

**Special Village Board Meeting
Pardeeville Village Hall
Tuesday, January 4, 2011 at 6:00 p.m.**

Call to Order: The Special Village Board meeting was called to order at 6:00 p.m. on Tuesday, January 4, 2011 by Village President Bob Becker.

Roll Call: Present members were: Abrath, Becker, Miller, Pease, Pufahl, and Wolff. Hepler was absent. Representing the Village was DPW Dave Tracey.

Agenda Approval:

MOTION Pease/Wolff to approve the agenda as presented. Motion carried unanimously.

Acquisition of Land – Parcel 307, 215 N. Main (may be referred to closed session):

MOTION Pufahl/Wolff to go into closed session under WI Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties.

Roll Call Vote: Becker:yes; Hepler:absent; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes. Motion carried unanimously.

MOTION Pufahl/Abrath to reconvene into open session to formally dispose of any issues discussed in said closed session.

Roll Call Vote: Hepler:absent; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

Action in Closed Session:

MOTION Miller/Wolff to make an offer to purchase parcel 307, 215 N. Main Street.

ADJOURN: The meeting adjourned at 6:10 p.m.

Marlo A. Gustafson, Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD—January 18, 2011 at 7:00 PM

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, January 18, 2011 at the Village Hall. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Miller, Pease, Pufahl, and Wolff. Becker and Hepler were absent, Becker called. Representing the Village was DPW Dave Tracey and Sgt. Hoege. Also present were Don Silver, Ron Griepentrog, and Lynn Jerde.

Verification of the posting of agenda: The Agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Elect a Chair:

MOTION Wolff/Abrath to elect Barry Pufahl to chair the meeting. Motion carried unanimously.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Abrath/Miller to approve the agenda as presented. Motion carried unanimously.

Minutes:

MOTION Wolff/Pease to approve meeting minutes from the regular Village Board meeting held on December 21, 2010 and the Special Village Board meeting of January 4, 2011. Motion carried unanimously.

Presentation of Petitions: None.

Business from the Floor: Ron Griepentrog spoke to the board about Ordinance 8-1-7 (a) Parking during a Snow Emergency. The ordinance will be reviewed by the Public Protection Committee in April.

Communications & Reports:

- **President's Comments:** Village President Becker was not present to report.
- **Library Report:** Pufahl reported that salary increases have been completed for staff and they are interviewing 5 candidates for Library Director. It has been decided that the Library will use the village attorney if needed in the future.
- **Columbia County Supervisor's Report:** Pufahl reported that there will be no layoffs for the county in 2011 contingent upon new union contracts.
- **Ordinance Violation & Enforcement Report:** Reviewed.
- **Other Reports:** Trustees were provided with Clerk/Treasurer report, DPW report, and the General Engineering report. It was also reported that the Endowment Board offered to purchase the library a defibulator.

Committee Minutes: Minutes were provided from the Utility Commission and Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Miller/Abrath to approve payment of vouchers #22107 ó #22217.

Roll Call Vote: Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:absent; Hepler:absent. Motion carried.

ORDINANCES:

Ordinance Sec. 2-1-8: Joint Municipal Court

The ordinance received its second reading by Chair Pufahl.

UNFINISHED BUSINESS:

Direct Seller's Permit:

MOTION Abrath/Pease to put on February agenda. Motion carried unanimously.

NEW BUSINESS:

Ordinance Sec. 2-1-8: Joint Municipal Court

The ordinance received its third reading by Chair Pufahl.

SEC. 2-1-8 JOINT MUNICIPAL COURT (Last Amended 10-21-03)

SECTION 1. An Ordinance entitled "Joint Municipal Court" is hereby created to read as follows:

(a) JOINT MUNICIPAL COURT CREATED. Pursuant to Chapter 755, Wisconsin Statutes, there is hereby created and established a Municipal Court designated "Joint Municipal Court for the Village of Cambria, the City of Columbus, the Village of Fall River, The City of Lodi, the Village of Pardeeville, The Village of Poynette, the Village of Randolph, ~~and~~ the Village of Rio, **the Township of Columbus, and the Village of Dane**", (hereinafter a.k.a "Joint Municipal Court" or ~~"Joint Municipal Court for Eastern Columbia County"~~ **"Eastern Columbia County Joint Municipal Court"**) presided over by a Municipal Judge.

MOTION Wolff/Miller to approve Ordinance Sec. 2-1-8 (a) as presented.

Roll Call Vote: Hepler:absent; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:absent. Motion carried unanimously.

Adjourn: The meeting adjourned at 7:59 p.m.

Marlo A. Gustafson
Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD–February 15, 2011 at 7:00 PM

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, February 15, 2011 at the Village Hall. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Hepler, Miller, Pease, Pufahl, and Wolff. Representing the Village was Dave Tracey, Marlo Gustafson, and Sgt. Hoege. Also present were Don Silver, Gene Buzzell, George Grimsrud, Melanie Kruckeberg, Greg Wagner, Terry Pease, Mona Johnson of Bytec Resource Management, and Reporter Lynn Jerde.

Verification of the posting of agenda: The Agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Allegiance was not recited due to the American Flag being displayed at the polling place.

Agenda Approval:

MOTION Pufahl/Pease to approve the agenda as presented. Motion carried unanimously.

Minutes:

MOTION Wolff/Abrath to approve meeting minutes from the Public Hearing on January 18, 2011 and the regular Village Board meeting held on January 18, 2011. Motion carried unanimously.

Presentation of Petitions: None.

Business from the Floor: Terry Pease spoke about Dr. Chandler's plaque in the park. Mr. Pease received a bid for \$795.60 to replace the bronze plaque, same size. Donations will be accepted through the Village Clerk/Treasurer.

Communications & Reports:

- **President's Comments:** Village President Becker reported on PABA, Columbia County Bike Path Committee, Columbia County Tourism, and CCEDC news.
- **Library Report:** Pufahl reported on Library Director interviews.
- **Columbia County Supervisor's Report:** Pufahl reported on Ad Hoc Redistricting Committee news and union negotiations.
- **Ordinance Violation & Enforcement Report:** Reviewed.
- **Other Reports:** Trustees were provided with Clerk/Treasurer report, and the DPW report. Sgt. Hoege gave a verbal report.

Committee Minutes: Minutes were provided from the Public Protection, Public Works, Parks & Property Committee, and Finance & Personnel Committee.

Presentation of Bills for Approval: Questions were asked on the following vouchers: 22232 to Cooper Power Systems for Sanborn substation underbuild, 22244 to Badger for grit removal at WWTP, and 22287 to MSA for sampling and engineering for WWTP sludge removal.

MOTION Abrath/Pease to approve payment of vouchers #22218 – #22287.

Roll Call Vote: Becker:yes; Hepler:yes; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes. Motion carried unanimously.

ORDINANCES: None.

UNFINISHED BUSINESS:

Direct Seller's Permit: Trustee Pufahl would like to see "door to door" sales separate from park events which should be exempted "community functions" as designated by the Village Board.

MOTION Pufahl/Abrath to recommend to Public Protection. Motion carried unanimously.

NEW BUSINESS:

Pond Dredging Bid Approval:

MOTION Wolff/Pufahl to award to Bytec Resource Management for \$64,900.00 with a June 15, 2011 completion date.

Roll Call Vote: Hepler:yes; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

River Gauge on Haynes Rd Bridge: Emergency Management is working on procuring a grant to help with the cost of the water level gauge. George Grimsrud reported that the Lake District is in favor of working out an arrangement to share the cost.

MOTION Wolff/Abrath to approve as presented.

Roll Call Vote: Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Hepler:yes. Motion carried unanimously.

"Class B" Liquor License for End Zone:

MOTION Pufahl/Hepler to table until real estate taxes are paid and written lease agreement is shown as proof that the previous parties cannot come back and operate the business. Motion carried unanimously.

Picnic License for Fox Lake Ice Racing Association:

MOTION Abrath/Miller to approve as presented. Motion carried, Pufahl abstained.

Rural Water Association Annual Conference: Dave Tracey will earn educational credit for his attendance.

MOTION Wolff/Pufahl to approve as presented.

Roll Call Vote: Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Hepler:yes; Miller:yes. Motion carried unanimously.

WMCA District Meeting:

MOTION Pufahl/Hepler to approve as presented.

Roll Call Vote: Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Hepler:yes; Miller:yes; Pease:yes. Motion carried unanimously.

Low Speed Vehicles:

MOTION Pufahl/Abrath to recommend to Public Protection. Motion carried unanimously.

Razing of 414 W. Chestnut: Dave Tracey will contact General Engineering to inspect the property and give a written report with the current value of the property.

MOTION Pufahl/Hepler to approve as presented.

Roll Call Vote: Wolff:yes; Abrath:yes; Becker:yes; Hepler:yes; Miller:yes; Pease:yes; Pufahl:yes. Motion carried unanimously.

