

VILLAGE OF PADDOCK LAKE SPECIAL MEETING  
MONDAY JANUARY 30, 2017 6:00 PM

President Burns called the meeting to order at 6:00 pm.

Village Board attendance: President Burns, Trustees Barb Brenner, Kathy Christenson, Dick Fish, Gloria Walter. Absent Robert Spencer and Gary Kaddatz

Also present: Administrator; Tim Popanda, Deputy Clerk-Treasurer Michelle Shramek.

The meeting agenda was posted January 27, 2017 at the Village Hall, Southport Bank - Paddock Lake Branch and BMO Harris Bank – Paddock Lake Branch.

Motion to appoint Trustee Barb Brenner as the Board Representative for the Joint Review Board to create tax increment district #2. by President Burns, Seconded by Trustee Fish and approved by roll call vote (5-0).

President Burns moved to appoint John Poole as the public member for the Joint Review Board to create tax increment district #2. Seconded by Trustee Walter and approved by roll call vote (5-0).

The next meeting will be on February 6<sup>th</sup> at 4:30 for the Joint Review Board, followed by a Plan Commission Meeting.

At 6:06 pm President Burns moved to adjourn. Seconded by Trustee Brenner and approved unanimously by voice vote.  
Respectfully submitted,

Michelle Shramek, Deputy Clerk-Treasurer  
Village of Paddock Lake