**VILLAGE OF PARDEEVILLE**

**SPECIAL MEETING**

**PARDEEVILLE VILLAGE BOARD AGENDA**

**Senior Center – 113 Industrial Drive**

**Monday, August 14, 2023, at 7:00 PM**

1. Call to Order
2. Roll Call
3. Verification of posting of Agenda
4. Pledge of Allegiance
5. Agenda Approval
6. NEW BUSINESS:

A. 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

i. Director of Public Works/Utilities Manager

ii. Clerk/Treasurer/Office Manager

 B. RETURN TO OPEN SESSION to formally dispose of any issues discussed in closed session.

 C. Discuss plan for possible interim positions

 i. Interim Director of Public Works

 ii. Clerk/Treasurer Consult Support

 D. Utility/Billing Clerk

 E. Recommendation to proceed with General Engineering for plans, specs, and state approved plans

 F. Design details with General Engineering for Senior Center – Kent E. Fish, PE

 G. Senior Center Remodel

 i. Sign

 ii. Landscaping

 iii. Concrete

 iv. Fireplace

 v. Disposal of fixtures (lights and toilets)

 vi. Additional/new restrooms

 vii. Cloak Room

 H. LaToya’s – dog fee for returned dog

 VIII. ADJOURN

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Kayla Lindert, Clerk/Treasurer

Posted: 08/11/2023

**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.**