

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, January 19, 2016 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, January 19, 2016 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 7:02 p.m.

Roll Call: All trustees were present, except for Trustee Buckley and Trustee Pease. Also present were Administrator Tracey, Clerk/Treasurer Bledsoe, Sgt. Brian Pulvermacher, Lyn Jerde, Mark Jankowski, and Jerry Foellmi.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

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

Minutes Approval:

MOTION Miller/Abrath to approve the previous meeting minutes as presented. Motion carried unanimously.

Comments from the Floor: None.

Communications & Reports:

- **President's Comments:** President Becker reported.
- **Library Report:** Administrator Tracey 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 Utilities Commission, Public Works, Parks & Property Committee, 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:

Approve continuing building inspector contract with GEC:

MOTION Pufahl/Abrath to approve contract with GEC to continue building inspector services.
Motion carried unanimously.

NEW BUSINESS:

Discuss meeting date for March 2016 Village Board meeting:

MOTION Miller/Possehl to approve moving Village Board meeting from March 15 to March 22, 2016. Motion carried unanimously.

Discussion of “Welcome to Pardeeville” banners, and Christmas lights in Downtown Pardeeville:

MOTION Pufahl/Possehl to remove banners, look into replacing banners, and look into the possibility of replacing Christmas lights in Downtown Pardeeville. Motion carried unanimously.

Deny insurance claim resulting from incident with Village tractor:

MOTION Pufahl/Possehl to deny insurance claim without merit. Motion carried unanimously.

Replace ck valves at WWTP:

MOTION Possehl/Abrath to replace ck valves at WWTP at the cost of \$5,450.

Roll Call Vote: Motion carried unanimously.

Send Dave to MEUW/WI REC Association 2016 Joint Superintendent’s Conference:

MOTION Miller/Possehl to approve sending Dave to conference.

Roll Call Vote: Motion carried unanimously.

Send Brandon to WCMA/ICMA Joint 2016 Winter Professional Development Conference and Midwest Regional Conference:

MOTION Pufahl/Possehl to approve sending Brandon to conference.

Roll Call Vote: Motion carried unanimously.

Adjourn: The meeting adjourned at 8:13 p.m.

Brandon S. Bledsoe, Clerk/Treasurer

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, February 16, 2016 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, February 16, 2016 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. Brian Pulvermacher, and Joseph Bishop.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

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

Minutes Approval:

MOTION Pease/Miller to approve the previous meeting minutes as presented. 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 reviewed the other reports.

Committee Commission Minutes: Minutes were provided from the Public Protection Committee, Public Utilities Commission, Public Works, Parks & Property Committee, 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: None.

NEW BUSINESS:

Operator's Licenses for Mark Angell, Beth LaRose, Joseph Bishop, and Elizabeth Bishop:

MOTION Pufahl/Buckley to approve all licenses except Joseph Bishop. Motion carried unanimously.

MOTION Pufahl/ to send Joseph Bishop's application to Attorney Salna for an opinion. President Becker asked three times for a second. Motion failed.

MOTION Possehl/Pease to approve Joseph Bishop's application as presented because all issues in background check are older than five (5) years old, per Village policy. Motion carried unanimously.

Amend Ordinance 10-1-27:

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

Approve bid for demolition of property located at 111 Spring Street:

MOTION Buckley/Miller to approve the bid from Corex in the amount of \$8,300.

Roll Call Vote:

Adjourn: The meeting adjourned at 8:45 p.m.

David Tracey, Administrator

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, March 22, 2016 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, March 22, 2016 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, Clerk/Treasurer Bledsoe, Sgt. Brian Pulvermacher, and Linda Henning.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

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

Minutes Approval:

MOTION Miller/Pease to approve the previous meeting minutes as presented. 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:** Clerk/Treasurer Bledsoe reported.
- **Other Reports:** The board reviewed the other reports.

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

Presentation of Bills for Approval:

MOTION Miller/Possehl to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Approve Pardeeville Cruise-In:

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

Approve Motostatic:

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

Approve Pardeeville Playground Program in Chandler Park, Summer 2016:

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

Approve Rio Home Talent League to play baseball in Chandler Park, Summer 2016:

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

Purchase Christmas lights for lamp posts in downtown business district:

MOTION Possehl/Abrath to look into purchasing Christmas lights for all lamp posts in the downtown business district. Motion carried unanimously.

