

# VILLAGE OF PARDEEVILLE

## Special Joint Meeting Village Board & Utility Commission July 20, 2010 at 6:15 p.m.

- I. **Call to Order:** The Special Joint Meeting of the Pardeeville Village Board and Pardeeville Utility Commission was called to order at 6:15 p.m. on Tuesday, July 20, 2010 by Village President Robert Becker.
- II. **Roll Call:** Present Board members were: Abrath, Becker, Hepler (arrived at 6:31 pm.), Miller, Pease (arrived at 6:31 p.m.), Pufahl (arrived at 6:35 p.m.), and Wolff. Present Utility Commission members were: Freiberg, Jasin, Meierdirk, Silver and Thielen. Dave Tracey, Clerk/Treasurer Gustafson, and Al Brey of Johnson Block & Company were also present.
- III. **Agenda Approval:**  
**MOTION Wolff/Silver** to approve the agenda as posted. Motion carried unanimously.
- IV. **2009 Audit Review:** Al Brey of Johnson Block & Co. discussed the unqualified audit and made the following comments: Village is in good shape as far as fund balance and debt capacity, and by the time the TIF District dissolves, it should be close to covering the costs.  
**MOTION Meierdirk/Thielen** to accept the audit. Motion carried unanimously.
- V. **ADJOURN:** The meeting adjourned at 6:56 p.m.

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Marlo Gustafson, Clerk/Treasurer