Personnel Issues:

MOTION Pufahl/Abrath to go into CLOSED SESSION under WI Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll Call Vote: Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Hepler:yes; Miller:yes; Pease:yes. Motion carried unanimously.

MOTION Pufahl/Hepler to return to OPEN SESSION to formally dispose of any issues discussed in said closed session.

Roll Call Vote: Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Hepler:yes; Miller:yes. Motion carried unanimously.

A motion was made in closed session to give Clerk/Treasurer a 35 cent raise retroactive to January 1, 2011, and to adjust her schedule to a 40 hour work week with no overtime allowed. Motion was carried with a 6-1 vote.

Adjourn: The meeting adjourned at 9:15 p.m.

Marlo A. Gustafson
Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD–March 15, 2011 at 7:00 PM

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, March 15, 2011 at the Village Hall. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Hepler, Miller, Pease, Pufahl, and Wolff. Representing the Village was Dave Tracey. Also present were Rick Wendt, Lynn Jerde, Patricia Huggett, Suzanne Hawley, Laverne Hawley, Dennis Pederson, George Grimsrud, Larry Bielke, Michael Babcock, Dick Depies, Jim Cunzenheim, Marlyn Eggleston, and Bruce Rashke.

Verification of the posting of agenda: The Agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Agenda Approval:

MOTION Pease/Miller to approve the agenda as presented. Motion carried unanimously.

Minutes:

MOTION Wolff/Pufahl to approve meeting minutes from the Public Hearing on February 15, 2011 and the regular Village Board meeting also held on February 15, 2011. Motion carried unanimously.

Presentation of Petitions: None.

Business from the Floor: Dennis Peterson of Piggly Wiggly voiced his concerns regarding the Village Board possibly approving a “Class A” license for Dollar General. Don Silver introduced the newly hired Library Director, Alyssa Cleland.

Communications & Reports:

- **President’s Comments:** Village President Becker attended the Manufacturer of the Year Awards Banquet in Milwaukee, an Economic Development meeting in Poynette, a seminar on the Budget Repair Bill in Wisconsin Dells, and a Tourism Conference in Wisconsin Dells.
- **Library Report:** Pufahl reported on the new Library Director.
- **Columbia County Supervisor’s Report:** Pufahl reported that Supervisors will meet tomorrow and spoke about cuts in state aid.
- **Ordinance Violation & Enforcement Report:** Reviewed.
- **Other Reports:** Trustees were provided with monthly Clerk/Treasurer report.

Committee Minutes: Minutes were provided from the Utility Commission, Public Protection, Public Works, Parks & Property Committee, and Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Pufahl/Pease to approve payment of vouchers #22288 – #22375.

Roll Call Vote: Abrath:yes; Becker:yes; Hepler:yes; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes. Motion carried unanimously.

ORDINANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Baseball Mound Repair:

MOTION Wolff/Hepler to approve repairing the baseball mound in Chandler Park, cost not to exceed \$150.

Roll Call Vote: Becker:yes; Hepler:yes; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes. Motion carried unanimously.

Parade Permit Application: Pardeeville High School Student Council will be sponsoring a Run/Walk for Cancer on May 7, 2011 from 10:00 a.m. until Noon.

MOTION Wolff/Abrath to approve as presented. Motion carried unanimously.

Five Year Street Plan: All projects need to be pushed back one year.

VILLAGE OF PARDEEVILLE FIVE YEAR STREET PLAN

1. 2012 – 500 and 600 blocks of Breezy Point Drive
2. 2013 – Haskins Drive
3. 2014 – Herwig Drive
4. 2015 – Roosevelt Street
5. 2016 – Washington Street

MOTION Abrath/Wolff to approve as presented. Motion carried unanimously.

“Class A” License for Dollar General: Dolgencorp, LLC (d.b.a. Dollar General) applied for a “Class A” License to sell beer and wine.

MOTION Pufahl/Miller to deny.

Roll Call Vote: Hepler:abstain; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:abstain; Becker:abstain. Motion carried.

Spillway Change Order:

MOTION Hepler/Abrath to approve as presented.

Roll Call Vote: Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Hepler:yes. Motion carried unanimously.

Designated Funds Carryover: The Finance & Personnel Committee recommended to the Village Board to designate unexpended funds from 2010.

MOTION Wolff/Hepler to designate any unexpended funds to the designated fund account. Motion carried unanimously.

Summer Recreation Program: The Pardeeville School District is unable to take over the Summer Recreation Program.

MOTION Hepler/Abrath to continue program for 2011. Motion carried unanimously.

Park Recreation Director:

MOTION Wolff/Pease to rehire Kim Peterson as Park & Recreation Director.

Roll Call Vote: Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Hepler:yes; Miller:yes. Motion carried unanimously.

Set Public Hearing for Low Speed Vehicle Ordinance:

MOTION Hepler/Abrath to set the Public Hearing for April 19th at 6:45 p.m. Motion carried unanimously.

MTAW Spring Conference: Clerk/Treasurer requested to attend conference.

Pufahl/Pease to approve as presented.

Roll Call Vote: Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Hepler:yes; Miller:yes; Pease:yes. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:00 p.m.

David Tracey, Recording Secretary

Pardeeville Village Board
SPECIAL PUBLIC AWARENESS MEETING
Tuesday, March 15, 2011 at 6:30 p.m.

Call the Hearing to order: Village President Bob Becker called the Public Awareness Meeting to order at 6:45 p.m.

Roll Call: Present Trustees were Abrath, Becker, Miller, Pease, Pufahl, and Wolff. Hepler was absent. Also present for the Hearing was Director of Public Works David Tracey, Rick Wendt, Lynn Jerde, Patricia Huggett, Suzaunne Hawley, Laverne Hawley, Dennis Pederson, George Grimsrud, Larry Bielke, Michael Babcock, Dick Depies, Jim Cunzenheim, Marlyn Eggleston, and Bruce Rashke.

David Tracey gave an explanation of the purpose for the public awareness meeting: He explained the spillway project and why we are required to construct the spillway. He went over the entire project and explained where the funding is coming from. He also spoke about the road closure from March 29 through May 26 and discussed the proposed detour.

Citizen Questions: The Village Board and David Tracey answered questions from the audience.

Adjourn: The meeting adjourned at 6:47 p.m.

David Tracey, Recording Secretary

**VILLAGE OF PARDEEVILLE
PUBLIC HEARING
Ordinance Addition
Tuesday, April 19, 2011 at 6:45 p.m.**

Call the Hearing to order: The Public Hearing was called to order at 6:45 p.m. by Village President Bob Becker.

Roll Call: Present were Abrath, Becker, Grimsrud, Miller, Pease, Pufahl, and Wolff. Also present for the hearing was David Tracey, Marlo Gustafson, and Utility Commissioner Don Silver.

Becker gave an explanation of the purpose for the public hearing:

Title 8, Chapter 5

ORDINANCE RELATIVE TO LOW SPEED VEHICLES

SECTION I: PURPOSE.

Title 8 of the Pardeeville Code of Ordinances currently does not regulate Low Speed Vehicles. 2009 Wisconsin Act 311 permits LSV (Low Speed Vehicles) to be operated on municipal and county roads statewide that have speed limits of 35 miles per hour or less. The Ordinance Committee recommended the use of such vehicles and regulating such vehicles in Pardeeville.

SECTION II: PROVISION CREATED.

Village of Pardeeville Title 8-5 Low Speed Vehicles is created by this Ordinance.

SECTION III: PROVISION AS RECREATED.

Village of Pardeeville Title 8-5 Low Speed Vehicles is created as follows:

TITLE 8-5 LOW SPEED VEHICLES

8-5-1

Definitions:

- (a) "Low Speed Vehicle" (LSV) means a motor vehicle that conforms to the definition and requirements for low-speed vehicles as adopted in the federal motor vehicle safety standards for low-speed vehicles under 49 CFR 571.3(b) and 571.500. Low Speed Vehicle does not include a golf cart.
- (b) LSVs shall be 4-wheeled and have a speed range of at least 20 miles per hour and not more than 25 miles per hour on a paved surface and have a gross vehicle weight at rest of less than 2,500 pounds. LSV does not include an electric golf cart and shall have:

- (1) Headlamps;
- (2) Front and rear turn signals;
- (3) Stop lamps;
- (4) Reflex reflectors; one red on each side as far to the rear as practicable, and one red on the rear;
- (5) An exterior mirror mounted on the driver's side and either an exterior mirror on the passenger side or an interior rearview mirror;
- (6) Parking brake;
- (7) A windshield that conforms to the requirements of the federal motor vehicle safety standard on glazing materials (49 CFR 571.205);
- (8) A Vehicle Identification Number (VIN) that complies with federal law (49 CFR 565);
- (9) A Type 1 or Type 2 seatbelt assembly conforming to 49 CFR 571.209, and Federal Motor Safety Standard no. 209, for each designated seating position; and
- (10) Meets the general test conditions under 49 CFR 571.50056.