Purchase “Welcome to Pardeeville” banners for downtown business district:

MOTION Buckley/Abrath to accept the donation of new banners from the PABA, and to get quotes for the brackets. Motion carried unanimously.

2015 Village Capital designated carryover:

MOTION Abrath/Pufahl to approve putting any left over money from the Village budget into an undesignated fund once the audit is complete. Motion carried unanimously.

Accept bid from Holtger Bros. for directional bore in Chandler Park:

MOTION Possehl/Abrath to accept the bid from Holtger Bros. in the amount of \$1,750 for doing a directional bore in Chandler Park. This will be paid for using money from the Holiday Lights fund. Motion carried unanimously.

Accept resignation of Natalie McTier:

MOTION Pufahl/Abrath to accept, with regret, the resignation of Natalie McTier. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:50 p.m.

Brandon S. Bledsoe, Clerk/Treasurer

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

**Village Hall – 114 Lake Street, Pardeeville
Tuesday, April 5, 2016 at 6:00 p.m.**

Call to Order: This special meeting of the Village of Pardeeville governing body met on Tuesday, April 5, 2016 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 6:00 p.m.

Roll Call: All trustees were present. Also present was Administrator Tracey.

Agenda Approval:

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

NEW BUSINESS:

MOTION Pufahl/Buckley 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 Pease/Possehl 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/Pease to approve the hiring of Michael Clark. If he does not accept the position, it will be offered to the second candidate. Starting salary is \$14.00 per hour. Raises and benefits are based upon the acceptance as approved by the board. Motion carried.

Adjourn: The meeting adjourned at 6:24 p.m.

Brandon S. Bledsoe, Clerk/Treasurer

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, April 19, 2016 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, April 19, 2016 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, Adam Milkowski, Phil Possehl, David Price, Jake Breneman, Robert Illinski, Linda Henning, and Lynn Jerdi.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

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

Minutes Approval:

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

Comments from the Floor: Adam Milkowski spoke on behalf of the Pardeeville 4th of July group. Trustee Barry Pufahl and Margo Pufahl will serve as the Grand Marshals of the 2016 Pardeeville 4th of July parade.

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:** Report was reviewed.
- **Other Reports:** Reports 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:

Resolution 16-R01 Honoring Phil Possehl: Possehl was in attendance, and was presented the honor by President Becker.

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

Resolution 16-R02 Honoring Lloyd Miller:

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

Donation plaque for Concession Stand: There was much discussion, with the end result being the matter is tabled until the next meeting of the Board

MOTION Pufahl/Buckley to approve putting a permanent plaque on the concession stand for any donation of more than \$50. This motion was withdrawn by Pufahl/Buckley.

MOTION Abrath/Hepler to table this matter until the next meeting. Motion carried unanimously.

Holiday Lights Committee: President Becker dissolved the Holiday Lights Committee of its status as an ad-hoc committee of the Village. The Holiday Lights Committee will now belong to the citizens of the Village of Pardeeville.

Application for temporary Class B retailers license – July 2:

MOTION Abrath/Hepler to approve following Village ordinance. Motion carried unanimously.

Application for temporary Class B retailers license – July 23:

MOTION Pease/Abrath to approve following Village ordinance. Motion carried unanimously.

Revise flood plain ordinance, per state statute:

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

Special Events Review Application – Pedal & Party in Pardeeville bike ride – July 23:

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

Special Events Review Application – Pardeeville 4th of July celebration – July 2 & 4:

MOTION Pufahl/Blader to approve with the understanding that the park will be accessible until 7 p.m. Motion carried unanimously.

Special Events Review Application – Pardeeville Community Car & Truck Show – Sept. 3:

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

Special Events Review Application – Bulldog Stomp 5k Cancer Run/Walk – May 7:

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

Special Events Review Application – Pardeeville Triathlon – July 9:

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

Special Events Review Application – PABA Memorial Day Celebration at Vets Park – May 30:

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

Special Events Review Application – VFW Brat Fry in Vets Park – May 28:
MOTION Pufahl/Abrath to approve as presented. Motion carried unanimously.

Resurface E. Lafollette Street, between Oak & Sanborn:
MOTION Abrath/Pease to approve the project at the cost of \$12,491.24.
Roll Call Vote: Motion carried unanimously.

Salary/Exempt status of Library Director position:
MOTION Abrath/Blader to approve making the Library Director position a salaried, exempt employee status, with certain stipulations that the Library Director must meet under the direction of the Library Board and the Village. Motion carried unanimously.

