

VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD AGENDA
Village Hall – 114 Lake Street, Pardeeville
Tuesday, May 17, 2022 at 6:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Verification of posting of Agenda
- IV. Pledge of Allegiance
- V. Agenda Approval
- VI. Minutes Approval
- VII. Comments from the Floor
- VIII. Communications & Reports
 - A. Angie Cox Library report
 - B. EMS Commission Report
 - C. Columbia County Supervisors Report
 - D. Sheriff Monthly Report
 - E. Clerk/Treasurer
 - i. Work Report
 - ii. Receipts
 - iii. Financials
 - F. Village Administrator & Director of Public Works Report
 - G. Committee Minutes
- IX. Old Business
 - A. IKWE – Update
 - B. Consider and Approve Resolution 22R-10 - \$4.2 Million Bond Sale (Series 2022A – General Obligation)
 - C. Payment Plan (2023 & 2024 Bond Payments *and* TIF District Costs)
 - D. Investment Team (Interest Earnings and Managing the Bond Proceeds)
- X. NEW BUSINESS:
 1. 2021 Audit Documents and Communication Reports from Johnson Block
 2. Special Events Application – St. Gobain
 3. Special Events Application – July Triathalon
 4. 4th of July ski Show – No Wake (allow 1 day of wake for the ski show)
 5. Ord. #60-22
 6. Ord. #60-50
 7. Recommendation from Plan Commission – Rezone from M-1 to C-1 and Conditional Use Permit for 712 Lake St.
 8. Resolution 22R-11 – Fire Truck Loan
 9. Adoption of the Board, Committee and Commission Members
 10. WWTP Generator
 11. Consider and Approve the Notice of Intent with Columbia County – HWY P, Future Project
 12. CLOSED SESSION under WI Stats. Sec. 19.85 (1) (c) for considering employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Office Staff - Update
 - b. Utility & Billing Clerk Position
 13. RETURN TO OPEN SESSION to formally dispose of any issues discussed in closed session.
 14. Approval of the bills
 15. Adjourn

Kayla Lindert, Clerk/Treasurer

Posted 05/13/2022

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.