

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, JUNE 18 2014 ó 7:00 P.M.
MUNICIPAL BUILDING, 6969 236TH AVENUE, PADDOCK LAKE, WISCONSIN

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

Motion ó Approval of previous meeting minutes. Regular Board (05/21/14)

Motion ó Presentation of accounts allowances and disallowances

Motion ó Suspend the rules of order for citizens to speak during committee reports

PUBLIC HEARING FOR APPROVAL OF 2014-2015 LIQUOR LICENSES & CABARET LICENSES

1. **Motion** ó Open Public Hearing for liquor license applicants and cabaret license applicants: Class A (beer only): Triple B Enterprises (Brass Ball Mobil); Paddock Lake BP Operating Group (Paddock Lake BP), JRP Petroleum, Inc. (Paddock Lake Citgo), New Midwest Rentals, LLC (Paddock Lake Marathon), Pawns Shell, Inc. (Paddock Lake Shell). Class A (beer & liquor): ATJ Foods (Lakeside Sentry); Walgreens Store #005935. Class B (beer & liquor): Drifters Bar & Grill LLC (Drifters); Vigas Log Cabin Inc. (La Cabana Mexican Restaurant) Cabaret: Drifters Bar & Grill LLC (Drifters); Vigas Log Cabin, Inc. (La Cabana Mexican Restaurant)
2. Comments
3. **Motion** ó Close Public Hearing

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

1. Village Engineer Report: Discussion-current and future projects.
2. Community Library Report
3. Building & Zoning Administrator report
4. Storm Water Management Report
5. Elected County or State officials

REPORTS OF STANDING COMMITTEES

FINANCE & ADMINISTRATION: President Burns

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
2. **Motion** ó Pay bills over \$1,000
3. **Motion** ó Kenosha Area Business Alliance memorandum of understanding for business park target analysis, cost not to exceed \$3,000.
4. **Motion** ó Resolution R14-02, Transfer from General Reserve to fund 2013 & 2014 Capital Project Fund
5. **Motion** ó Resolution R14-03, amending the 2014 General Fund Budget

JUDICIARY & LICENSING: Trustee Kaddatz

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
2. Discussion: Court Report
3. **Motion** ó Authorize municipal judge to change court clerk compensation from monthly to hourly.
4. **Motion** ó Approve Class A (beer only) licenses. Brass Ball Mobil, Paddock Lake BP, Paddock Lake Citgo, Paddock Lake Marathon, Paddock Lake Shell. Licenses expire 06/30/15.
5. **Motion** ó Approve Class A (beer & liquor) licenses for Lakeside Sentry; Walgreens Store #05935. License expires 06/30/15
6. **Motion** ó Approve Class B (beer & liquor) licenses for Drifters; La Cabana Mexican Restaurant. Licenses expires 06/30/15
7. **Motion** ó Approve cabaret license application for Drifters; La Cabana Mexican Restaurant. License expires 06/30/15
8. **Motion** ó Approve cigarette licenses for Paddock Lake Citgo; Brass Ball Mobil; Paddock Lake BP; Paddock Lake Shell; Lakeside Sentry, Walgreens Store #005935, Paddock Lake Marathon, Family Dollar. Licenses expire 06/30/15
9. **Motion** ó Approve coin machine licenses for Drifters [pool tables (2), jukebox (1), dart board (1), black jack game (1), video games (3)], Redbox Automated Retail LLC [1 kiosk at Lakeside Sentry, 2 kiosks at Walgreens] Licenses expire 06/30/15
10. **Motion** ó Approval renewal operator license applications per attached list. Licenses expire 06/30/15
11. **Motion** ó Approve new operator licenses per attached list. Licenses expire 06/30/15

POLICE & FIRE: Trustee Barry

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings

HEALTH, WELFARE & RECYCLING: Trustee Christenson

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings

BUILDING, GROUNDS & PARKS: Trustee Brenner

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
2. **Motion** ó Authorize village staff to repair village hall subgrade drain system, cost not to exceed \$3,000.

PUBLIC WORKS: Trustee Fish

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
2. **Motion** ó Purchase auto dialer for the water pumping station
3. **Motion** ó Resolution R14-04, 2013 Compliance Maintenance Annual Report (CMAR)
4. **Motion** ó WDNR environmental fee for MS4 Storm Water Permit & wastewater treatment plant, not to exceed \$3,398.69
5. **Motion** ó Baxter & Woodman work order for SCADA controls and integration of sewer lift station #5, not to exceed \$12,500.
6. **Motion** ó Change order for repairs at public works building, not to exceed \$450.
7. **Motion** ó Public Works cross training and pay incentives.
8. **Motion** ó Midwest General & Mechanical Contractors partial pay request#2, not to exceed \$29,901.25.

TREE COMMISSION: Trustee Brenner

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings

REPORTS OF VILLAGE OFFICIALS:

PRESIDENT: T Burns

1. Report: Information regarding past, current and future municipal matters

CLERK/TREASURER: E. Uhlenhake

1. Report: Information regarding past, current and future municipal matters
2. Village Hall will be closed Friday, July 4th for the Independence Day holiday

ADMINISTRATOR: T. Popanda

1. Report: Information regarding past, current and future municipal matters

ATTORNEY: J. Davison

1. Report: Information regarding past, current and future municipal matters

OLD BUSINESS

NEW BUSINESS

CITIZEN COMMENTS ó 3 minutes.

ADJOURN

This Notice was posted at the following places:

Southport Bank – Paddock Lake Branch

BMO Harris Bank – Paddock Lake Branch

Paddock Lake Municipal Building

June 16, 2014

Signed: _____

Emily Uhlenhake

Clerk-Treasurer

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service, contact Village Clerk-Treasurer Emily Uhlenhake at 262-843-2713.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any other governmental body except the Village Board of Trustees