Appoint Committee Members:
MOTION Abrath/Pease to approve the committee appointments made by President Becker. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:27 p.m.

Brandon S. Bledsoe, Clerk/Treasurer

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, May 17, 2016 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, May 17, 2016 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, Ernie Wolff, Marc and Rosanne Marquez, Linda Henning, and Lyn Jerde.

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

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

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

Minutes Approval:

MOTION Abrath/Hepler to approve the previous meeting minutes as presented. 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:** Report was reviewed.
- **Other Reports:** Reports were reviewed.

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

Presentation of Bills for Approval:

MOTION Buckley/Abrath to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Recodification of Village Ordinances:

MOTION Pufahl/Pease to approve as presented.

Roll Call Vote: Motion carried unanimously.

Pond Aerator for Chandler Park:

MOTION Pufahl/Abrath to approve purchase of pond aerator with the provision that the Pardeeville Lakes Management District pays for half the cost.

Roll Call Vote: Motion carried unanimously.

4th of July Parade:

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

Highway Matching Road Aid:

MOTION Pease/Buckley to approve having the work done by the County, at the cost of \$7,000.00.

Roll Call Vote: Motion carried unanimously.

Staircase to scoring booth over home plate concession stand:

MOTION Abrath/Pease to approve the project, with the cost not to exceed \$5,000.00. Motion carried unanimously.

Special Events Review Application – PABA Scholarship Breakfast:

MOTION Abrath/Pufahl to approve as presented. Motion carried 6-0-1, Becker abstained.

Send Brandon to WCMA 2016 Summer Professional Development Conference – June 22-24:

MOTION Buckley/Blader to approve sending Brandon to the conference. Motion carried 6-1, Pufahl voted no.

Send Brandon to 2016 Municipal Clerks Institute – July 10-15:

MOTION Pease/Pufahl to approve sending Brandon to the Clerks Institute. Motion carried unanimously.

MOTION Pufahl/Pease to go into **CLOSED SESSION** under WI Stats. Sec. 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: Motion carried unanimously.

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

Roll Call Vote: Motion carried unanimously.

Decisions and/or actions resulting from closed session:

Discuss Village Staff performance:

MOTION Pufahl/Pease to give Dave, Laurie, and Brandon a \$200 gift card as a token of appreciation for the extra work they have done this past month. Motion carried unanimously.

Discuss hiring of a Utility/Office Clerk:

MOTION Abrath/Hepler to have the hiring committee meet with a selected candidate and offer the position, if unanimously approved by the committee. If the committee does not select the candidate, then the Village will move forward with re-advertising for the position and go through the entire process. Motion carried unanimously.

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

Brandon S. Bledsoe, Clerk/Treasurer

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, June 21, 2016 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, June 21, 2016 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, Joe Schulz, and Linda Henning.

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 Pease/Abrath to approve the previous meeting minutes as presented. 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:** Report was reviewed.
- **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:

Donation plaque for Concession Stand:

MOTION Pufahl/Abrath to have Administrator Tracey proceed with obtaining a plaque for the Concession Stand, at a cost not to exceed \$300.

Roll Call Vote: Motion carried unanimously.

Revise flood plain ordinance, per state statutes:

MOTION Abrath/Buckley to approve as presented.

Roll Call Vote: Motion carried unanimously.

Extend time for “Road Trip” band on July 2nd:

MOTION Pease/Abrath to approve extending the band, and suspending the noise ordinance, from 11 p.m. until 11:30 p.m. Motion carried 6-1, Buckley voted no.

NEW BUSINESS:

4th of July Band permit:

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

Special Events Review Application – Pardeeville 8U Coach Pitch Tournament:

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

Alcohol Beverage License Renewals:

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

Operator License Applications:

MOTION Pufahl/Pease to approve as presented. Motion carried 5-1, Buckley voted no, Hepler abstained.

Memorial Benches in Parks:

MOTION Abrath/Blader to set a policy that the Village Administrator, Village Board President, and the chair of the Public Works, Parks, & Property Committee, will make the determinations of the locations where benches will be placed in Village Parks. If the park location is Veterans Park, the VFW and American Legion will also be involved. Motion carried unanimously.

