

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

Motion ó Approval of previous meeting minutes. Regular Board (11/28/12)

Motion ó Presentation of accounts allowances and disallowances

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

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 Goodson

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
2. **Motion** ó Approve bills over \$1,000
3. **Motion**- Approve Administrator's performance review form
4. **Motion** ó Approve applying for Chase Bank payment card.

JUDICIARY & LICENSING: Trustee Smart

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 Approve renewal operator license for Narinder Singh, Tarlochan Singh (Paddock Lake Shell)
4. **Motion** ó Approve new operator license application for Amber Schalk, Paul M. Kunaschk, Bradley J. Thureau (Walgreens); Matthew Kritikos (Paddock Lake Shell)

POLICE & FIRE: Trustee Bucko

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

PARKS: Trustee Warner

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

HEALTH, WELFARE & RECYCLING: Trustee Burns

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

BUILDING & GROUNDS: Trustee Brenner

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

PUBLIC WORKS: Trustee Hansen

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
2. **Motion** ó Approve pay request #15 to CD Smith in the amount of \$173,700.58 for work on the WWTP.
3. **Motion** ó Approve Administrator to arrange with Kenosha County Highway Department for winter pavement crack sealing, not to exceed \$20,000.
4. **Motion** ó Approve Baxter & Woodman to investigate and prepare plan to bid for manhole repairs on STH 50.

TREE COMMISSION: President Goodson

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

REPORTS OF VILLAGE OFFICIALS:

PRESIDENT: Goodson

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. Nomination papers must be returned by 5 pm, Wednesday, January 2, 2013. Incumbents not seeking re-election must file Notification of Non Candidacy by Friday, December 21st, 5 pm. If necessary a primary election would be held on February 19, 2013
3. Village Hall will be closed Monday, Dec. 24th; Tuesday, Dec. 25th; Monday, Dec. 31st; Tues., Jan. 1st.

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.

Motion ó Go into closed session per Wisconsin State Statute 19.85(1)(e) for the purpose of negotiations relating to the acquisition of property.

Motion ó Return to open session

Motion ó Approve property transfer and release agreement between the Village of Paddock Lake and Southport Bank, NA.

Motion ó Approve release of Southport Bank, N.A.

ADJOURN

This Notice was posted at the following places:

*Southport Bank – Paddock Lake Branch
BMO Harris Bank – Paddock Lake Branch
Paddock Lake Municipal Building*

December 17, 2012

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