

## **PARDEEVILLE VILLAGE BOARD—February 15, 2011 at 7:00 PM**

**Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, February 15, 2011 at the Village Hall. The meeting was called to order at 7:00 p.m.

**Roll Call:** Present Trustees were Abrath, Becker, Hepler, Miller, Pease, Pufahl, and Wolff. Representing the Village was Dave Tracey, Marlo Gustafson, and Sgt. Hoege. Also present were Don Silver, Gene Buzzell, George Grimsrud, Melanie Kruckeberg, Greg Wagner, Terry Pease, Mona Johnson of Bytec Resource Management, and Reporter Lynn Jerde.

**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.

**Pledge of Allegiance:** The Pledge of Allegiance was not recited due to the American Flag being displayed at the polling place.

### **Agenda Approval:**

**MOTION Pufahl/Pease** to approve the agenda as presented. Motion carried unanimously.

### **Minutes:**

**MOTION Wolff/Abrath** to approve meeting minutes from the Public Hearing on January 18, 2011 and the regular Village Board meeting held on January 18, 2011. Motion carried unanimously.

**Presentation of Petitions:** None.

**Business from the Floor:** Terry Pease spoke about Dr. Chandler's plaque in the park. Mr. Pease received a bid for \$795.60 to replace the bronze plaque, same size. Donations will be accepted through the Village Clerk/Treasurer.

### **Communications & Reports:**

- **President's Comments:** Village President Becker reported on PABA, Columbia County Bike Path Committee, Columbia County Tourism, and CCEDC news.
- **Library Report:** Pufahl reported on Library Director interviews.
- **Columbia County Supervisor's Report:** Pufahl reported on Ad Hoc Redistricting Committee news and union negotiations.
- **Ordinance Violation & Enforcement Report:** Reviewed.
- **Other Reports:** Trustees were provided with Clerk/Treasurer report, and the DPW report. Sgt. Hoege gave a verbal report.

**Committee Minutes:** Minutes were provided from the Public Protection, Public Works, Parks & Property Committee, and Finance & Personnel Committee.

**Presentation of Bills for Approval:** Questions were asked on the following vouchers: 22232 to Cooper Power Systems for Sanborn substation underbuild, 22244 to Badger for grit removal at WWTP, and 22287 to MSA for sampling and engineering for WWTP sludge removal.

**MOTION Abrath/Pease** to approve payment of vouchers #22218 – #22287.

**Roll Call Vote:** Becker:yes; Hepler:yes; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes. Motion carried unanimously.

**ORDINANCES:** None.

**UNFINISHED BUSINESS:**

**Direct Seller's Permit:** Trustee Pufahl would like to see "door to door" sales separate from park events which should be exempted "community functions" as designated by the Village Board.

**MOTION Pufahl/Abrath** to recommend to Public Protection. Motion carried unanimously.

**NEW BUSINESS:**

**Pond Dredging Bid Approval:**

**MOTION Wolff/Pufahl** to award to Bytec Resource Management for \$64,900.00 with a June 15, 2011 completion date.

**Roll Call Vote:** Hepler:yes; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes. Motion carried unanimously.

**River Gauge on Haynes Rd Bridge:** Emergency Management is working on procuring a grant to help with the cost of the water level gauge. George Grimsrud reported that the Lake District is in favor of working out an arrangement to share the cost.

**MOTION Wolff/Abrath** to approve as presented.

**Roll Call Vote:** Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Hepler:yes. Motion carried unanimously.

**"Class B" Liquor License for End Zone:**

**MOTION Pufahl/Hepler** to table until real estate taxes are paid and written lease agreement is shown as proof that the previous parties cannot come back and operate the business. Motion carried unanimously.

**Picnic License for Fox Lake Ice Racing Association:**

**MOTION Abrath/Miller** to approve as presented. Motion carried, Pufahl abstained.

**Rural Water Association Annual Conference:** Dave Tracey will earn educational credit for his attendance.

**MOTION Wolff/Pufahl** to approve as presented.

**Roll Call Vote:** Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Hepler:yes; Miller:yes. Motion carried unanimously.

**WMCA District Meeting:**

**MOTION Pufahl/Hepler** to approve as presented.

**Roll Call Vote:** Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Hepler:yes; Miller:yes; Pease:yes. Motion carried unanimously.

**Low Speed Vehicles:**

**MOTION Pufahl/Abrath** to recommend to Public Protection. Motion carried unanimously.

**Razing of 414 W. Chestnut:** Dave Tracey will contact General Engineering to inspect the property and give a written report with the current value of the property.

**MOTION Pufahl/Hepler** to approve as presented.

**Roll Call Vote:** Wolff:yes; Abrath:yes; Becker:yes; Hepler:yes; Miller:yes; Pease:yes; Pufahl:yes. Motion carried unanimously.

**Personnel Issues:**

**MOTION Pufahl/Abrath** to go into CLOSED SESSION under WI Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**Roll Call Vote:** Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Hepler:yes; Miller:yes; Pease:yes.  
Motion carried unanimously.

**MOTION Pufahl/Hepler** to return to OPEN SESSION to formally dispose of any issues discussed in said closed session.

**Roll Call Vote:** Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes; Becker:yes; Hepler:yes; Miller:yes.  
Motion carried unanimously.

A motion was made in closed session to give Clerk/Treasurer a 35 cent raise retroactive to January 1, 2011, and to adjust her schedule to a 40 hour work week with no overtime allowed. Motion was carried with a 6-1 vote.

**Adjourn:** The meeting adjourned at 9:15 p.m.

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Marlo A. Gustafson  
Clerk/Treasurer