Location of fishing pier being donated by Pardeeville Lakes Management District:

MOTION Blader/Hepler to approve Spring Lake as the location of the pier. Motion carried 6-1, Pufahl voted no.

Installation and Maintenance of a “Little Free Library”:

MOTION Pufahl/Buckley to approve placing a “Little Free Library” halfway between the gazebo sidewalk and the north fence. Motion carried unanimously.

“Welcome to Pardeeville” signs:

MOTION Abrath/Buckley to approve having Gene Pulver repaint the signs, at a cost not to exceed \$500. Motion carried unanimously.

Concession Stand Rental Rules:

MOTION Pufahl/Abrath to table until next meeting. Motion carried unanimously.

Off-Season Park Shelter Rental:

MOTION Pufahl/Abrath to approve designating the time from November 1st until April 1st as the off-season for park shelter rentals. The cost associated will be \$25 per event during this timeframe. Motion carried unanimously.

MOTION Pease/Abrath to go into **CLOSED SESSION** under 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 specified public business.

Roll Call Vote: Motion carried unanimously.

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

Roll Call Vote: Motion carried unanimously.

Decisions and/or actions resulting from closed session:

Purchase Electric Utility Easement and Purchase of Public Property:

MOTION Pufahl/Abrath to have Administrator Tracey move forward, under the terms discussed and decided upon in closed session. Motion carried unanimously.

Adjourn: The meeting adjourned at 9:09 p.m.

Brandon S. Bledsoe, Clerk/Treasurer

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, July 19, 2016 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, July 19, 2016 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, Phil Possehl, Ernie Wolff, Dick Depies, Todd Hepler, Adam Milkowski, Linda Henning, Rick Wendt, and Sgt. Haverley.

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

Minutes Approval:

MOTION Blader/Pease to approve the previous meeting minutes as presented. Motion carried unanimously.

Comments from the Floor: Adam Milkowski, on behalf of the 4th of July Committee, presented Trustee Pufahl with a flag commemorating him as a grand marshal of the 4th of July parade. Ernie Wolff asked the Board if dogs were allowed in Chandler Park, as he mentioned there were signs posted that dogs weren't allowed. The Board reported that there was a temporary ban on dogs in the park due to maintenance. Ernie Wolff also commented that he was glad to see the ball fields in Chandler Park being used as much as they have been this summer.

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:** Report was reviewed.
- **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:

Revisit the painting of the three (3) “Welcome to Pardeeville” signs:

MOTION Pufahl/Hepler to have Gene Pulver repaint the signs at the cost of \$600, plus the cost of the paint.

Roll Call Vote: Motion carried unanimously.

NEW BUSINESS:

Special Events Review Application – Watermelon Fest:

MOTION Abrath/Hepler to approve as presented, on the condition that all requirements are met. Motion carried unanimously.

Donation box for the Holiday Lights in Chandler Park:

MOTION Pufahl/Abrath to give the Holiday Lights Committee approval to put a donation box in Chandler Park. Motion carried unanimously.

Policy re: unauthorized materials placed on Village property: much discussion.

MOTION Pufahl/Blader that any and all person(s) and/or groups must ask permission to place anything on Village property. Motion carried 5-2, Abrath and Hepler voted no.

MOTION Abrath/Pufahl to go into **CLOSED SESSION** under 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 specified public business.

Roll Call Vote: Motion carried unanimously.

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

Roll Call Vote: Motion carried unanimously.

Decisions and/or actions resulting from closed session:

Purchase of Property:

MOTION Pufahl/Hepler to have Administrator Tracey proceed with the purchase of property, under the terms discussed and decided upon in closed session, and negotiated with the seller. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:39 p.m.

Brandon S. Bledsoe, Clerk/Treasurer

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

**Village Hall – 114 Lake Street, Pardeeville
Tuesday, August 2, 2016 at 5:30 p.m.**

Call to Order: This special meeting of the Village of Pardeeville governing body met on Tuesday, August 2, 2016 at the Village Hall at 114 Lake Street in Pardeeville. Village Trustee Barry Pufahl called the meeting to order and Administrator David Tracey served as secretary. The meeting was called to order at 5:30 p.m.

Roll Call: All trustees were present except President Becker. Also present were Administrator Tracey and Ernie Wolff.

MOTION Pease/Blader to nominate Trustee Pufahl to run the meeting. Motion carried, Pufahl abstained.

