



OFFICIAL NOTICE AND AGENDA - Amended

Pardeeville Village Board **Special Meeting**

Pardeeville Village Hall – Board Room

114 Lake Street, Pardeeville, WI 53954

Thursday, February 20, 2025 – 6:00 PM

1. Call meeting to order:

- 1.1. Pledge of Allegiance
- 1.2. Roll Call
- 1.3. Approval of Agenda

2. Comments from the Floor - *(Please be advised per State Statute Section 19.84(2), information will be received from the public. The comments made must remain respectful. The Chief Presiding Officer has the right to end an individual's time should an individual become disrespectful. It is policy of the Village that each individual may receive up to two (2) minutes to speak. More time may be granted by the Chief Presiding Officer. There may be limited discussion on the information received, however, no action will be taken under Comments from the Floor).*

3. Old Business:

3.1. Electronic Upgrades for the Village

4. New Business:

4.1. Discuss and consider action on transfer of Class "B" Beer and "Class B" Liquor license for Bob's Olde Chicago Bar, agent Kristine Wentworth, for the remainder of the licensing period.

4.2. McMahon Update and Presentation

4.3. Discussion and Brainstorming of the Village of Pardeeville's Next Step Regarding EMS Service

4.4. Well #2 Televising Report

4.5. Utility Locating

4.6. Rio EMS Contract Renewal

5. Consideration of Motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to wit Vacation Payout for Water/Sewer Employee, Compensation Request for Electric Employee

6. Reconvene into Open Session

6.1. Vacation Payout for Water/Sewer Employee

6.2. Compensation Request for Electric Employee

7. Adjournment

Michael Haynes, Village President

For more details on reports and agenda items, please see the packet on the website: villageofpardeeville.net

The Village Hall is fully accessible. If you require additional assistance, please contact the Village Office (Phone 608-429-3121) 48 hours prior to the meeting. This is a public meeting. As such, all members or a majority of the members of any given Village Committee, Commission, or Board may be in attendance. While a majority of any given group may be present, only the above Board will take official action based on the above agenda.