

OFFICIAL NOTICE AND AGENDA

Pardeeville Village Board Regular Meeting Pardeeville Village Hall – Board Room 114 Lake Street, Pardeeville, WI 53954

Tuesday, September 24, 2024 – 6:00 PM

- 1. Call meeting to order:
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call
 - 1.3. Approval of Agenda
 - 1.4. Announcement of Closed Session
- 2. Approval of Minutes None.
- 3. 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).
- 4. 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 Administrator Position
- 5. Reconvene into Open Session
 - **5.1.** Administrator Position
- 6. Consideration of Motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to wit Purchase of Yard Waste Site
- 7. Reconvene into Open Session
 - 7.1. Purchase of Yard Waste Site
- 8. New Business:
 - **8.1.** Administrator Position Requisition
 - **8.2.** Clerk Position Requisition
 - 8.3. Treasurer Position Requisition
 - **8.4.** Public Works Foreman Requisition
 - 8.5. Deputy Clerk/Treasurer Requisition
 - **8.6.** Community Outreach Specialist Requisition
 - **8.7.** Public Works Operator Requisition
 - 8.8. Consolidation of select Committees & Commissions and instituting of regular meeting dates
- 9. Adjournment

Michael Haynes,	\/illana	President
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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.

Request Date: 24 SEP 2024		Date Employee Needed: 24 SEP 2024	Title of Position Being Requested/Changed: Village Administrator				
Requested By: Date Approved:				Supervisory	Responsibilit	y?	
Frederickson, Auste	en		V	Yes		No	
☐ Replacement For:			Position is:				
☐ Reason For	Vacancy	<i>!</i> :	D D	lar Full-Time			
□ Promotion							
☐ Additional Hours – Existing Position☐ Addition to Existing Staff Position		□ Regular Part-Time□ Seasonal□ Temporary					
							New Position – FLSA Exempt
☐ New Positi	on – FLS						A Non-Exempt
☐ Wage Scale	e Revisio	n		If Temp	orary:	_ Weeks per Year	
Funding Source: General Fund		Department: Village of Pardeeville	Salary Range (annually): Salary Range (hourly): \$100,000 - \$120,000 \$48.08/hr \$57.69/hr.				
Hiring Range: \$48.08/hr 55.29/hr.		Account Number: New Account TBD			unt TBD		
✓ Funding Available in Current Budget☐ Funding Not Available in Current Budget			Current Budge	et:	-		
			Surplus/(Defic	cit):	-		

Request Date: 24 SEP 2024		Date Employee Needed: 24 SEP 2024	Title of Position Being Requested/Changed: Village Clerk				
Requested By: Date Approved:				Supervisory	Responsibility	y?	
Frederickson, Austo	en		V	Yes		No	
☐ Replacement For:			Position is:				
☐ Reason For	Vacancy	<i>!</i> :	D	lar Full-Time			
☐ Promotion							
☐ Additional Hours – Existing Position		□ Regular Part-Time□ Seasonal					
☐ Addition to Existing Staff Position New Position – FLSA Exempt							
			☐ Temporary				
☐ New Positi	on – FLS	A Non-Exempt	If Part-Time: Hours per Wee				
□ Wage Scale	e Revisio	n		If Temp	orary:	_ Weeks per Year	
Funding Source:		Department:	Salary Range			ge (hourly):	
General Fund		Clerk	\$60,000 - \$85,000 \$28.85/hr \$40.87/hr.			– \$40.87/hr.	
Hiring Range: \$28.85/hr. – 36.06/hr.		Account Number: New Account TBD			unt TBD		
✓ Funding Available in Current Budget☐ Funding Not Available in Current Budget			Current Budg	et:	-		
			Surplus/(Defi	cit):	-		

Request Date: 24 SEP 2024		Date Employee Needed: 24 SEP 2024	Title of Position Being Requested/Changed: Village Treasurer				
		Date Approved:		1?			
Frederickson, Austo	en			Yes	V	No	
☐ Replacement For:			Position is:				
☐ Reason For	r Vacancy	7:	Pagul	ar Full-Time			
☐ Promotion							
☐ Additional Hours – Existing Position☐ Addition to Existing Staff Position		☐ Regular Part-Time☐ Seasonal☐ Temporary					
							New Positi
☐ New Positi	on – FLS	SA Non-Exempt	If Part-Time: Hours per Week				
□ Wage Scale	e Revisio	n		If Tempo	rary:	_ Weeks per Year	
Funding Source:		Department:	Salary Range	• /	ge (hourly):		
General Fund		Treasury	\$60,000 - \$85	,000	\$28.85/hr	- \$40.8 //hr.	
Hiring Range: \$28.85/hr. – 36.06/hr.		Account Number: New Account TBD			int TBD		
✓ Funding Available in Current Budget☐ Funding Not Available in Current Budget			Current Budget: -				
			Surplus/(Defic	cit):	-		

