

VILLAGE BOARD–January 20, 2009 at 7:00 pm

- I. **Call to Order:** The regular meeting of the Village of Pardeeville governing body met on Tuesday, January 20, 2009 at the Village Hall. Village President Barry Pufahl presided and Gustafson served as secretary. The meeting was called to order at 7:00 p.m.
- II. **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.
- III. **Roll Call:** Present Trustees were Becker, Buzzell, Ebsen, Hepler, Pufahl, Wisniewski and Wolff. Representing the Village was David Tracey, Director of Public Works, and Marlo Gustafson, Clerk/Treasurer. Also in attendance was resident Judy Skaar.
- IV. **Pledge of Alliance**
- V. **Agenda Approval/Additions/Amendments:**
MOTION Wolff/Hepler to approve the 1/20/09 agenda as presented. Motion carried unanimously.
- VI. **Minutes:**
MOTION Ebsen/Becker to approve the meeting minutes from the Public Hearing and Village Board meetings of December 16, 2008 as presented. Motion carried unanimously.
- VII. **Presentation of Petitions:** None.
- VIII. **Business from the Floor:** Resident Judy Skaar of 517 Breezy Point Drive voiced her opinion regarding winter parking violations during the holiday season.
- IX. **Communications & Reports:**
 - A. **President's Comments:** None.
 - B. **Angie W. Cox Library Report:** Wisniewski reported.
 - C. **Columbia County Sheriff's Report:** Monthly report given to trustees before meeting.
 - D. **Ordinance Violation & Enforcement Report:** Discussed.
 - E. **General Engineering Building Inspector's Report:** Report reviewed.
 - F. **D.P.W. Report:** Written report given to trustees.
 - G. **Columbia County Economic Development Corp. & PABA Report:** Becker reported.
 - H. **Pardeeville Lakes Management District Report:** Ebsen reported.
 - I. **Ambulance Report:** No meeting in December.
 - J. **Fire Department Report:** No meeting in December.
 - K. **Columbia County Supervisor Report:** Pufahl reported.
 - L. **Clerk/Treasurer Report:** Written report given to trustees.
 - M. **Municipal Court Report:** No meeting in December.
 - N. **Ad Hoc for Smart Growth/Comprehensive Plan:** Trustees reviewed minutes.
 - O. **Other Reports:** None.

- X. Committee Minutes:** Written minutes were provided from the Ad Hoc/Smart Growth Committee, Public Utility Commission, and the Finance and Personnel Committee.
- XI. Presentation of Bills for Approval:** Questions were asked on the following invoices: #20292 to Alliant Energy, #20301 to Civic Systems, #20316 to Geraldine Gorman, #20317 to Holiday Inn, and #20337 to Piggly Wiggly.
MOTION Buzzell/Wolff to approve payment of vouchers numbered 20216 to 20355.
Roll Call Vote: Becker:abstain; Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes. Motion carried.
- XII. RESOLUTIONS & ORDINANCES:** None.
- XIII. UNFINISHED BUSINESS:**
- A. Flashing Safety Lights for 4-way Stop:** We've received approval from the Dept. of Transportation to install flashing safety lights above the stop signs at the intersection of Hwy 22 and Chestnut Street.
MOTION Hepler/Ebsen to recommend purchase approval to the Public Protection Committee for their February meeting. Motion carried unanimously.
- XIV. NEW BUSINESS:**
- A. WisLine Teleconference Seminar Expense Approval – Municipal Elections:**
MOTION Wolff/Buzzell to approve the cost of the seminar.
Roll Call Vote: Buzzell:yes; Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:yes. Motion carried unanimously.
- B. Manufacturer of the Year Award Ceremony Expense Approval – Feb. 26, 2009:**
Bob Becker to attend. Award Ceremony is at the Pfister Hotel in Milwaukee.
MOTION Wolff/Buzzell to approve the cost associated with attending the award ceremony.
Roll Call Vote: Ebsen:yes; Hepler:yes; Pufahl:yes; Wisniewski:yes; Wolff:yes; Becker:abstain; Buzzell:yes. Motion carried.
- XV. Adjourn:** The meeting adjourned at 8:18 p.m. pursuant to a **Buzzell/Ebsen MOTION** and vote of all ayes.

Marlo A. Gustafson
Clerk/Treasurer, Village of Pardeeville

1-21-09