

VILLAGE OF PARDEEVILLE
PARDEEVILLE VILLAGE BOARD MINUTES
Village Hall – 114 Lake Street, Pardeeville
Monday, February 15, 2021 at 6:30 p.m.

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Monday, February 15, 2021 at the Village Hall at 114 Lake Street in Pardeeville. Village President Possehl called the meeting to order at 6:30 p.m. and Jennifer Becker, Clerk/Treasurer served as secretary.

Roll Call: All trustees were present except Buckley. Also present were Robin Bortz, Meg Rohrbeck-ADCI, Barry Pufahl, Joe DeYoung - MSA, Erin Salmon – Administrator/DPW and Jennifer Becker – Clerk/Treasurer.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Village Hall, Village Website and the Pardeeville Post Office.

Agenda Approval:

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

Minutes approval:

MOTION Pease/Abrath to approve previous meeting minutes as presented. Motion carried unanimously.

Comments from the Floor: none

Communications & Reports:

- **Sherriff Dept Report:** report was presented and items discussed were hours spent in the village and a drug investigation that took place.
- **Clerk Report:** report was reviewed and only question was on the court proceedings that took place on February 4th.
 - **Receipts** – report was presented and reviewed, no questions.
 - **Financials** – reports were presented and question on the amount in the library grant/aids income. This will be looked at in the office and followed up on.
- **DPW/Administrator Report** – Report was reviewed and discussion on the 2nd watermain break on W. Chestnut within a month. Called in a company to locate, dug where they said it was and could not find it. Had to abort mission and start again the next day with a new company to help locate. Once found it was fixed within hours. Salmon stated that we would not be billed for the initial locate and that with this being the 4th main break on W. Chestnut St. in the last 6-8 years; she is going to recommend replacing it for 2022. Next item discussed were laterals on Roosevelt St. and the number of times Schepp Plumbing has been called out to roto-rooter lines. We will be looking into replacing laterals as part of the Roosevelt Street project. Frog Pond – Salmon stated she reached out to Julie with the DNR but has not heard back. Will follow up again in a week or so. Final item discussed was plowing and snow emergency parking; had some on the streets during the last storm and the deputies were very helpful in talking to residents and getting vehicles moved.

NEW Business

Presentation of the bills for approval

MOTION Abrath/Fischer to approve the bills as presented. Roll Call Vote: motion carried unanimously.

Discussion/Action on items for the senior center

1. Site Layout –

ADCI was asked to look into mirroring the building on the South side of the site (entrance would face North) or to rotate to the East placing the entrance to the West. Both site layouts were presented to the board along with the cost associated with making the changes. The site plans were discussed as were the pros and cons with moving again. Some were concerned with the additional cost while others thought we would save some money on the curb appeal to the south side of the building. Discussion on where to place the garbage dumpster and window efficiency. **MOTION Abrath/Fischer** to proceed with option “A” which moves the building back to the South side of the lot with the main entrance facing North. Roll Call Vote: motion carried unanimously.

2. Alternate additions to contract

ADCI presented the board with a list of alternates that they would like decisions on at this time. Discussion and decisions as follow:

1 – yes, 2-no, 3-no, 4 – yes, 5 – best to begin with, 6 – no change, 7 – air exchanger in design not as an alternate, 8 – no, 9 – no, 10-no. Document will be made available with the minutes.

MOTION Abrath/Pease to proceed as noted above. Roll Call Vote: motion carried unanimously.

3. Interior Design choices

ADCI presented the board with choices for paint/wallpaper and carpet.

MOTION Abrath/Haynes to proceed with wheat penny and patience paint and Armure carpeting. Motion carried unanimously.

MOTION Pease/Fischer to move to **CLOSED SESSION** under WI Stats. Sec. 19.85(l)(e), Wis. Stats., allows closed sessions for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other specified public business, as long as competitive or bargaining reasons require a closed session at 8:16 p.m. Motion carried unanimously.

Discussion on Village Owned properties in Industrial concept and Residential concept

MOTION Babcock/Fischer to return to **OPEN SESSION** to formally dispose of any issues discussed in closed session at 9:26 p.m.

Action resulting from closed session: No formal action taken.

Adjourn: The meeting adjourned by Possehl at 9:27 p.m.

Jennifer Becker, Clerk/Treasurer

Approved 3/2/2021