

PARDEEVILLE VILLAGE BOARD–December 21, 2010 at 7:00 PM

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, December 21, 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 Abrath, Becker, Hepler, Miller, Pease, Pufahl, and Wolff. Representing the Village was Clerk/Treasurer Marlo Gustafson, DPW Dave Tracey, and Sgt. Hoege. Also present were Don Silver, Chief Deputy Sheriff Babcock, and Lynn Jerde.
- 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:** The Pledge of Allegiance was recited.
- V. **Agenda Approval:**
MOTION Wolff/Abrath to approve the agenda as presented. Motion carried unanimously.
- VI. **Minutes:**
MOTION Pease/Miller to approve meeting minutes from the Public Hearing and the regular Village Board meeting held on November 16, 2010. Motion carried unanimously.
- VII. **Presentation of Petitions:** None.
- VIII. **Business from the Floor:** None.
- IX. **Communications & Reports:**
 - A. **President's Comments:** Village President Becker reported on CCEDC news, Columbia County Tourism Committee news, and PABA news.
 - B. **Library Report:** Pufahl reported on director applications and the SCLS computer switch over.
 - C. **Columbia County Supervisor's Report:** Pufahl reported.
 - D. **Ordinance Violation & Enforcement Report:** Reviewed.
 - E. **Other Reports:** Trustees were provided with Clerk/Treasurer report, DPW report, and the General Engineering report. Sgt. Hoege also reported.
- X. **Committee Minutes:** Minutes were provided from the Public Works, Parks and Property Committee, Plan Commission, and Finance & Personnel Committee.
- XI. **Presentation of Bills for Approval:**
MOTION Hepler/Abrath to approve payment of vouchers #22037 – #22106.
Roll Call Vote: Becker:yes; Hepler:yes; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes. Motion carried unanimously.
- XII. **ORDINANCES:** None.
- XIII. **UNFINISHED BUSINESS:**
 - A. **Direct Seller's Permit:** Trustee Hepler would like to take more time to look at the language of the current ordinance.
MOTION Hepler/Pufahl to table. Motion carried unanimously.

XIV. NEW BUSINESS:

A. MEUW Joint Superintendent's Conference:

MOTION Pufahl/Pease to approve the cost associated with Dave Tracey attending the conference.

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

B. Chandler Park History: This summer obvious errors were discovered on Dr. Joseph Chandler's plaque at the entrance to the park. Terry Pease decided to research the history of Chandler Park using old newspapers and plat books. In Mr. Pease's research, he found that in 1873 the lake was called "Mill Pond" and at that time, there was no park designation. In 1890, the lake was still called "Mill Pond" and the park was called "Driving Park". In 1916, the lake was called "Park Lake" and the park was called, "Park". In 1991, the family of Dr. Joseph Chandler paid for the construction of the brick memorial wall at the entrance to the park. It has since been known as Chandler Park. Mr. Pease proposed replacing the erroneous plaque with a factual plaque and presented quotes for bronze and aluminum. He volunteered to help raise the funds. President Becker referred the issue to the Public Works, Parks, and Property Committee for the February agenda.

C. Police Contract: Chief Deputy Sheriff Mike Babcock was present to represent Sheriff Richards. He presented the proposed minor changes to the 3 year contract. The contract covers the period of January 1, 2011 through December 31, 2013. The Columbia County Accounting Department establishes the monetary portion of the contract.

MOTION Pufahl/Miller to accept the contract as proposed. Motion carried unanimously.

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

D. Solar Access Panel at Everbrite, LLC: Everbrite applied for a permit to install a solar access panel on the north east corner of the building to power the office. The Plan Commission approved the recommendation to the Village Board. Everbrite has been made aware that there are not any incentives or renewable energy credit available from the village at this time.

MOTION Wolff/Hepler to approve Everbrite's application for installation of a solar access panel with no incentives or renewable energy credits. Motion carried unanimously.

E. Acquisition of Land – Parcel 307, 215 N. Main St. (may be referred to closed session):

MOTION Wolff/Pease to go into closed session under WI Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties.

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

MOTION Pease/Wolff to go into open session to formally dispose of any issues discussed in said closed session.

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

MOTION Wolff/Pease to work out an agreement with the property owner. Once an agreement has been made, have an appraisal done and bring back to the Village Board.

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

F. Personnel Issues (may be referred to closed session):

MOTION Wolff/Pufahl 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 Wolff/Pufahl 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.

MOTION Pufahl/Pease to give Laurie Tangney a 60 cent per hour increase, Diane Gmeinder an 85 cent per hour increase, and Dave Tracey will receive an increase of \$2000 to his annual salary. Marlo Gustafson's raise is tabled until further notice.

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

XV. Adjourn: The meeting adjourned at 9:50 p.m.

Marlo A. Gustafson
Clerk/Treasurer