8-5-2 Permitted Users of Low Speed Vehicles: To use an LSV on Village streets as set forth in 8-5-3 below, the individual must have a valid Wisconsin Driver's License.

8-5-3 Permitted Use of Low Speed Vehicles on Village Streets: A licensed individual may operate an LSV on any roadway within the Village of Pardeeville that has a speed limit of 35 miles per hour or less, regardless of whether the municipality has jurisdiction over the roadway except as limited by State Law and this Section. The Low Speed Vehicle must have headlamps on at all times while being operated by an individual.

8-5-4 Operation of Low Speed Vehicles: The operation of LSV's as permitted herein shall in all respects be in compliance with Chapter 1 of Title 8 of the Village of Pardeeville Code of Ordinances.

8-5-5 Enforcement: Enforcement of this ordinance regulating the use of Low Speed Vehicles within the Village shall be pursuant to Section 1-1-6 of the Village of Pardeeville Code of Ordinances.

SECTION IV: VALIDITY.

Should any section, clause or provision of the ordinance be declared by the courts to be invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared to be invalid.

SECTION V: CONFLICTING PROVISIONS REPEALED.

All ordinances in conflict with any provisions of this ordinance are hereby repealed.

SECTION VI: EFFECTIVE DATE.

This ordinance shall be in force from and after its introduction and publication as provided by statute.

SECTION VII.

This ordinance becomes a part of the Village of Pardeeville Code, Title 8.

Public Input: None.

Village Trustee Input: None.

Adjourn: The Public Hearing adjourned at 6:55 p.m.

Marlo A. Gustafson, Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD–April 19, 2011 at 7:00 pm

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, April 19, 2011 at the Village Hall. Village President Bob Becker presided and Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Grimsrud, Miller, Pease, Pufahl and Wolff. Representing the Village was Clerk/Treasurer Marlo Gustafson and DPW Dave Tracey. Also present were Utility Commissioner Don Silver, Library Director Alyssa Cleland, and Deputy Larry Bielke.

Verification of the posting of agenda: The Agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Alliance was recited.

Agenda Approval:

MOTION Wolff/Miller to approve the agenda as presented. Motion carried unanimously.

Minutes:

MOTION Abrath/Pease to approve the meeting minutes from the regular Village Board meeting of March 15, 2011 and the Special Public Awareness meeting of March 15, 2011. Motion carried unanimously.

Presentation of Petitions: None.

Business from the Floor: Pease reported on the current amount of money that has been collected to replace Dr. Chandler's plaque in the park. Three Board members vowed to donate.

Communications & Reports:

- **President's Comments:** Becker welcomed George Grimsrud to the Board. He also reported on PABA and CCEDC news, and the Columbia County Bike Path Committee.
- **Library Report:** Alyssa reported on the upcoming Open House to be held on May 19 from 4-7 PM, the new circulation system and the costs associated with it, updates in technology, and the WPLA meeting.
- **Columbia County Supervisor's Report:** Pufahl reported on redistricting challenges, and possibly holding a listening session with other County Supervisors in the area, and he reported that the County Supervisors ratified a union contract dated through December 31, 2011.
- **Ordinance Violation & Enforcement Report:** Reviewed.
- **Other Reports:** Trustees were given General Engineering permit report, Clerk/Treasurer report, and the Pardeeville Patrol report. Dave Tracey gave a verbal report regarding annual reports filed, Hwy 22 update, and a WWTP pond dredging update.

Committee Minutes: Minutes were provided from the Public Utility Commission, Public Protection Committee, Public Works, Parks, and Property Committee, and Finance and Personnel Committee.

ORGANIZATIONAL MEETING:

Appointment of Standing Committee, Commissions, and Boards:

MOTION Pufahl/Abrath to approve the appointment of standing Committees, Commissions, and Boards as presented by Village President Bob Becker (see below). Motion carried unanimously.

April 2011 Appointments

Standing Committee Changes:

Public Utility Commission (first Tuesday of the month at 5:00 pm)

Replace Mike Jasin with Phil Possehl

Public Protection Committee (first Tuesday of the month at 6:00 pm)

Replace Brian Hepler with Lloyd Miller

Public Works, Parks, and Property Committee (first Tuesday of the month at 6:30 pm)

Replace Lloyd Miller with George Grimsrud

Finance and Personnel Committee (Friday before the regular Village Board meeting at 8:00 am)

No changes

Other Committees and Commissions:

Plan Commission—Freiberg will serve again, Shannon will not, Woxland hasn't called back yet.

Fire Protection District—Pufahl will serve again.

Board of Appeals—Replace alternate George Grimsrud with Dan Pulver, Ziehmke will serve again, and add Mike Thielen.

Board of Review—Doug Hare will serve again.

Library Board— Replace Barry Pufahl with George Grimsrud, add Steve Thompson.

Community Development Authority—Waiting to hear if G.P. Wiemer will serve another term.

Lake Protection District—Miller will serve as representative again.

Municipal Court—Wolff will serve as representative again.

CCEDC & PABA—Becker will serve as representative again.

Set Time of Regular Village Board Meeting & Standing Committees/Commissions/Boards:

The general consensus was to leave the monthly meetings at the same time and day.

MOTION Miller/Abrath to hold the regular Village Board meeting at 7:00 p.m. on the third Tuesday of the month. The Utility Commission will be held on the first Tuesday of the month at 5:00 p.m., the Public Protection Committee will meet on the first Tuesday of the month at 6:00 p.m., and the Public Works, Parks, Property Committee will meet on the first Tuesday of the month at 6:30 p.m. The Finance & Personnel Committee will be held on the Friday before the regular Board meeting at 8:00 a.m. Motion carried unanimously.

ORDINANCES: Title 8, Chapter 5: Low Speed Vehicles (2nd reading by title only)

NEW BUSINESS:

- A. Presentation of Bills for Approval:** Questions were asked on the following invoices: 22417 to Border States Electric Supply for Y-64 project (elbows and porcelain insulators), 22428 to General Engineering for inspection of condemned dwelling, and 22450 to Vytas Salna for law suit costs.

MOTION Pufahl/Pease to approve payment of vouchers #22376 through #22460.

Roll Call Vote: Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes. Motion carried unanimously.

- B. Ordinance Title 8, Chapter 5 Low Speed Vehicles (3rd reading by title only):**

MOTION Wolff/Miller to approve the ordinance as presented. Motion carried unanimously.

- C. Pardeeville Triathlon:** Planned to take place on Saturday, July 9th.

MOTION Pufahl/Pease to approve as presented. Motion carried unanimously.

- D. PLMD Future Discussions:**

MOTION Wolff/Grimsrud to approve taking part in a meeting with the PLMD, the DNR, and surrounding townships to discuss the future of Park Lake. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:15 p.m.

Marlo A. Gustafson
Clerk/Treasurer

Unfinished Business: None

NEW BUSINESS:

Resolution 11-R02 Honoring Brian Hepler's Service:

MOTION Wolff/Abrath to approve. Motion carried unanimously.

4th of July Parade Permit: DOT approved parade route going down Main Street.

MOTION Pufahl/Pease to approve as presented. Motion carried unanimously.

4th of July Celebration Approval:

MOTION Wolff/Abrath to approve contingent on receiving Certificate of Liability. Motion carried unanimously.

4th of July Fireworks Permit:

MOTION Abrath/Miller to approve contingent on receiving Certificate of Liability. Motion carried unanimously.

4th of July Picnic License: Pardeeville 4th of July Committee applied for a picnic license with Bob Wentworth as agent.

MOTON Wolff/Abrath to approve as presented. Motion carried unanimously.

Alcohol Beverage License Renewals: Applications were presented for Piggly Wiggly, Pardeeville Quick Stop, Kwik Trip, Sportsman's, and Caddy Shack.

MOTION Miller/Abrath to approve as presented. Motion carried unanimously.

Operator Licenses: Applications were presented for Rebecca Paskey, Michael Clark, Michael Fansel, Rhonda Gaither, Gregory Heaps, Cynthia Hermann, Frances Kueffer, Mark Otto, Jess Watson, Mark Werner, Laura Anderson, Patricia Dunning, Hannah Elko, Charles Frost, Wilbur Kent, Jr., Ellen Magli, Whitney Perrett, Gail Polnow, and Quinn Smith.

MOTION Wolff/Abrath to approve as presented. Motion carried unanimously.

Cigarette and Tobacco License Renewals: Applications were presented for Piggly Wiggly, Kwik Trip, Pardeeville Quick Stop, and Caddy Shack.

MOTION Miller/Wolff to approve as presented. Motion carried unanimously.

MEUW Annual Conference:

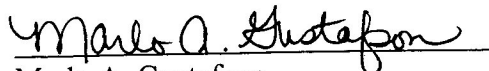
MOTION Pufahl/Pease to approve the cost associated with Dave Tracey attending the conference.