Request Date: Date Employee Needed: 24 SEP 2024 24 SEP 2024			Title of Position Being Requested/Changed: Public Works Foreman					
Requested By: Date Approved:		Date Approved:			Supervisory l	Responsib	ility?	
Frederickson, Aust	en			V	Yes			No
☐ Replacement For:			Position is:					
☐ Reason For	r Vacancy:	: 		D 1	ar Full-Time			
☐ Promotion			M	U				
☐ Additional	Hours – I	Existing Position	☐ Regular Part-Time☐ Seasonal					
☐ Addition to	Existing	Staff Position						
☐ New Position – FLSA Exempt			☐ Temporary					
New Positi	on – FLS	A Non-Exempt			If Part-T	ime:	Н	ours per Week
□ Wage Scale	e Revision	1	If Temporary: Weeks per Year					
Funding Source:		Department:	Salary Range (annually): Salary Range (ho					
General Fund		Public Works, Water, and Sewer	\$62,400) – \$79	,040	\$30.00/	hr. – \$3	38.00/hr.
Hiring Range: \$30.00/hr 35.00/hr.		Account Number: New Account TBD			ГВD			
✓ Funding Available in Current Budget☐ Funding Not Available in Current Budget			Current	Budge	et:	-		
			Surplus	/(Defic	eit):	-		

Request Date: 24 SEP 2024		Date Employee Needed: 24 SEP 2024	Title of Position Being Requested/Changed: Deputy Clerk/Treasurer				
Requested By: Date Approved:				Supervisory R	Responsibility	?	
Frederickson, Aust	en			Yes	V	No	
☐ Replaceme	ent For: _		Position is:				
☐ Reason For	r Vacancy	7:		F 11 77'			
□ Promotion				ar Full-Time			
☐ Additional Hours – Existing Position☐ Addition to Existing Staff Position		□ Regular Part-Time□ Seasonal□ Temporary					
							☐ New Position – FLSA Exempt
,							A Non-Exempt
■ Wage Scale	e Revisio	n		If Tempo	rary:	_ Weeks per Year	
Funding Source:		Department:	Salary Range (annually): Salary Range (h				
General Fund		Clerk & Treasury	\$49,920 - \$62,400 \$24.00/hr \$30.00/hr.			- \$30.00/hr.	
Hiring Range: \$24.00/hr. – 28.00/hr.		Account Number: New Account TBD			int TBD		
✓ Funding Available in Current Budget☐ Funding Not Available in Current Budget			Current Budg	et:	-		
			Surplus/(Defi	cit):	-		

Request Date: 24 SEP 2024		Date Employee Needed: 24 SEP 2024	Title of Position Being Requested/Changed: Community Outreach Specialist				
Requested By: Date Approved:				Supervisory R	Responsibility	?	
Frederickson, Austo	en			Yes	V	No	
☐ Replaceme	nt For: _		Position is:				
☐ Reason For	r Vacancy	<i>!</i> :		L E 11 TE			
☐ Promotion				lar Full-Time			
☐ Additional Hours – Existing Position		☐ Regular Part-Time					
☐ Addition to	Existing	g Staff Position	□ Seasonal				
☐ New Position – FLSA Exempt			☐ Temporary				
New Positi	on – FLS	SA Non-Exempt	If Part-Time: Hours per V				
□ Wage Scale	e Revisio	n		If Tempor	rary:	_ Weeks per Year	
Funding Source:		Department:	Salary Range (annually): Salary Range (hourly			• • • •	
General Fund		Clerk & Treasury	\$37,440 - \$54	1,080	\$18.00/hr	- \$26.00/hr.	
Hiring Range: \$18.00/hr 24.00/hr.		Account Number: New Account TBD			nt TBD		
✓ Funding Available in Current Budget□ Funding Not Available in Current Budget			Current Budge	et:	-		
			Surplus/(Defic	cit):	-		

Request Date: Date Employee Needed: 24 SEP 2024 24 SEP 2024			Title of Position Being Requested/Changed: Public Works Operator			
Requested By: Date Approved Frederickson, Austen		Date Approved:	Supervisory Responsibility? □ Yes No			
□ Replacement For: □ Reason For Vacancy: □ Promotion □ Additional Hours – Existing Position □ Addition to Existing Staff Position □ New Position – FLSA Exempt New Position – FLSA Non-Exempt □ Wage Scale Revision Funding Source: Department:			me: Hours per Week rary: Weeks per Year Salary Range (hourly): \$27.00/hr. – \$32.00/hr.			
		Sewer				
Hiring Range: \$27.00/hr 30.00/hr.		Account Number: New Account TBD				
✓ Funding Available in Current Budget□ Funding Not Available in Current Budget			Current Budget:	-		
			Surplus/(Deficit):	-		