

THE VILLAGE OF PARDEEVILLE

Special Joint Meeting Village Board & Utility Commission August 16, 2011 at 6:30 p.m.

Call to Order: The Special Joint Meeting of the Pardeeville Village Board and Pardeeville Utility Commission was called to order at 6:30 p.m. on Tuesday, August 16, 2011 by Village President Robert Becker.

Roll Call: Present Board members were: Abrath, Becker, Miller, Pease, Pufahl, and Wolff. Present Utility Commission members were: Freiberg, Pufahl, and Wolff. For a quorum of the Utility Commission, Bob Becker served as “ex-officio”. Dave Tracey, Clerk/Treasurer Gustafson, and Al Brey of Johnson Block & Company were also present.

Agenda Approval: **MOTION Freiberg/Abrath** to approve the agenda as posted. Motion carried unanimously.

2010 Audit Review: Al Brey of Johnson Block & Co. discussed the unqualified audit and made the following comments: Village is in excellent shape as far as debt capacity. The TIF District will be dissolving in 2012. The Village should develop a “Fund Balance Policy”. **MOTION Pufahl/Freiberg** to accept the audit on behalf of the Utility Commission. Motion carried unanimously. **MOTION Wolff/Pease** to accept the audit on behalf of the Village Board. Motion carried unanimously.

ADJOURN: The meeting adjourned at 6:59 p.m.

Marlo Gustafson, Clerk/Treasurer