Roll Call Vote: Grimsrud:absent; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

Fire District Squad Purchase: Fire District to purchase squad with their own funds. Need approval of majority of member municipalities.

MOTION Abrath/Wolff to approve purchase. Motion carried unanimously.

Adjourn: The meeting adjourned at 7:54 p.m.



Marlo A. Gustafson
Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD–May 17, 2011 at 7:00 pm

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, May 17, 2011 at the Village Hall. Village President Bob Becker presided and Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Miller, Pease, Pufahl and Wolff. Grimsrud was absent. Representing the Village was Clerk/Treasurer Marlo Gustafson and DPW Dave Tracey. Also present was Fire Chief Wendt, Sgt. Hoege, and Reporter Lynn Jerde.

Verification of the posting of agenda: The Agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Alliance was recited.

Agenda Approval:

MOTION Wolff/Abrath to approve the agenda as presented. Motion carried unanimously.

Minutes:

MOTION Pufahl/Pease to approve the meeting minutes from the Public Hearing of April 19, 2011 and the regular Village Board meeting of April 19, 2011. Motion carried unanimously.

Presentation of Petitions: None.

Business from the Floor: Pease reported that the park plaque is finished and mentioned the First Presbyterian Church concert on Sunday.

Communications & Reports:

- **President's Comments:** Becker reported on the Columbia County Tourism Awards Night, CCEDC annual meeting with election of officers, and PABA next meeting at Indian Trails.
- **Library Report:** Grimsrud is the new Library Board President.
- **Columbia County Supervisor's Report:** Pufahl reported that the 3rd draft of the redistricting map would be tentatively approved at the next County Board meeting. Then the municipalities will have 60 days in which to re-draw and approve ward lines through a resolution.
- **Ordinance Violation & Enforcement Report:** Reviewed.
- **Other Reports:** Trustees were given General Engineering permit report, Clerk/Treasurer report, and the DPW report. Dave Tracey gave a verbal report regarding ongoing projects. Sgt. Hoege reported that DARE graduation is June 7th at 9:00 a.m. during the end of the year award ceremony.

Committee Minutes: Minutes were provided from the Public Utility Commission, Public Protection Committee, Public Works, Parks, and Property Committee, Plan Commission, and Finance and Personnel Committee.

Presentation of Bills for Approval: A question was asked on the following invoice: 22505 to Kathy Maldegen for July 27th library performance.

MOTION Pufahl/Abrath to approve payment of vouchers #22461 through #22525.

Roll Call Vote: Becker:yes; Grimsrud:absent; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes. Motion carried unanimously.

Ordinances: None.

PARDEEVILLE VILLAGE BOARD—June 21, 2011 at 7:00 pm

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, June 21, 2011 at the Village Hall. Village President Bob Becker presided and Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Grimsrud, Miller, Pease, and Pufahl. Wolff was absent. Representing the Village was Clerk/Treasurer Marlo Gustafson and DPW Dave Tracey. Also present was Dave Warnke, Tom Borgkvist, Troy Becker, Alyssa Cleland, Bruce Rashke, Sgt. Hoege, and Reporter Lynn Jerde.

Verification of the posting of agenda: The Agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Alliance was recited.

Agenda Approval: Trustee Pufahl asked that agenda item F. under new business to be deleted. **MOTION Pease/Grimsrud** to approve the agenda as amended. Motion carried unanimously.

Minutes:

MOTION Pufahl/Abrath to approve the meeting minutes from May 17, 2011. Motion carried unanimously.

Presentation of Petitions: None.

Business from the Floor: None.

Communications & Reports:

- **President's Comments:** Becker reported with PABA news and bike path progress.
- **Library Report:** Grimsrud reported.
- **Columbia County Supervisor's Report:** Pufahl reported.
- **Ordinance Violation & Enforcement Report:** Reviewed.
- **Other Reports:** Trustees were given Clerk/Treasurer report, DPW report, and the Pardeeville Patrol report.

Committee Minutes: Minutes were provided from the Zoning Board of Appeals, Public Utility Commission, Public Protection Committee, Public Works, Parks, and Property Committee, and Finance and Personnel Committee.

Presentation of Bills for Approval: Questions were asked on the following invoices: 22583 to J.L. Walker for monthly consultation fee, 22606 to Atty. Salna for Huddleston case, 22625 to Columbia County Hwy for repair to white bucket truck alternator and fan motor.

MOTION Miller/Grimsrud to approve payment of vouchers #22526 through #22626.

Roll Call Vote: Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes; Pufahl:yes; Wolff:absent; Abrath:yes. Motion carried unanimously.

Ordinances: None.

Unfinished Business: None

NEW BUSINESS:

Alcohol Beverage Licenses:

MOTION Pufahl/Grimsrud to grant and issue a "Class A" for Piggly Wiggly's new owners and Dollar General. Motion carried unanimously with Becker abstaining.

MOTION Abrath/Grimsrud to grant an issue a “Class B” for Olde Chicago, and a Class “B” and Class “C” for Dominick’s and to grant and issue a Cigarette License for Piggly Wiggly’s new owners. Motion carried unanimously.

Operator Licenses: Applications were presented for Craig Fay, Susan Dettman, Brenda Larson, Nichole Lieske, Rebecca McBride, Jennifer Peetz, Jennifer Schiradelly, Rose Thran, Wendy Werner, Kevin Calkins, Robert Cupp, Rhonda Duranceau, Kristine Gamer, and Valerie Miller. **MOTION Grimsrud/Abrath** to approve as presented. Motion carried unanimously.

Pardeeville Fire Protection District Update to By-Laws: Tom Borgkvist spoke about the minor changes. Tom will contact Clerk with new copy of By-Laws once changes are made. **MOTION Pufahl/Abrath** to table to date uncertain. Motion carried unanimously.

General Engineering Fuel Surcharge: A 10% fuel surcharge will be charged on every permit effective July 1, 2011 as requested by General Engineering. **MOTON Pufahl/Pease** to reluctantly approve as presented. Motion carried unanimously.

Change Order #2 for Park Lake Overflow Spillway:

MOTION Abrath/Grimsrud to approve as presented based upon recommendation of DNR.

Roll Call Vote: Grimsrud:yes; Miller:yes; Pease:yes; Pufahl:yes; Wolff:absent; Abrath:yes; Becker:yes. Motion carried unanimously.

Sell Automatic Reader Guns:

MOTION Pufahl/Abrath to approve sale for \$300 or more for each reader gun. Motion carried unanimously.

2011 WMCA Conference:

MOTION Abrath/Grimsrud to approve annual Clerk’s conference held in Wisconsin Dells. Motion carried unanimously.

Resolution 11-R03 Establishing Wards: This requirement is part of the redistricting project due to the 2010 Census.

MOTION Abrath/Pease to approve the resolution as presented. Motion carried unanimously.

Set Public Hearing for Ordinance Change to Sec. 2-1-6 Supervisory Districts:

MOTION Pufahl/Abrath to refer to Public Protection. Motion carried unanimously.

Resolution 11-R04 Support PLMD for Park Lake Restoration: Bruce Rashke spoke. This resolution holds that the Village supports the development of an implementation plan in accordance with the PLMD Comprehensive Lake Management Plan. Then PLMD will seek DNR approval of the implementation plan. The implementation plan will then be brought back to the regulatory bodies.

MOTION Abrath/Grimsrud to approve the resolution as presented. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:16 p.m.

PARDEEVILLE VILLAGE BOARD–July 19, 2011 at 7:00 pm

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, July 19, 2011 at the Village Hall. Village President Bob Becker presided and Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Grimsrud, Miller, Pease, Pufahl, and Wolff. Representing the Village was Clerk/Treasurer Marlo Gustafson and DPW Dave Tracey. Also present was Sgt. Hoege and Deputy Bielke, Larry Huddleston, and Reporter Lynn Jerde.

Verification of the posting of agenda: The Agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Alliance was recited.

Agenda Approval:

MOTION Wolff/Pease to approve the agenda as presented. Motion carried unanimously.

Minutes:

MOTION Pease/Miller to approve the meeting minutes from June 21, 2011. Motion carried unanimously.

Presentation of Petitions: None.

Business from the Floor: Larry Huddleston addressed the Board.

Communications & Reports:

- **President's Comments:** Becker reported.
- **Library Report:** Grimsrud reported.
- **Columbia County Supervisor's Report:** Pufahl reported.
- **Ordinance Violation & Enforcement Report:** Reviewed.
- **Other Reports:** Trustees were given General Engineering report, Clerk/Treasurer report, DPW report, and the Pardeeville Patrol report.

Committee Minutes: Minutes were provided from Board of Review, Public Protection, and Finance and Personnel.

Presentation of Bills for Approval: Questions were asked on the following invoice: 22666 to DM Appraisals for expert witness.

MOTION Wolff/Grimsrud to approve payment of vouchers 22628-22708.

