

**VILLAGE OF PARDEEVILLE
PUBLIC PROTECTION COMMITTEE
MEETING AGENDA
Village Hall – 114 Lake Street, Pardeeville
Friday, January 5, 2024 at 1:00 PM**

- I. Call to Order
- II. Roll Call
- III. Verification of the Posting of the Agenda
- IV. Agenda Approval
- V. Minutes Approval
- VI. Comments from the Floor
- VII. NEW BUSINESS:
 - i. No Parking Restrictions (2:30 am – 6:00 am) on the first block of downtown Lake Street.
 - ii. Ord. 2-169 Community Development Authority

- IX. ADJOURN

Denise Vater, Clerk/Treasurer
Posted: 12/29/2023

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The Village Hall is accessible to the handicapped. If you require additional assistance, please contact the village office no later than 48 hours prior to the meeting date. Phone 608-429-3121. If members are present from other recognized Boards, Commissions, or Committees which may constitute a quorum, the meeting is presumed to be for the above-stated agenda/purpose. An updated agenda may be posted 24 hours before meeting time.

**VILLAGE OF PARDEEVILLE
PUBLIC PROTECTION COMMITTEE
MEETING MINUTES
Village Hall – 114 Lake Street, Pardeeville
Friday, November 10, 2023 at 1:00 PM**

Call to Order – Chair Pufahl called the meeting to order at 1:00 PM.

Roll Call – Chair Pufahl, Trustee Engelmann, and Trustee Taylor are present. Also present is Hardwick, Deputy Clerk.

Verification of the Posting of Agenda – Hardwick stated that the agenda was posted in all 3 public places, as well as the Village website.

Agenda Approval – Motion to approve Taylor/Engelmann. Motion carries.

Minutes Approval – Motion to approve Engelmann/Taylor. Motion carries.

Comments from the Floor – Trustee Engelmann stated to Trustee Pufahl that she would like Ordinance Section 2-272, Use of public property; obligations of citizens, to be added to the next agenda to address permission being granted to an employee the use of Village owned property for personal convenience. Trustee Taylor would like the committee to review the Village’s Emergency Response Guide at a future meeting. The committee was in consensus to bring back discussion on vehicles for sale within the Village to the next meeting, regarding implementing an ordinance.

NEW BUSINESS:

CDA discussion-Ordinance review and deletion

- Chair Pufahl opened up the reason for the agenda item and stated that President Haynes would like to see the Ordinance Section 2-169 be dissolved so that CDA funds can be used for other uses.
- Engelmann expressed her disagreement and stated that the CDA may have future uses. She stated that many other local communities have very active CDAs that work properly, and the funds should be moved to a separate account for the community to utilize.
- The committee was in agreement and had a discussion on the wording of the current ordinance.
- The wording would need to be updated to be more tailored to the Village of Pardeeville’s needs.
- The committee also agreed to seek out information on other communities' CDAs and how they are run.

-Motion to revise-reword ordinance section 2-169 to full Village Board. Engelmann/Taylor. Motion carries.

ADJOURN – Chair Pufahl adjourned the meeting at 1:21 PM.

Jody Hardwick, Deputy Clerk

Approved:

Sec. 2-169. Community development authority.

- (a) *Composition.* The community development authority shall consist of seven members: five non-village board members and two village board members.
- (b) *Appointment and term.* The members who are first appointed shall be designated by the village president to service the following terms: For the non-village board members; two for one year and one each for terms of two years, three years and four years from the date of their appointment; thereafter, the term of the office shall be for four years. A member shall hold his office until a successor has been appointed and qualified. Two community development authority members shall be members of the village board and shall serve during their term of office.
- (c) *Record.* The authority shall keep a written record of its proceedings to include all actions taken, a copy of which shall be filed with the village clerk-treasurer. Four members shall constitute a quorum but all actions shall require the affirmative approval of a majority of all of the members.
- (d) *Duties.*
 - (1) There exists within the village a need for blight elimination, urban renewal programs, community development projects and housing projects. Therefore, it is desirable to create a community development authority for the purpose of carrying out blight elimination, urban renewal programs, community development projects and housing projects as permitted by state statute, together with all powers necessary or incidental to effect adequate and comprehensive blight elimination and urban renewal programs, community development projects and housing projects.
 - (2) Upon appointment of such an authority, they are hereby authorized to exercise the powers prescribed in Wis. Stats. § 66.1335 and any other applicable statute section.

(Code 1986, § 2-4-8)

State law reference(s)—Housing and community development authorities, Wis. Stats. § 66.1335.