

PARDEEVILLE VILLAGE BOARD–January 19, 2010 at 7:00 pm

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, January 19, 2010 at the Village Hall. Village President Bob Becker presided and Gustafson served as secretary. The meeting was called to order at 7:00 p.m.
- II. **Roll Call:** Present Trustees were Becker, Buzzell, Ebsen, Hepler, Pease, Pufahl, and Wolff. Representing the Village was Clerk/Treasurer Marlo Gustafson, and DPW Dave Tracey.
- III. **Verification of the posting of agenda:** The Agenda was properly posted at the Pardeeville Post Office, the Pardeeville Library, and the Pardeeville Village Hall. The Portage Daily Register received a copy of the notice.
- IV. **Pledge of Allegiance**
- V. **Agenda Approval:**
MOTION Buzzell/Hepler to approve the agenda as presented. Motion carried unanimously.
- VI. **Minutes:**
MOTION Pease/Wolff to approve the meeting minutes from the regular Village Board meeting of December 15, 2009. Motion carried unanimously.
- VII. **Presentation of Petitions:** None.
- VIII. **Business from the Floor:** None.
- IX. **Communications & Reports:**
 - A. **President's Comments:** CCEDC annual membership dinner is January 20th at 6:30 PM. They are planning on adding 12 more members to the board.
 - B. **Library Report:** Pufahl discussed the library budget.
 - C. **Columbia County Supervisor's Report:** Will meet January 20th at Columbia County Health Care Center.
 - D. **Ordinance Violation & Enforcement Report:** Discussed.
 - E. **Other Reports:** Trustees were given Building Inspector's report, Clerk/Treasurer report, and DPW report.
- X. **Committee Minutes:** Minutes were provided from the Finance and Personnel Committee.
- XI. **Presentation of Bills for Approval:** Questions were asked on the following invoices: 21241 to Bob Becker for mileage for CCEDC meetings, 21267 to Civic Systems for yearly support fees, 21285 to Kohlwey's Inc. to service furnace at Village Hall, 21284 to Greg Knuteson for quit claim deed to Jenny Wren Pass, and 21296 to Pardeeville Shopper for library ads.
MOTION Buzzell/Pease to approve payment of vouchers numbered 21208 through 21314.
Roll Call Vote: Hepler:yes; Pease:yes; Pufahl:yes; Wolff:yes, Becker:abstain; Buzzell:yes; Ebsen:yes. Motion carried.
- XII. **ORDINANCES:** None.
- XIII. **UNFINISHED BUSINESS:** None.

XIV. NEW BUSINESS:

A. Banking Contract:

MOTION Hepler/Wolff to accept National Exchange Bank & Trust's contract proposal.
Motion carried with Pufahl abstaining.

XV. Adjourn: The meeting adjourned at 7:38 PM pursuant to a **Pease/Hepler MOTION** and vote of all ayes.

Marlo A. Gustafson
Clerk/Treasurer