Roll Call Vote: Becker:abstain; Grimsrud:yes; Miller:yes; Pease:yes; Pufahl:no; Wolff:yes; Abrath:abstain. Motion carried.

Ordinances: None.

UNFINISHED BUSINESS:

Set Public Hearing for Ordinance Change to Sec. 2-1-6 Supervisory Districts:

MOTION Wolff/Grimsrud to set public hearing for August 16, 2011 at 6:15 p.m. Motion carried unanimously.

NEW BUSINESS:

Operator Licenses:

MOTION Pufahl/Pease to grant and issue operator licenses to Robert Buchan, Linda Dann, Debra Mueller, and Karin Snowberg. Motion carried unanimously.

Change Order #3 for Park Lake Overflow Spillway: The change order is for the Hydro-Dam retaining wall work that needs to be completed.

MOTION Pufahl/Wolff to approve as presented.

Roll Call Vote: Grimsrud:yes Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes Abrath:yes; Becker:yes. Motion carried unanimously.

Hiring of Grothman for Lynch Street Survey: This would be additional work necessary to finish up surveying all the way to WWTP in order to dedicate Lynch Street.

MOTION Pufahl/Abrath to table until August 16, 2011 to explore ramifications of the dedication.

Roll Call Vote: Miller:yes; Pease:no; Pufahl:yes; Wolff:no; Abrath:yes; Becker:no; Grimsrud:yes. Motion carried.

Purchase of 216 South Main Street: The Columbia County Property & Insurance Committee approved offering Parcel 282 to the Village of Pardeeville before it is offered for sale to the public. The total sale amount would be \$7280.49. Trustees Pease and Wolff spoke in favor of the purchase. Trustees Abrath and Pufahl spoke against the purchase of the property.

MOTON Pufahl/Miller to not purchase the property.

Roll Call Vote: Pease:no; Pufahl:yes; Wolff:no; Abrath:yes; Becker:no; Grimsrud:yes; Miller:yes. Motion carried.

Demolition Quote:

This item did not need to be addressed due to the Village voting to not purchase Parcel 282.

Adjourn: The meeting adjourned at 8:00 p.m.

Marlo A. Gustafson
Clerk/Treasurer

Pardeeville Village Board Special Meeting
Village Hall
Tuesday, August 2, 2011 at 7:00 p.m.

Call to Order: The Special Village Board meeting was called to order at 7:12 p.m. on Tuesday, August 2, 2011 by Village President Bob Becker.

Roll Call: Present members were: Abrath, Becker, Grimsrud, Miller, Pease, Pufahl, and Wolff. Dave Tracey was also present.

Agenda Approval:

MOTION Pufahl/Grimsrud to approve the agenda as presented. Motion carried unanimously.

Use of municipal parking lot for PABA sidewalk sale:

MOTION Abrath/Wolff to approve as presented. Motion carried unanimously.

Adjourn: The meeting adjourned at 7:13 p.m.

David Tracey, Recording Secretary

Pardeeville Village Board Special Meeting
Village Hall
Tuesday, August 2, 2011 at 7:00 p.m.

Call to Order: The Special Village Board meeting was called to order at 7:12 p.m. on Tuesday, August 2, 2011 by Village President Bob Becker.

Roll Call: Present members were: Abrath, Becker, Grimsrud, Miller, Pease, Pufahl, and Wolff. Dave Tracey was also present.

Agenda Approval:

MOTION Pufahl/Grimsrud to approve the agenda as presented. Motion carried unanimously.

Use of municipal parking lot for PABA sidewalk sale:

MOTION Abrath/Wolff to approve as presented. Motion carried unanimously.

Adjourn: The meeting adjourned at 7:13 p.m.

David Tracey, Recording Secretary

PARDEEVILLE VILLAGE BOARD–August 16, 2011 at 7:00 pm

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, August 16, 2011 at the Village Hall. Village President Bob Becker presided and Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Miller, Pease, Pufahl, and Wolff. Grimsrud was absent. Representing the Village was Clerk/Treasurer Marlo Gustafson and DPW Dave Tracey. Also present was Sgt. Hoege, Rob Roth of General Engineering, Nancy Elsing of Columbia County Economic Development Corporation, Utility Commissioner Don Silver, and Reporter Lynn Jerde.

Verification of the posting of agenda: The Agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Alliance was recited.

Agenda Approval:

MOTION Wolff/Abrath to approve the agenda as presented. Motion carried unanimously.

Minutes:

MOTION Abrath/Miller to approve the regular meeting minutes from July 19, 2011 and the special meeting minutes from August 2, 2011. Motion carried unanimously.

Presentation of Petitions: None.

Business from the Floor: Trustee Pufahl stepped down to address the Board regarding changing the look and use of downtown. Nancy Elsing updated the Board on CCEDC activities.

Communications & Reports:

- **President's Comments:** Becker reported on Tourism and PABA activities.
- **Library Report:** Grimsrud was absent.
- **Columbia County Supervisor's Report:** Pufahl reported.
- **Ordinance Violation & Enforcement Report:** Reviewed.
- **Other Reports:** Trustees were given General Engineering report, Clerk/Treasurer report, DPW report, and the Pardeeville Patrol report.

Committee Minutes: Minutes were provided from Utility Commission, Public Protection Committee, Public Works, Parks & Property Committee, and Finance & Personnel Committee.

Presentation of Bills for Approval: Questions were asked on the following invoices: 22738 to Alyssa Cleland for miles driven for library business, 22767 to Portage Lumber for supplies for multiple projects.

MOTION Pease/Wolff to approve payment of vouchers 22709-22777.

Roll Call Vote: Becker:yes; Grimsrud:absent; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes. Motion carried unanimously.

Ordinance Section 2-1-6 Supervisory District: The ordinance received its second reading by title only.

UNFINISHED BUSINESS:

Lynch Street Survey: It is important to have a survey to reconstruct the terrace and show where the end of the road is.

MOTION Wolff/Pufahl to approve hiring Grothman for the Lynch Street Survey.

Roll Call Vote: Grimsrud:absent; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

NEW BUSINESS:

Security Fence for Emergency Spillway: Rob Roth answered questions regarding the fence. The current fence could be heightened or a chain link fence could be put up.

MOTION Pufahl/Pease to get bids for a 5 foot and 6 foot chain link fence with double gates on both sides of road. Motion carried unanimously.

WWOA Annual Conference:

MOTION Wolff/Abrath to approve the costs associated with Dave Tracey attending the conference.

Roll Call Vote: Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:absent. Motion carried unanimously.

Ordinance Section 2-1-6 Supervisory District: The following ordinance received its third reading by title only.

SEC. 2-1-6 SUPERVISORY DISTRICTS. Amended 1-21-03 and 8-16-11

- (a) ~~SUPERVISORY DISTRICTS. The Village of Pardeeville shall be in~~
Supervisory District #12 for the election of a County Board
Representative. and is hereby divided into two (2) Supervisory
~~Districts, for the election of County Board Representatives, the~~
~~boundaries of which shall be as follows:~~
~~(1) Supervisory District #16. Shall consist of the Village of~~
~~Pardeeville Wards No. 2 and 3.~~
~~(2) Supervisory District #17. Shall consist of the Village of~~
~~Pardeeville Ward No. 1.~~
- (b) POLLING PLACES. The polling place for ~~the two~~ Supervisory
Districts **#12** of the Village of Pardeeville, shall be located in
the Village Hall, 114 Lake Street, Pardeeville, Wisconsin, in
Ward No. 2.
- (c) ESTIMATED POPULATION. The estimated population of Supervisory
District ~~#16~~ **12 is 2,115 people. 1,440 people, and the estimated**
~~population in supervisory District #17 is 190 people.~~

MOTION Abrath/Wolff to approve the ordinance change as presented. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:17 p.m.

Marlo A. Gustafson
Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD–September 20, 2011 at 7:00 pm

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, September 20, 2011 at the Village Hall. Village President Bob Becker presided and David Tracey served as recording secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Grimsrud, Miller, Pease, Pufahl, and Wolff. Also present was Sgt. Hoege, Alyssa Cleland, and Kim Peterson.

Verification of the posting of agenda: The Agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Alliance was recited.

Agenda Approval:

MOTION Wolff/Grimsrud to approve the agenda as presented. Motion carried unanimously.

Minutes:

MOTION Miller/Pease to approve the Public Hearing minutes, the Joint Utility/Village Board meeting minutes and the Regular Village Board meeting minutes all from August 16, 2011. Motion carried unanimously.

Presentation of Petitions: None.

Business from the Floor: None.

