:

MOTION Pufahl/Possehl to turn over the Village's program to the Boys Club for 2016. Motion carried unanimously.

Reconsideration of Pardeeville EMS Budget: Discussed, no action taken.

Appoint Election Inspectors:

MOTION Possehl/Pease to approve election inspectors as presented. Motion carried unanimously.

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

Roll Call Vote: Carried Unanimously.

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

Roll Call Vote: Carried Unanimously

Decisions and/or actions resulting from CLOSED SESSION:

MOTION Miller/Possehl to approve the following wage compensation increases effective January 1, 2016.

Clerk/Treasurer - \$0.50 per hour, Bookkeeper/Deputy Clerk - \$0.55 per hour, Administrator - \$2,000 per year, Senior Line Worker - \$0.80 per hour, Line Worker - \$0.80 per hour, Sewer Operator - \$0.45 per hour, Water Operator - \$0.80 per hour, Utility/Street Worker - \$0.40 per hour, Utility/Office Clerk - \$0.45 per hour. Also, the Clerk/Treasurer is to be taken off probation, and receive 1 week of vacation, effective immediately.

Adjourn: The meeting adjourned at 9:26 p.m.

Brandon S. Bledsoe, Clerk/Treasurer