Agenda Approval:

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

NEW BUSINESS:

Sidewalk Sales and Flea Market for PABA:

MOTION Hepler/Buckley to approve with the contingency that the Board receives a list of vendors if required. Motion carried unanimously.

MOTION Pease/Buckley 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 Abrath/Blader 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 Abrath/Hepler to approve the hiring of the top candidate for the position of Utility/Office Clerk. If the candidate does not accept the position, second interviews will be conducted with the other top candidates. Motion carried unanimously.

Adjourn: The meeting adjourned at 5:56 p.m.

David Tracey, Administrator

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, August 16, 2016 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, August 16, 2016 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. Mike Haverley, Jim Kelly, Ernie Wolff, Linda Henning, and Mike Babcock.

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 Pease/Abrath to approve the previous meeting minutes as presented. Motion carried unanimously.

Comments from the Floor: None.

Communications & Reports:

- **President's Comments:** President Becker reported.
- **Library Report:** No report.
- **Columbia County Supervisor's Report:** Trustee Pufahl reported.
- **Ordinance Violation & Enforcement Report:** Report was reviewed.
- **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:

Request for rezone from B2 to B1 of parcel #127.A, located at 215 N. Main St., owned by Michael & Carol Babcock:

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

Request for lot combo of parcel #221, located at 409 Elliott St., owned by Michael & Carol Babcock:

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

Cement pads for picnic tables in Volunteer Park:

MOTION Abrath/Heppler to approve and accept donation from Bulldog Foundation as presented. Motion carried unanimously.

Spring Street – Street Project:

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

Approve appointments for Public Utilities Commission:

MOTION Pease/Buckley to approve appointments of Mike Babcock and Gene Buzzell to the Public Utilities Commission. Motion carried unanimously.

Appoint new Village Attorney due to retirement:

MOTION Abrath/Blader to approve getting quotes from Boardman & Clark to represent the Village. Motion carried unanimously.

Send Dave to Annual WWOA Conference – October 11-14:

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

MOTION Pease/Abrath to go into **CLOSED SESSION** under WI Stats. Sec. 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: 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.

Decisions and/or actions resulting from closed session:

Bonus for Office Bookkeeper:

MOTION Abrath/Pease to give a \$300 bonus to the Office Bookkeeper.

Roll Call Vote: Motion carried unanimously.

Adjourn: The meeting adjourned at 8:31 p.m.

Brandon S. Bledsoe, Clerk/Treasurer

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES**

**Village Hall – 114 Lake Street, Pardeeville
Tuesday, September 20, 2016 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, September 20, 2016 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 7:15 p.m.

Roll Call: All trustees were present. Also present were Clerk/Treasurer Bledsoe, Officer Emily Morgan, Linda Henning, Dave Price, Becky Levzow, Ralph Levzow, Michael Babcock, George Ferriter, and Sue Ferriter.

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/Buckley to approve the previous meeting minutes as presented. Motion carried unanimously.

Comments from the Floor: George Ferriter, a candidate for the 42nd District of the State Assembly introduced himself.

Communications & Reports:

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

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

Presentation of Bills for Approval:

MOTION Pease/Abrath to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Dennis Locy 50/50 grant for playground equipment: Dennis Locy presented information to the Board about a grant for playground equipment. Discussed, no actions taken.

Special Events Review Application – Chandler Park Holiday Lights:

MOTION Pufahl/Pease to approve as presented, upon receipt of proof of liability insurance. Motion carried 6-0-1, Trustee Buckley abstained.

Parade Permit Application – Pardeeville High School:

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

Request to move house in Village: much discussion.

MOTION Blader/Pease to deny request. Motion carried 6-1, Trustee Abrath objected.

Operator Licenses for Boehm, Brinks, and Holland:

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

Waiver of trapping ordinance:

MOTION Abrath/Hepler to approve waiving the trapping ordinance, only during trapping season, and only to persons with the proper licenses. Motion carried 6-1, Trustee Pufahl objected.

Adopt resolution exempting the Village from paying Columbia County library tax:

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

MOTION Hepler/Blader to go into **CLOSED SESSION** under WI Stats. Sec. 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.

Roll Call Vote: Motion carried unanimously.

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

Roll Call Vote: Motion carried unanimously.

Decisions and/or actions resulting from closed session:

Discuss roles and responsibilities of Elected Officials:

MOTION Pufahl/Pease that the Board disapproves of comments made by Trustee Brian Hepler to Administrator David Tracey in email communications re: 4th of July parade.

