

PARDEEVILLE VILLAGE BOARD—March 15, 2011 at 7:00 PM

Call to Order: The regular meeting of the Village of Pardeeville governing body met on Tuesday, March 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. Also present were Rick Wendt, Lynn Jerde, Patricia Huggett, Suzanne Hawley, Laverne Hawley, Dennis Pederson, George Grimsrud, Larry Bielke, Michael Babcock, Dick Depies, Jim Cunzenheim, Marlyn Eggleston, and Bruce Rashke.

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 recited.

Agenda Approval:

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

Minutes:

MOTION Wolff/Pufahl to approve meeting minutes from the Public Hearing on February 15, 2011 and the regular Village Board meeting also held on February 15, 2011. Motion carried unanimously.

Presentation of Petitions: None.

Business from the Floor: Dennis Peterson of Piggly Wiggly voiced his concerns regarding the Village Board possibly approving a “Class A” license for Dollar General. Don Silver introduced the newly hired Library Director, Alyssa Cleland.

Communications & Reports:

- **President’s Comments:** Village President Becker attended the Manufacturer of the Year Awards Banquet in Milwaukee, an Economic Development meeting in Poynette, a seminar on the Budget Repair Bill in Wisconsin Dells, and a Tourism Conference in Wisconsin Dells.
- **Library Report:** Pufahl reported on the new Library Director.
- **Columbia County Supervisor’s Report:** Pufahl reported that Supervisors will meet tomorrow and spoke about cuts in state aid.
- **Ordinance Violation & Enforcement Report:** Reviewed.
- **Other Reports:** Trustees were provided with monthly Clerk/Treasurer report.

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

Presentation of Bills for Approval:

MOTION Pufahl/Pease to approve payment of vouchers #22288 – #22375.

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

ORDINANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Baseball Mound Repair:

MOTION Wolff/Hepler to approve repairing the baseball mound in Chandler Park, cost not to exceed \$150.

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

Parade Permit Application: Pardeeville High School Student Council will be sponsoring a Run/Walk for Cancer on May 7, 2011 from 10:00 a.m. until Noon.

MOTION Wolff/Abrath to approve as presented. Motion carried unanimously.

Five Year Street Plan: All projects need to be pushed back one year.

VILLAGE OF PARDEEVILLE FIVE YEAR STREET PLAN

1. 2012 – 500 and 600 blocks of Breezy Point Drive
2. 2013 – Haskins Drive
3. 2014 – Herwig Drive
4. 2015 – Roosevelt Street
5. 2016 – Washington Street

MOTION Abrath/Wolff to approve as presented. Motion carried unanimously.

“Class A” License for Dollar General: Dolgencorp, LLC (d.b.a. Dollar General) applied for a “Class A” License to sell beer and wine.

MOTION Pufahl/Miller to deny.

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

Spillway Change Order:

MOTION Hepler/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.

Designated Funds Carryover: The Finance & Personnel Committee recommended to the Village Board to designate unexpended funds from 2010.

MOTION Wolff/Hepler to designate any unexpended funds to the designated fund account. Motion carried unanimously.

Summer Recreation Program: The Pardeeville School District is unable to take over the Summer Recreation Program.

MOTION Hepler/Abrath to continue program for 2011. Motion carried unanimously.

Park Recreation Director:

MOTION Wolff/Pease to rehire Kim Peterson as Park & Recreation Director.

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

Set Public Hearing for Low Speed Vehicle Ordinance:

MOTION Hepler/Abrath to set the Public Hearing for April 19th at 6:45 p.m. Motion carried unanimously.

MTAW Spring Conference: Clerk/Treasurer requested to attend conference.

Pufahl/Pease to approve as presented.

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

Adjourn: The meeting adjourned at 8:00 p.m.

David Tracey, Recording Secretary