



OFFICIAL NOTICE AND AGENDA - Amended

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

Tuesday, September 10, 2024 – 7:00 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. **Communication & Reports:**
 - 4.1. Angie Cox Library Report
 - 4.2. EMS Commission Report
 - 4.3. Pardeeville Fire District Report
 - 4.4. PLMD Report
 - 4.5. Columbia County Supervisors Report
 - 4.6. Sheriff Monthly Report
 - 4.7. Clerk/Treasurer Report
 - 4.8. Public Works Director Report
5. **Presentation of Bills:**
 - 5.1. Monthly Bills
6. **Consent Agenda:**
 - 6.1. Community Development Authority – no minutes
 - 6.2. Finance & Personnel Committee – no minutes
 - 6.3. Plan Commission – no minutes
 - 6.4. Public Protection Committee – no minutes
 - 6.5. Public Utility Commission – no minutes
 - 6.6. Public Works, Parks, & Property Committee – no minutes
 - 6.7. Senior Center Commission – August 21, 2024
7. **Ordinances & Resolutions:**
8. **Old Business:**
 - 8.1. Vacant Trustee Position
 - 8.2. Bank First Account
 - 8.3. EMS Second Installment
 - 8.4. Digger Derrick Truck Refund
9. **New Business:**
 - 9.1. Senior Center Accounting
 - 9.2. Senior Center Insulation
 - 9.3. Senior Center Drywall
 - 9.4. Senior Center Flooring
 - 9.5. Debt Levy Amount
 - 9.6. RLAM Pay Application

- 9.7. Adams Columbia Electric Cooperative (ACEC) Service Agreement
- 9.8. Pondview Drive
- 9.9. Operator's License
- 9.10. Staff Wage & Benefits
- 9.11. Hydrant on Main Street
- 9.12. EMS Funding for 4th Quarter
- 9.13. EMS Contribution Type – Population, Equalized, or Weighted
10. **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 Clerk/Treasurer Position Evaluation & Review, Administrative Structure & Staff Review, Operation Staff Review, Vacation Benefits.**
11. **Reconvene into Open Session**
12. **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 the Yard Waste Site.**
13. **Closed Session New Business:**
 - 13.1. Clerk/Treasurer Position Evaluation & Review
 - 13.2. Administrative Structure & Staff Review
 - 13.3. Operation Staff Review
 - 13.4. Vacation Benefits
 - 13.5. Purchase of the Yard Waste Site
14. **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.