VILLAGE OF PARDEEVILLE PARDEEVILLE VILLAGE BOARD MINUTES Village Hall – 114 Lake Street, Pardeeville

Tuesday, June 16, 2020 6:30 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, June 16, 2020 at the Village Hall at 114 Lake Street in Pardeeville. Village President Possehl called the meeting to order at 6:30 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees were present except Buckley. Also, present, were: Clerk/Treasurer Becker, Administrator / DPW Erin Salmon, Bob Wentworth, Mark Taylor, Sgt. Brian Poulin, Jake Breneman, Megan & Justin Kopfhamer, Dave Price, Dennis Pomeroy, Robin Bortz, David Matteson, Colin Rogers, Jayme Nakielski and Rhonda McGuire.

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

Agenda Approval:

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

Minutes Approval:

MOTION Abrath/Fisher to approve the minutes from June 2, 2020. Motion carried unanimously.

Comments from the Floor: None

Communications & Reports:

- Sheriff's department report: Sgt. Poulin was present to answer questions. Items discussed where hours breakdown, animal calls and warnings vs. tickets.
- **Clerk reports**
 - Work report Pease wanted to thank the clerk for all her hard work
 - Receipts do we charge the Boys Club for use of the park? No, we don't
 - Leave Report report was reviewed
- Financial Statement review couple questions on amounts in accounts for building inspection.
- **DPW/Administrator Report** Report was reviewed and comments made on the goose round up that is scheduled, frog pond follow-up – nothing yet; Hwy 22 work - looking at paving in town once the bridge is complete, hoping for end of August/Early September; Salmon reported that the current garage does not have a frost foundation. The existing addition was a gravel pad. Concrete poured later. Concern from MSA on the stability of the existing building in a windstorm. She is working with MSA on the garage design. Pease wanted to let Salmon know how great the beach looks and noted it has been very busy.

NEW Business

Presentation of the bills for approval

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

Pardeeville Car Show – update from Dave Price

The committee met and it was a hard decision but they have decided to cancel the show for 2020. They appreciate all the Village does to assist with the show and would like to donate the fees paid for the park shelter for park improvements. The board thanked them and stated they look forward to 2021.

No formal action taken

Allowing chickens in the Village

The board did the second reading of Ordinance 6-35 which would allow chickens in the village by permit. There was discussion on whether or not an ordinance can be repealed if there are issues and yes, they can, there is just a process. Babcock expressed concerns on staff having to regulate, and foxes and coyotes. Pease was concerned that if the permit was revoked would they have to remove the coop and yes, we will make sure that is written in.

Motion Abrath/Possehl to approve ordinance 6-35 allowing chickens in the Village of Pardeeville. Roll call vote: Motion passed with Babcock voting no.

Motion Abrath/Haynes to approve permit application and renewal application for chickens. Motion passed unanimously.

Lawnmowing Services for the Village

Last meeting Salmon spoke about the crew being backlogged with tasks and that mowing has not been kept up to date. The board asked her to look into a lawnmowing service vs. hiring a part time employee and to utilize the budget that was earmarked for the lifeguard position that did not get filled due to no applicants. Becker reached out to 4 services of which two had taken the information and one had replied at the time of the meeting.

Motion Pease/Abrath to allow Salmon to move forward with low bidder once all bids are received.

Resolution 20 R-04 – Final Resolution for special assessments for alley project MOTION Babcock/Haynes to approve resolution as presented. Motion carried unanimously.

Liquor license renewals or 2020 – 2021

MOTION Babcock/Abrath to approve list as presented. Motion carried unanimously.

Operator license renewals for 2020 – 2021

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

Adjourn: The meeting adjourned by Possehl at 7:41 p.m.

Jennifer Becker, Clerk/Treasurer Approved 7/7/20