Roll Call Vote: Motion carried 5-2, Trustee Hepler and Trustee Abrath objected.

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

Brandon S. Bledsoe, Clerk/Treasurer

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, October 18, 2016 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, October 18, 2016 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, Craig Crary, Mar Marquez, Ernie Wolff, Tom Borgkvist, Doug Nedza, and Laura Herrington.

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 presented. Motion carried unanimously.

Minutes Approval:

MOTION Pease/Abrath to approve the previous meeting minutes as presented. 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:** Report was reviewed.
- **Other Reports:** Reports were reviewed.

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

Presentation of Bills for Approval:

MOTION Pease/Abrath to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Operator's License for Vosen:

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

Town of Pacific joining Pardeeville Fire District:

MOTION Pufahl/Buckley to approve having the Pardeeville Fire District to pursue the Town of Pacific joining the fire district. Motion carried unanimously.

Amend Ordinance 9-3-3:

MOTION Buckley/Pease to approve the amendments to ordinance 9-3-3 as presented. Motion carried unanimously.

Request for rezone from B1 to R2 of parcel #494.01, located at 500 ½ S. Main St., owned by Dennis & Susan Stilson:

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

Request for rezone from B2 to R2 of parcel #494.02, located at 500 ½ S. Main St., owned by Dennis & Susan Stilson:

MOTION Pufahl/Blader to approve the rezone request as presented. Motion carried unanimously.

Request for lot split/combo of parcels 387.C and 387.C1, located at 719 E. Chestnut St., owned by Dale & Judy Braund:

MOTION Hepler/Pease to approve the lot split/combo request as presented. Motion carried 4-2-1, Blader and Abrath voted against, Pufahl abstained.

Purchase of Tractor:

MOTION Abrath/Pufahl to approve the purchase of the JCB tractor at a cost of \$54,900.

Roll Call Vote: Motion carried 6-0-1, Hepler abstained.

Approve 2017 Attorney Fees:

MOTION Buckley/Abrath to approve the hiring of Boardman & Clark to represent the Village of Pardeeville, at a cost of \$195 per hour for Attorney, and \$160 per hour for associate. Motion carried unanimously.

Approve 2017 Auditor Contract:

MOTION Pufahl/Abrath to approve the contract with Johnson & Block to provide audit services for the Village for two years, and to get bids after the second year. Motion failed 3-4.

MOTION Buckley/Hepler to approve the contract with Johnson & Block to provide audit services for the Village for the full three year contract, and to get bids when the contract is completed. Motion carried 4-3.

Approve 2017 E. Columbia County Joint Muni. Court Budget:

MOTION Hepler/Pufahl to approve the budget as presented. Motion carried unanimously.

Approve 2017 Humane Society Contract:

MOTION Pufahl/Abrath to table this item, and have Administrator Tracey work with the Humane Society to work out the issues with the contract. Motion carried unanimously.

Approve 2017 Fire Department Budget:

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

Approve 2017 EMS Budget:

MOTION Pufahl/Hepler to approve the budget as presented. Motion carried unanimously.

Approve annual revenue given from Village to Library:

MOTION Pease/Blader to approve giving the library \$58,000 in 2017. Motion carried unanimously.

Set Public Hearing for November 15 @ 6:45 p.m. to review proposed budget:

MOTION Abrath/Blader to approve setting the public hearing for 6:45 p.m. on November 15 to review the proposed budget. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:56 p.m.

Brandon S. Bledsoe, Clerk/Treasurer

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, November 15, 2016 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, November 15, 2016 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 Bob Abrath. Also present were Administrator Tracey, Clerk/Treasurer Bledsoe, Sgt. Mike Haverley, Phil Possehl, Mark Marquez, David Price, Shauna Breneman, and Lyn 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 Pufahl/Pease to approve agenda as presented. Motion carried unanimously.

Minutes Approval:

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

Comments from the Floor: David Price, on behalf of the Pardeeville Car Show, presented the Village Board with a \$1,000 donation to be put towards paving around the 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:** Report was reviewed.
- **Other Reports:** Reports were reviewed.

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

Presentation of Bills for Approval:

MOTION Pufahl/Pease to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS:

2017 Humane Society Contract:

MOTION Becker/Blader to setup a meeting with the Columbia County Humane Society to discuss and propose changes to contract. Motion carried 5-0-1, Pufahl abstained.