Communications & Reports:

- **President's Comments:** Becker reported on Tourism and PABA activities.
- **Library Report:** Grimsrud reported on 2012 budget preparation and the Director's six month evaluation. The Library will be closed October 11th.
- **Columbia County Supervisor's Report:** Pufahl reported on Columbia County's grievance procedure and health insurance quotes.
- **Ordinance Violation & Enforcement Report:** Reviewed.
- **Park & Rec. Season Report:** Kim Peterson reported on the 2011 season. There were 120 children in the 2011 program.
- **Joint Municipal Court Report:** Wolff reported. Budget to be presented in October.
- **Other Reports:** Trustees were given General Engineering report, Clerk/Treasurer report and the Pardeeville Patrol report. Tracey gave a verbal report.

Committee Minutes: Minutes were provided from Utility Commission, Public Protection Committee, Public Works, Parks & Property Committee, Plan Commission, Zoning Board of Appeals, and Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Grimsrud/Abrath to approve payment of vouchers 22778-22862.

Roll Call Vote: Abrath:yes; Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes. Motion carried unanimously.

UNFINISHED BUSINESS:

Spillway Fence: The Board previously approved getting quotes for a chain link fence to cut off access to the spillway. The bids were opened at the September 16th Finance & Personnel meeting. The following were the bids that were received:

Company	Certificate of Liability	5 feet high	6 feet high
Lemke Fence of Jefferson	Yes	\$7132	\$7681
B&B Fence of Tomah	No	\$6970	\$8364
American Fence of Plover	Yes	\$5240	\$5830
Struck & Irwin of Madison	Yes	\$8753	\$9263
Century Fence of Pewaukee	Yes	\$6175	\$6725
DJ Fence Co. of Portage	Yes	\$8860	\$9280

MOTION Wolff/Pease to accept American Fence quote for \$5240.

Roll Call Vote: Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes. Motion carried unanimously.

NEW BUSINESS:**Operator License Approval:**

MOTION Pufahl/Abrath to grant and issue operator licenses to Maryann Schrimpf and Bridget Drennan. Motion carried 6-1, Wolff voting no.

Fire Protection District By-Laws:

MOTION Pufahl/Abrath to approve as presented. Motion carried unanimously.

Set Public Hearing Date for Ordinance Change Sec. 10-1-17 Accessory Buildings: The ordinance needed some more detail.

MOTION Wolff/Pease to set a public hearing for October 18, 2011 at 6:45 p.m. Motion carried unanimously.

Ambulance Service Budget: The 2012 Ambulance Service budget was presented.

MOTION Wolff/Pufahl to deny as presented.

Roll Call Vote: Grimsrud:yes; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

Cruise In June 16, 2012: On September 6th, Gene Buzzell presented the Public Works, Parks and Property Committee with the “cruise in” details. They would like to use Chandler Park.

MOTION Abrath/Becker to deny as presented.

Roll Call Vote: Miller:yes; Pease:yes; Pufahl:abstain; Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:abstain. Motion carried.

Approval of Purchase – Pro-Turn 266 Mower: Rhode’s quoted \$7759.00 for a Gravely Pro-Turn 266 mower.

MOTION Wolff/Grimsrud to purchase the mower with the stipulation that the warranty period would begin in April of 2012.

Roll Call Vote: Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:yes. Motion carried unanimously.

Election Inspector Training – Wisline Sessions: The election inspectors are seeing the most law changes ever implemented to this date. These sessions would definitely benefit the inspectors in their quest to provide fair and transparent elections.

MOTION Pufahl/Grimsrud to approve the Wisline sessions as presented.

Roll Call Vote: Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes. Motion carried unanimously.

Grievance Procedure Policy: Act 10 mandates that municipalities implement a grievance policy by October 1st. We used an attorney recommended policy as our draft and this policy will supersede the current policy within the Personnel Benefit and Policy Manual.

MOTION Abrath/Pease to accept the newly written policy with the changes that were discussed. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:55 p.m.

David P. Tracey
Recording Secretary

**VILLAGE OF PARDEEVILLE
PUBLIC HEARING
Ordinance Change
Tuesday, October 18, 2011 at 6:45 p.m.**

Call the Hearing to order: Village President Becker called the Public Hearing to order at 6:45 p.m.

Roll Call: Present were Abrath, Becker, Grimsrud (arrived at 6:48 p.m.), Miller (arrived at 6:48 p.m.), Pease, Pufahl, and Wolff. Also present for the hearing was DPW David Tracey, Clerk/Treasurer Marlo Gustafson, Dave Warnke and Tom Borgkvist.

Becker gave an explanation of the purpose for the public hearing:

- Change to Ordinance Sec. 10-1-17: ACCESSORY BUILDINGS
- (g) STORAGE BUILDINGS/SHEDS. A storage building/shed shall be defined as any building 120 square feet or less. **A site plan is required to be submitted before placement of storage building/shed.** Any building or combination of buildings over 120 square feet shall be considered an accessory building and shall require a building permit **and a site plan to** be obtained prior to ~~that the building(s) being placed on any property in the Village. A site plan is also required to be submitted at the time the permit is applied for.~~

New language is in “**bold**”.

Public Input: None.

Village Trustee Input: None.

Adjourn: The Public Hearing adjourned at 6:50 p.m.

Marlo A. Gustafson, Clerk/Treasurer

**VILLAGE OF PARDEEVILLE
PUBLIC HEARING
Ordinance Change
Tuesday, August 16, 2011 at 6:15 p.m.**

Call the Hearing to order: Village President Becker called the Public Hearing to order at 6:15 p.m.

Roll Call: Present were Becker, Miller, Pease, Pufahl, and Wolff. Abrath and Grimsrud were absent. Also present for the hearing was David Tracey and Marlo Gustafson.

Becker gave an explanation of the purpose for the public hearing:

- Change to Ordinance Sec. 2-1-6: SUPERVISORY DISTRICTS

- (a) SUPERVISORY DISTRICTS. The Village of Pardeeville shall be in **Supervisory District #12 for the election of a County Board Representative.** ~~and is hereby divided into two (2) Supervisory Districts, for the election of County Board Representatives, the boundaries of which shall be as follows:~~
- ~~(1) Supervisory District #16. Shall consist of the Village of Pardeeville Wards No. 2 and 3.~~
 - ~~(2) Supervisory District #17. Shall consist of the Village of Pardeeville Ward No. 1.~~
- (b) POLLING PLACES. The polling place for ~~the two~~ Supervisory Districts **#12** of the Village of Pardeeville, shall be located in the Village Hall, 114 Lake Street, Pardeeville, Wisconsin, in Ward No. 2.
- (c) ESTIMATED POPULATION. The estimated population of Supervisory District **#12 is 2,115 people.** ~~1,440 people, and the estimated population in supervisory District #17 is 190 people.~~

New language is in "bold".

Public Input: None.

Village Trustee Input: None.

Adjourn: The Public Hearing adjourned at 6:20 p.m.

Marlo A. Gustafson, Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD–October 18, 2011 at 7:00 pm

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, October 18, 2011 at the Village Hall. Village President Bob Becker presided and Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Grimsrud, Miller, Pease, Pufahl, and Wolff. Representing the Village was Clerk/Treasurer Marlo Gustafson and DPW Dave Tracey. Also present was Sgt. Hoege, Alyssa Cleland, David Warnke, Tom Borgkvist, Garry Millard, Dick Depies, Rob Ramsey, Josette Ramsey, Audrey Millard, Jeremiah Millard, Kerry Ohnesorge, Mike Ohnesorge, Gene Buzzell, Rick Wendt and Reporter Lynn Jerde.

Verification of the posting of agenda: The Agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Alliance was recited.

Agenda Approval:

MOTION Abrath/Pease to approve the agenda as presented. Motion carried unanimously.

Minutes:

MOTION Miller/Abrath to approve the Village Board meeting minutes of September 20, 2011. Motion carried unanimously.

Presentation of Petitions: None.

Business from the Floor: None.

Communications & Reports:

- **President's Comments:** Becker reported on news from Columbia County Visitor's Bureau, PABA, and CCEDC.
- **Library Report:** Dave Tracey reported on the meeting held on October 17th.
- **Columbia County Supervisor's Report:** Pufahl reported.
- **Ordinance Violation & Enforcement Report:** Reviewed.
- **Other Reports:** Trustees were given General Engineering report, Clerk/Treasurer report, DPW report, Joint Municipal Court minutes, and the Pardeeville Patrol report. Tracey also gave a verbal report.

Committee Minutes: Minutes were provided from Utility Commission, Public Protection Committee, Public Works, Parks & Property Committee, and Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Abrath/Grimsrud to approve payment of vouchers 22864-22933, except for 22932 to Ernie Wolff for mileage which must be voided and reissued subtracting 30 miles.

Roll Call Vote: Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes; Pufahl:yes; Wolff:abstain; Abrath:yes. Motion carried.

ORDINANCES:

Sec. 10-1-17 Accessory Buildings: 2nd reading by title only.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Ordinance Sec. 10-1-17 Accessory Buildings: 3rd reading by title only.

