

**SPECIAL PARDEEVILLE VILLAGE BOARD MEETING
& PUBLIC HEARING
May 4, 2010 at 6:00 pm**

- I. Call to Order:** This special meeting of the Village of Pardeeville governing body met on Tuesday, May 4, 2010 at the Village Hall. Village President Bob Becker presided and Gustafson served as secretary. The meeting was called to order at 6:00 PM.
- 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: Lynn Jerde of the Daily Register, Utility Commission Chair Greg Freiberg, Utility Commission member Don Silver, Doug Hare, Phil Possehl, Rory Colstad, Linda Kopmeyer, Greg Kath, Maureen Bortz, Jim Baures, Kyle Lietzau, and Kitzi Muniz.
- III. Agenda Approval:**
MOTION Wolff/Pease to approve the agenda as presented. Motion carried unanimously.
- IV. Wisconsin Street Relay Project Description:** Dave explained that per State Statutes, the Village has a 5-Year Plan, and Wisconsin Street is due this year. Specific effected properties were listed. The project will start the first week of June and last through the middle or end of August. Some trees will be removed by Daniel's Tree Service. A new gas main will also come through by Alliant. Rob Roth of General Engineering spoke about the street elevation and steps being taken to improve drainage.
- V. PUBLIC HEARING:**
- A. Open Public Hearing:**
- 1. Special Assessment for Public Improvements (Wisconsin Street Relay Project):** Dave Tracey and Rob Roth answered many questions regarding sidewalks and utilities, tree removal, street elevation, drainage, and how payment(s) will be accepted.
- B. Close Public Hearing:**
MOTION Pufahl/Abrath to close the public hearing. Motion carried unanimously.
- VI. Approval of Resolution No. 10-R02 – Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefited Property in the Village of Pardeeville.**
MOTION Pufahl/Abrath to amend the resolution to read 5 annual installments instead of 5 to 10 annual installments. Motion carried unanimously.
- MOTION Pease/Miller** to approve Resolution No. 10-R02 as amended. The amended resolution is attached to these minutes.
- Roll Call Vote:** Becker:yes; Hepler:yes; Miller:yes; Pease:yes; Pufahl:yes; Wolff:yes; Abrath:yes. Motion carried unanimously.
- VII. Adjourn:** The meeting adjourned at 6:59 PM pursuant to a **Miller/Hepler MOTION** and vote of all ayes.

Marlo A. Gustafson
Clerk/Treasurer

RESOLUTION NO. 10-R02
Final Resolution Authorizing Public Improvements and
Levying Special Assessments Against Benefited Property in
The Village of Pardeeville, Wisconsin

WHEREAS, the governing body of the Village of Pardeeville, Wisconsin, held a public hearing at the Village Hall at 6:10 PM on the 4th day of May, 2010, for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Engineer on the proposed public improvements consisting of the replacement of sidewalks and driveway aprons and preliminary assessments against benefited property and heard all persons who desired to speak at the hearing.

Wisconsin Street Relay Project: All property fronting upon both sides of Wisconsin Street from E. LaFollette St. north 800' to E. Chestnut St. also to include 205, 210, 301, and 302 E. Chestnut St.

NOW, THEREFORE, BE IT RESOLVED, the governing body of the Village of Pardeeville, Wisconsin, determines as follows:

1. The report of the Engineer, as modified, a copy of which is attached hereto and incorporated herein as if fully set forth herein, including the plans and specifications and assessments set forth therein, is adopted and approved.
2. Payment for the improvements shall be made by assessing the cost to the property benefited as indicated in the report.
3. Assessments shown on the report represent an exercise of the police power and have been determined on a reasonable basis and are hereby confirmed.
4. Assessments for all projects included in the report are hereby combined as a single assessment but any interested property owner may object to each assessment separately or all assessments jointly for any purpose.
5. Assessments shall be due within 45 days of billing date. Assessments may be paid in cash or in 5 annual installments to the municipal clerk. Installments shall be placed on the next tax roll after the date for collection and shall bear interest (at the rate equal to one half percent more than the Village interest rate at the local bank) per annum on the unpaid balance from January 1 of the year following the levy. Installments or assessments not paid when due shall bear additional interest on the amount due at the same rate per annum.
6. The municipal clerk shall publish this resolution as a class 1 notice under ch. 985 Stats., in the assessment district and mail a copy of this resolution and a statement of the final assessment against the benefited property together with notice of installment payment privileges to every property owner whose name appears on the assessment roll whose post office address is known or can with reasonable diligence be ascertained.

Signed and sealed this 4th day of May, 2010.

Robert Becker, Village President

ATTEST: _____
Marlo A. Gustafson, Clerk