NEW BUSINESS:

Request for Rezone from R2 to R3 of Parcel #151, located at 113 and 113 ½ Wisconsin St., owned by Phil Possehl:

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

2017 Library Budget:

MOTION Buckley/Blader to accept the Library budget. Motion carried unanimously.

Reconsider action taken at October Village Board meeting, “annual revenue given from Village to Library”:

MOTION Pufahl/Buckley to increase the amount given from the Village to the Library by approximately 3%, which totals \$59,700, an increase from the proposed \$58,000. Motion carried 5-1, Becker voted no.

Wastewater Rate:

MOTION Pufahl/Buckley to send back to the Utility Commission to review the proposed rates, and check rates from comparable utilities. Motion carried unanimously.

Approve 2017 Village Budget:

MOTION Blader/Pease to approve the 2017 Village Budget.

Roll Call Vote: Motion carried unanimously.

Adjourn: The meeting adjourned at 8:40 p.m.

Brandon S. Bledsoe, Clerk/Treasurer

**VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD
AMENDED MINUTES
Village Hall – 114 Lake Street, Pardeeville
Tuesday, December 20, 2016 at 7:00 p.m.**

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, December 20, 2016 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. Mike Haverley, Shauna Breneman, and Lyn 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 Abrath/Pease to approve agenda as presented. Motion carried unanimously.

Minutes Approval:

MOTION Pease/Abrath to approve the previous meeting minutes as presented. Motion carried unanimously.

Comments from the Floor: Trustee Pufahl stepped down to speak from the floor. He made a suggestion that the Village put notice of Village meetings in the Portage Daily Register newspaper.

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:** Report was reviewed.
- **Other Reports:** Reports were reviewed.

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

Presentation of Bills for Approval:

MOTION Hepler/Abrath to approve bills as presented.

Roll Call Vote: Motion carried unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Operators licenses for Dederich, Nichols, and Kowald:

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

Request from Everbrite to have Fire Dept. do a control burn/training of pallets:

MOTION Abrath/Hepler to approve, as long as it meets Village ordinances and conditions set forth. Motion carried 6-1, Pufahl voted no.

Special Events Review Application – Rio Home Talent League to play baseball in Chandler Park during Summer 2017:

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

5 year street plan:

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

Aquatic plants for Chandler Park pond:

MOTION Buckley/Abrath to approve getting quotes to remove mill foil & undesirable aquatic plants. Motion carried unanimously.

New Christmas lights for downtown business district:

MOTION Abrath/Pease to approve forming a committee consisting of four (4) people, two (2) from the Village Board, one (1) from the Holiday Lights, and one (1) from the PABA, to select Christmas lights to purchase. Motion carried unanimously.

Purchase two (2) Ford F550's:

MOTION Blader/Abrath to approve purchasing two chassis, one from Hill Ford, and one from Bell Ford. **Roll Call Vote:** Motion carried unanimously.

MOTION Buckley/Abrath to get a second quote for a snowplow/dumpbox and to accept the lowest bid, with consideration given to travel distance from the Village. **Roll Call Vote:** Motion carried unanimously.

Spring St., Street/Utility project:

MOTION Pufahl/Abrath to move forward with project and get bids. Motion carried unanimously.

Sewer rate file:

MOTION Blader/Hepler to approve rate file as presented. \$12.64 base charge & \$6.75 user for ¾ meter. **Roll Call Vote:** Motion carried 6-1, Abrath voted no.

Send Dave to MEUW/WI REC Association 2017 Joint Superintendents Conference / January 18-20 in Wisconsin Dells:

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

MOTION Pufahl/Pease to go into **CLOSED SESSION** under WI Stats. Sec. 19.85 (1)(c):

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.

Decisions and/or actions resulting from closed session:

MOTION Abrath/Blader to approve the following compensation increases:

Village Administrator - \$0.75 per hour, Village Clerk - \$0.60 per hour, Village Bookkeeper - \$0.60 per hour, Senior Electric Line Worker - \$0.30 per hour, Electric Line Worker - \$0.30 per hour, Water Operator - \$0.25 per hour, Sewer Operator - \$0.15 per hour, Utility Street Worker - \$0.10 per hour.

Roll Call Vote: Motion carried unanimously.

Adjourn: The meeting adjourned at 9:24 p.m.

Brandon S. Bledsoe, Clerk/Treasurer