SEC. 10-1-17 ACCESSORY BUILDINGS. Last Amended 01-21-03

- (g) STORAGE BUILDINGS/SHEDS. A storage building/shed shall be defined as any building 120 square feet or less. **A site plan is required to be submitted before placement of storage building/shed.** Any building or combination of buildings over 120 square feet shall be considered an accessory building and shall require a building permit **and a site plan to be** obtained prior to ~~that the building(s) being placed on any property in the Village. A site plan is also required to be submitted at the time the permit is applied for.~~

MOTION Wolff/Abrath to approve as presented. Motion carried unanimously.

“Class B” License – Saj’s:

MOTION Wolff/Pufahl to grant and issue. Motion carried unanimously.

Cigarette License – Saj’s:

MOTION Wolff/Pease to grant and issue. Motion carried unanimously.

Resolution 11-R05 Opposing Assembly Bill 182: AS 182 would prohibit Pardeeville Utilities from collecting unpaid municipal electric and water bills using the property tax roll.

MOTION Pufahl/Abrath to approve resolution 11-R05 and send copies to state legislators and MEUW. Motion carried unanimously.

Resolution 11-R06 Opposing Assembly Bill 260: AS 260 would eliminate the requirement that the county development plan include the master plan of any city or village which would create conflict between master plans adopted by cities and villages and county development plans adopted by county zoning agencies.

MOTION Pufahl/Wolff to approve resolution 11-R06 and send copies to state legislators. Motion carried unanimously.

Crosswalk Signs: Farm machinery operators are running the signs over. Wolff spoke against purchasing because they would just get damaged again.

MOTION Pufahl/Grimsrud to purchase two signs at \$272.50 each and one set of skins at \$190 from Rent-A-Flash.

Roll Call Vote: Grimsrud: yes; Miller:no; Pease:no; Pufahl:yes; Wolff:no; Abrath:yes; Becker:yes. Motion carried 4-3.

Sale of Red Snapper:

MOTION Wolff/Miller to advertise for sealed bids to be opened at Finance & Personnel on November 11th. Motion carried unanimously.

North Dam Change Order #1 – Structural Modifications for Dam Gate Installation: Total amount of change order is \$6517.50.

MOTION Wolff/Pease to approve as presented.

Roll Call Vote: Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:yes. Motion carried unanimously.

WMCA District Meeting: The meeting will be in Dodgeville on October 27th and will cover the Voter ID Law and other election updates as well as other issues.

MOTION Pease/Pufahl to approve as presented.

Roll Call Vote: Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:yes. Motion carried unanimously.

Joint Municipal Court Budget: Pufahl spoke against budget because clerk would get a 5.9% raise.

MOTION Wolff/Grimsrud to approve as presented.

Roll Call Vote: Pufahl:no; Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:yes; Pease:no. Motion carried 5-2.

Fire District Budget and Assessment: Village assessment is \$41,291.68.

MOTION Pufahl/Abrath to approve budget and assessment as presented.

Roll Call Vote: Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:abstain; Pease:yes; Pufahl:yes. Motion carried.

Library Budget and Assessment: Village assessment is \$54,260.00.

MOTION Grimsrud/Pease to approve budget and assessment as presented.

MOTION TO AMEND Pufahl/Abrath to increase village assessment by \$2000.

Roll Call Vote on Amendment: Pufahl:yes; Wolff:no; Abrath:yes; Becker:no; Grimsrud:yes; Miller:yes; Pease:yes. Motion carried 5-2.

Roll Call Vote on Original Motion to approve budget and assessment: Pease:yes; Pufahl:yes; Wolff:no; Abrath:yes; Becker:no; Grimsrud:yes; Miller:yes. Motion carried 5-2.

Assessor Contract: There will be no increase over last year's \$6800 contract fee.

MOTION Pease/Wolff to approve as presented.

Roll Call Vote: Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:yes. Motion carried unanimously.

Police Service Contract: The preliminary annual contract service rate would be \$327,808.00.

MOTION Wolff/Miller to approve the preliminary rate.

Roll Call Vote: Grimsrud:yes; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

2012 Budget Review and Set Public Hearing:

MOTION Pufahl/Wolff to set hearing for November 15th at 6:45 p.m. Motion carried unanimously.

Set Public Hearing for Direct Seller Ordinance Change: The Direct Seller's Ordinance is going to be changed to a Transient Merchant Ordinance.

MOTION Pufahl/Grimsrud to set Public Hearing for December 20th at 6:45 p.m. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:02 p.m.

Marlo A. Gustafson
Clerk/Treasurer

PUBLIC HEARING
Pardeeville Village Board
Tuesday, November 15, 2011 at 6:45 p.m.

Call the Hearing to order: Village President Bob Becker called the Public Hearing to order at 6:48 p.m.

Roll Call: Present Trustees were Abrath, Becker, Grimsrud, Miller, Pease, Pufahl, and Wolff. Also present for the Hearing was Director of Public Works David Tracey, Clerk/Treasurer Marlo Gustafson, Library Director Alyssa Cleland, and citizens Josette Ramsey, Audrey Millard and Betty Post.

Bob Becker read the public hearing notice and gave an explanation of the purpose for the public hearing: Proposed 2012 Village Budget approval.

Public Input: Ms. Cleland spoke about changes that the Library Board approved to the library budget.

Village Trustee Input: None.

Adjourn: The Public Hearing adjourned at 6:55 p.m.

Marlo A. Gustafson, Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD–November 15, 2011 at 7:00 pm

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, November 15, 2011 at the Village Hall. Village President Bob Becker presided and Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Abrath, Becker, Grimsrud, Miller, Pease, Pufahl, and Wolff. Representing the Village was Clerk/Treasurer Marlo Gustafson and DPW Dave Tracey. Also present was Sgt. Hoege, Alyssa Cleland, Josette Ramsey, Audrey Millard, Betty Post, Lucas Eicher, Sam Marwitz, Val Hon, Dale Hon, Jeremiah Millard, Larry Post, Robert Ramsey, Gary Millard, Dick Depies, Gene Buzzell, Don Silver, Irwin Laper, Jr. and Terry Pease.

Verification of the posting of agenda: The Agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Alliance was recited.

Agenda Approval:

MOTION Wolff/Pease to approve the agenda as presented. Motion carried unanimously.

Minutes:

MOTION Pufahl/Miller to approve the Public Hearing minutes and Village Board meeting minutes of October 18, 2011. Motion carried unanimously.

Presentation of Petitions: None.

Business from the Floor: Dick Depies with the Lion's Club spoke about the Cruise In fundraiser they want to hold in the park on June 16, 2012. They would like the village to reserve the date in the park shelter scheduling.

Communications & Reports:

- **President's Comments:** Becker reported on Columbia County Tourism, bicycle path news, and CCEDC news.
- **Library Report:** The Library Board finalized and approved the 2012 budget and granted a temporary exemption to the residency rule for Director Cleland for extenuating circumstances. They also revised their emergency weather closing policy and implemented a concealed carry policy.
- **Columbia County Supervisor's Report:** Pufahl reported on Judiciary Committee news, revolving loan fund news and mentioned that the Columbia County budget for 2012 was approved.
- **Ordinance Violation & Enforcement Report:** The current report was reviewed. Alternate side parking has begun.
- **Ambulance District Report:** Wolff reported that after the first of the year the Ambulance District will be looking to purchase a new ambulance.
- **Other Reports:** Trustees were given the Fire District minutes, General Engineering report, Clerk/Treasurer report, DPW report, and the Pardeeville Patrol report. Tracey also gave a verbal report.

Committee Minutes: Minutes were provided from Utility Commission, Public Protection Committee, Public Works, Parks & Property Committee, and Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Grimsrud/Pease to approve payment of vouchers 22934-22999.

Roll Call Vote: Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes. Motion carried unanimously.

ORDINANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

CCEDC Assessment: The 2012 membership contribution will be \$4230.

MOTION Pufahl/Miller to approve as presented.

Roll Call Vote: Grimsrud:yes; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:abstain. Motion carried.

Humane Society Estimated Assessment: The 2012 service agreement is estimated to be \$2520.

MOTION Pufahl/Pease to approve as presented.

Roll Call Vote: Miller:yes; Pease:yes; Pufahl:yes; Wolff:abstain; Abrath:yes; Becker:yes; Grimsrud:yes. Motion carried.

Park Rental Policy: A new stipulation was added to the policy which states that the Village Board may grant exceptions to this policy for community events open to the public. The cancellation refund was also changed from 75% to 50% if cancelled 14 days prior to rental.

MOTION Abrath/Miller to approve as presented. Motion carried unanimously.

LED Demo Street Light: A few demo lights were installed in front of the village hall which are more efficient and last between 20 and 30 years. The pricing will go through the Utility Commission and the Public Works, Parks and Property Committee in January.

MOTION Abrath/Wolff to approve the installation of the demo lights. Motion carried unanimously.

2012 Village Levy Approval:

MOTION Wolff/Abrath to approve the Village Levy of \$725,610.

