VILLAGE OF PARDEEVILLE PUBLIC WORKS, PARKS, & PROPERTY COMMITTEE MEETING AGENDA Village Hall – 114 Lake Street, Pardeeville Tuesday, May 9th, 2023 at 4:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Verification of the Posting of Agenda
- IV. Agenda Approval
- V. Minutes Approval
- VI. <u>NEW Business</u>
 - 1. Security Suggestions for Village owned properties
- X. Adjourn

Kayla Lindert, Clerk/Treasurer Posted: 05/04/23

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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 WORKS, PARKS, & PROPERTY COMMITTEE MEETING AGENDA Village Hall – 114 Lake Street, Pardeeville Wednesday, January 25, 2023 at 5:30 p.m.

Call to Order – Haynes called meeting to order at 5:47 PM.

Roll Call – All members present except Balsiger. Also present are Salmon, DPW/Admin, Lindert, Clerk/Treasurer, Trustee Babcock, Trustee Henslin, Village President Possehl, Trustee Griepentrog, Chris Killoran, and Mark Taylor

Verification of the Posting of Agenda

Agenda Approval – Motion to approve Holtan/Haynes. Motion carries unanimously.

Minutes Approval – Motion to approve Holtan/Haynes. Motion carries unanimously.

NEW Business

1. Verizon cell tower lease

- Haynes stated examples and called White Lake and Rio. No concerns. Discussion on location and what needs to be discussed tonight.

-Motion to present to Board for full board discussion on top of water tower Haynes/Holtan. Motion passes.

-Salmon stated Balsiger is in favor and if funding comes in, he wants that to go towards water tower projects.

2. Concrete slab in Chandler Park for 4th of July fireworks

- Haynes discussed reason for agenda item. Stated not going to be losing green space and it's a safety concern. Salmon stated backstory and how the concrete slab makes a difference for the fireworks. Haynes doesn't want any anger to the playground and children.

-Possehl stated another option with picnic table. Dual-purpose pad.

-Motion to recommend to full Board for a dual-purpose pad in Chandler Park for the use of the 4th of July fireworks Holtan/Haynes. Motion passes.

3. Concrete slab in Chandler Park for horse carts and carriages

-Haynes discussed reason for agenda item; cleaning up feces from horses. Stated Salmon designated a spot that is out of the way with cars going around Shelter #2. This location also has shade and focusing on park location only.

-Motion to recommend to full Board to approve concrete slab being put in Chandler Park Haynes/Holtan. Motion carries.

-Further discussion by Salmon. Salmon showed map to committee and audience where location will be. Griepentrog stated he doesn't like it being so close to a shelter and people. Discussion on wind direction and trash can location.

Adjourn – Haynes adjourned meeting at 5:58 PM

Kayla Lindert, Clerk/Treasurer Approved:

Security Suggestions for Village Buildings

from Sergeant Max Jenatscheck Feb. 3, 2023

VILLAGE HALL; 114 LAKE ST.

Office Area:

Note: Village Hall's main entry door is always open! Focus on this area, biggest concern to improve.

Proposed Future Budgets:

- Glass above the counter. (Apply a laminate/mirrored laminate to strengthen the glass)
 Provide a slide space under the glass, but it needs to be thin.
- Install a full door after the hallway to the Board Room (between the hallway and the building inspector's doorway). This also addresses the issue of reducing the length of the front counter.
 - Keep this door locked at all times with keycard-only access
- Add employee picture to their keycards. Employee ID badges need to be made visible in case of an incident/emergency easily identifiable to law enforcement.
- Security button for the front counter and Administrator/DPW Office work with PerMar
- Door numbering system. Label each door on the inside of the building and the exterior.

Implemented or <u>will be</u> in 2023:

- Glass breaking hammer for Administrator's office.
- Intercom for phones, practice how they work.
- Figure out gathering place in an evacuation.
- Install "Perf" for some of the office windows, as performed in the Board Room
- <u>Arlo Camera outside of Village Hall.</u>
- <u>Magnetic alarm for back door. If it doesn't latch; alarm will sound.</u>
- <u>Fire hose pieces for door closures.</u>

Board Room:

Note: Discussion on room layout. Determined existing layout is the best. Practice evacuation of exits. Need to practice together soon!

Implemented or <u>will be</u> in 2023:

- Unlock door before meetings and re-lock after meetings.
- Back-room storage in the board room, cleaned out in front of the exit door.
- Perf on Doors and window shades down during the meetings.
- Blackout shade for the door between the hallway and village hall offices.
- Fire hose pieces for door closures.

Move forward -

See guote j Safety Concern.

Proposed Future Budgets:

- Assets should be protected. Biggest concern! Fence-in the property, like at the WWTP. Building to building and at the entrance from the street. -2phases. Street side first. 2023 j secure our g spot. propety Could try to place a protective cage around the electric inventory?
- Put in place a key card system at the main door in/out. (Vendor card to Cintas) ٠

Implemented or will be in 2023:

- Key lock box, and keep it locked.
- Lock the water/electric meter testing rooms keeps potential perpetrator from a hiding spot. •
- If no one is present the bay doors need to be closed. Cold storage building as well.
- Install "No Trespassing" and "Do Not Use Dumpsters" signs. •
- Install "Unauthorized Personnel Keep Out" signs on the exterior doors and other areas. •
- 2 Arlo Cameras for the site •
- Remove the double lock on the east door on the addition.
- Apply reflective tape on the windows to deter seeing in shop and garage bays.
- Mirroring added to the door for the breakroom.
- Install a push-lock on the break room back door, from the inside. •
- Fire hose pieces for door closures.

WASTE WATER TREATMENT PLANT; 111 LYNCH ST.

Proposed Future Budgets:

Install a solid steel door at the building with a peep-hole (otherwise this site is protected much better than the garage facility, with the fence around the perimeter).

Implemented or will be in 2023:

- Key the Office Door
 - Office doors need to be locked if employees are not present.
- Fire hose pieces for door closures.
- Move the existing security camera to the etrance door to the facility



Burglar Alarm System Proposal

Madison		Sales Rep:	Proposal Number: Q58458		
2851 Index Rd		Brian Trongaard	Proposal Date:	4/27/2023	
Madison WI 53713		(608) 238-9295			
Phone:	(608) 238-9295	BTrongaard@permarsecurity.com			
Fax:	(608) 238-9460	Wisconsin License # 1109225			

Security Alarm Systems * Fire Alarm Systems * Video Surveillance * Access Control Systems * 24 Hour Monitoring

Site Information	Billing Information		
Name: Village of Pardeeville	Name: Village of Pardeeville		
114 Lake St	PO Box 217		
Pardeeville WI 53954	Pardeeville WI 53954		
Phone: 6084293121 Fax:	Phone: 608-429-3121 Fax:		
	Contact: Village of Pardeeville		

Package Detail

- Qty Item Description
 - 1 DMP Cellular Communicator
 - 1 DMP Wireless 2 button hold up
 - 1 DMP Keypad
 - 1 DMP Wireless Receiver
 - 144 DMP Burg Radio
 - 105 C (BASE MONITORING)
 - 112 (HOLD UP ALARM)

Options All prices are valid for 30 days from the proposal date.	Term	Monthly	Installation Amount	
Option 1: Outright Sale with no Maintenance	36 Months	\$42.00	\$1,599.00	

Scope of Work

Install a DMP Cellular Communicator (next to the panel), DMP Keypad (next to the Panel), Wireless 2 button Hold Up (at the front counter) and set up monitoring with Per Mar Security monitoring department.

****Credit terms are Net 30. Project quotation does not include any applicable taxes.****