Roll Call Vote: Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:yes. Motion carried unanimously.

2012 Village Budget Approval:

MOTION Wolff/Miller to approve the 2012 budget as presented.

Roll Call Vote: Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes. Motion carried unanimously.

2012 Village Mill Rate Approval: The Dept. of Revenue is having some problems which have delayed the distribution of the Final Statement of Assessment. The mill rate presented is an approximation due to this reason.

MOTION Pufahl/Abrath to approve the approximate rate of .005976155.

Roll Call Vote: Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes; Pufahl:yes. Motion carried unanimously.

Ordinance 1-1-8 Fee Schedule – Set Public Hearing: The fee schedule was updated. Vehicle and equipment rates were discussed.

MOTION Wolff/Pufahl to set the public hearing for December 20th at 6:45 p.m. Motion carried unanimously.

Red Snapper Bid: Finance & Personnel received one bid in the amount of \$101.01.

MOTION Wolff/Abrath to reject the bid and re-bid in the spring. Motion carried unanimously.

Operator License: Tayley Steinich applied for an operator license.

MOTION Wolff/Miller to grant and issue license. Motion carried unanimously.

Village Hall Cleaning:

MOTION Pease/Grimsrud to approve advertising for a cleaning service asking for the service or individual to be bonded and show proof of liability insurance. Motion carried unanimously.

Consider a Historical Marker in Naming of New Park: Terry Pease spoke about the idea of honoring the pioneer who developed the area by designating the “spillway park” as a historical site.

MOTION Pease/Wolff to refer Mr. Pease’s assistance to the Public Works, Parks, and Property Committee. Motion carried unanimously.

Temporary Exemption of Residency Requirement for Library Director:

MOTION Abrath/Miller to approve giving Alyssa Cleland a 120 day exemption to the residency requirement to begin on 11/15/11 due to extenuating circumstances. Motion carried unanimously.

Personnel Issues:

MOTION Pufahl/Abrath to go into CLOSED SESSION under WI Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll Call Vote: Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes. Motion carried unanimously.

MOTION Pufahl/Miller to return to OPEN SESSION.

Roll Call Vote: Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Grimsrud:yes; Miller:yes. Motion carried unanimously.

Adjourn: The meeting adjourned at 8:58 p.m.

Marlo A. Gustafson
Clerk/Treasurer

PARDEEVILLE VILLAGE BOARD—December 20, 2011 at 7:00 pm

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, December 20, 2011 at the Village Hall. Village President Bob Becker presided and Gustafson served as secretary. The meeting was called to order at 7:00 p.m.

Roll Call: Present Trustees were Becker, Grimsrud, Miller, Pease, Pufahl, and Wolff. Abrath was absent. Representing the Village was Clerk/Treasurer Marlo Gustafson and DPW Dave Tracey. Also present was Sgt. Hoege, Alyssa Cleland, Terry Broesch, Sr., Robert and Josette Ramsey, Dick Depies, Garry and Audrey Millard, Don Silver, Gene Buzzell, Van Hon, Travis Wickus, Thomas Heaps, Betty and Larry Post, Lucas Eicher, Sam Marwitz, and Lynn Jerde.

Verification of the posting of agenda: The Agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.

Pledge of Allegiance: The Pledge of Alliance was recited.

Agenda Approval:

MOTION Wolff/Grimsrud to approve the agenda as presented. Motion carried unanimously.

Minutes:

MOTION Pufahl/Miller to approve the Public Hearing minutes and Village Board meeting minutes of November 15, 2011. Motion carried unanimously.

Presentation of Petitions: None.

Business from the Floor: None.

Communications & Reports:

- **President's Comments:** Becker briefly reported.
- **Library Report:** Don Silver and Alyssa Cleland reported.
- **Columbia County Supervisor's Report:** No report.
- **Ordinance Violation & Enforcement Report:** The current report was reviewed.
- **Other Reports:** Trustees were given the General Engineering report, Clerk/Treasurer report, DPW report, and the Pardeeville Patrol report. Tracey also gave a verbal report.

Committee Minutes: Minutes were provided from the Plan Commission and Finance & Personnel Committee.

Presentation of Bills for Approval:

MOTION Wolff/Pease to approve payment of vouchers 23000-23075.

Roll Call Vote: Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:absent. Motion carried unanimously.

Transient Merchant Ordinance: This ordinance received its second reading by title only.

Fee Schedule Ordinance: This ordinance received its second reading by title only.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Transient Merchant Ordinance: The ordinance received its third reading by title only.

MOTION Pufahl/Miller to approve as presented. Motion carried unanimously.

Fee Schedule Ordinance: The ordinance received its third reading by title only.

MOTION Wolff/Grimsrud to approve as presented. Motion carried unanimously.

Fox Lake Ice Racing Association Ice Races: They hope to hold the ice races on January 28th or February 4th.

MOTION Pufahl/Miller to approve the ice races in the village limits as long as all probable precautions are taken care of and there will be no entering or exiting the ice through Chandler Park. Motion carried unanimously.

Temporary Class "B" License for Fox Lake Ice Racing Association: Beer will be sold out of 214 North Main Street.

MOTION Wolff/Grimsrud to grant and issue as presented. Motion carried unanimously.

Cruise In Fundraiser: The fundraiser is set for June 16, 2012 in Chandler Park.

MOTION Pufahl/Pease to approve as presented. Motion carried unanimously.

Appoint Election Inspectors:

MOTION Pufahl/Grimsrud to approve the appointment of Donna Hughes as Chief Inspector, and Mike Jasin, Mary Jasin, Steve Thompson, Judd Neef, Greg Freiberg, and Laurie Knitt as election inspectors for the 2012-2013 elections. Motion carried unanimously.

MEUW Joint Superintendent's Conference: Dave Tracey to attend.

MOTION Grimsrud/Pease to approve as presented.

Roll Call Vote: Grimsrud:yes; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:absent; Becker:yes. Motion carried unanimously.

Town of Wyocena Brush Contract: The Town of Wyocena is trying to back-charge the Village of Pardeeville for a contract that was broken years ago.

MOTION Wolff/Grimsrud to seek counsel in this matter.

Roll Call Vote: Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:absent; Becker:yes; Grimsrud:yes. Motion carried unanimously.

Set Public Hearing for Request for Rezone of Portion of Parcel 294.04:

MOTION Pease/Grimsrud to set the public hearing for January 17th at 6:45 p.m. Motion carried unanimously.

Set Public Hearing for Request for Rezone of Parcel 282:

MOTION Pease/Grimsrud to set the public hearing for January 17th at 6:45 p.m. Motion carried unanimously.

Acceptance of Lynch Street Survey:

MOTION Pufahl/Wolff to accept the Certified Survey Map as presented and dedicate Lynch Street. Motion carried unanimously.

Request for Lot Combination, 407 Haskin Drive, Parcels 525, 524.4:

MOTION Pufahl/Grimsrud to approve the lot combination based on the recommendation of the Plan Commission. Motion carried, Becker abstained.

Fund Balance Policy: Auditors recommended this policy.

MOTION Wolff/Pease to approve as presented. Motion carried unanimously.

Cleaning Service: Only one sealed bid was received and opened at the Finance & Personnel Committee meeting on December 16, 2011. Finance & Personnel rejected the bid due to no liability insurance. Dave will call the companies in the area that might be interested in bidding and would most likely have liability insurance. The bids will be opened at the next Finance & Personnel Committee meeting.

Decorative LED Lights for Business District:

MOTION Wolff/Grimsrud to approve the purchase of 39 LED lights for \$6396.

Roll Call Vote: Pease:yes; Pufahl:yes; Wolff:yes; Abrath:absent; Becker:yes; Grimsrud:yes; Miller:yes. Motion carried unanimously.

Personnel Handbook and Personnel Issues:

MOTION Pufahl/Becker to go into CLOSED SESSION under WI Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll Call Vote: Pufahl:yes; Wolff:yes; Abrath:absent; Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes. Motion carried unanimously.

MOTION Wolff/Miller to return to OPEN SESSION.

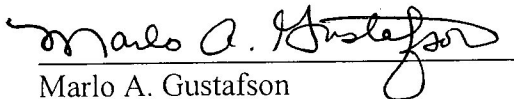
Roll Call Vote: Wolff:yes; Abrath:absent; Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes; Pufahl:yes. Motion carried unanimously.

MOTION Pease/Miller to approve the Personnel Handbook as amended. Motion carried unanimously.

MOTION Pufahl/Wolff to approve a 30 cent per hour increase for non-union staff effective January 1, 2012. Dave Tracey to receive a \$1000 annual wage increase effective January 1, 2012.

Roll Call Vote: Pufahl:yes; Wolff:yes; Abrath:absent; Becker:yes; Grimsrud:yes; Miller:yes; Pease:yes. Motion carried unanimously.

Adjourn: The meeting adjourned at 9:30 p.m.


Marlo A. Gustafson
Clerk/Treasurer