

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

Motion– Approval of previous meeting minutes. Regular Board (12/21/11)

Motion – Presentation of accounts allowances and disallowances

Motion– 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** – Pay bills over \$1,000
3. **Motion** - Approve Resolution R12-01, Southeastern Wisconsin Regional Planning Commission’s Hazard Mitigation Plan Update for Kenosha County, 2011 – 2015.
4. **Motion** – Approve settlement for sewer overcharge

JUDICIARY & LICENSING: Trustee Warner

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
2. Discussion: Court Report
3. **Motion** – Approve operator licenses for Philip Albers, Paddock Lake BP; license expires 06/30/2012

POLICE & FIRE: Trustee Bucko

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

PARKS: Trustee Harris

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

HEALTH, WELFARE & RECYCLING: Trustee Brenner

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

BUILDING & GROUNDS: Trustee Hansen

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

PUBLIC WORKS: Trustee Riesselmann

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
2. **Motion** – Approve snow removal policy
3. **Motion** – Approve retro reflective sign management policy
4. **Motion** – Approve aerial lift and fall protection training
5. **Motion** – Approve CD Smith pay request #4 for the WWTP in the amount of \$572,185.00.
6. **Motion** – Approve replacement of rotary broom brushes not to exceed \$1,050.00
7. **Motion** – Approve retaining \$12,000 for Westside Water Transmission Main to and refunding \$13,170.35 to Advance Construction, Inc.

TREE COMMISSION: Trustee Harris

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
2. **Discussion** – Arbor Day 2012

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. Primary Election Feb.21, 2012 for Salem Grade School Board, Brighton Elementary School Board and Kenosha County Circuit Judge

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 – 3 minutes.

Motion – Go into closed session per Wisconsin State Statute 19.85(1)(c) for consideration of employment and for consideration of employee compensation.

Motion – Return to open session

Motion – Hire Michelle Shramek as a full time employee

Motion – Approve wages for the period January 1, 2012 through December 2012 for all wastewater treatment and public works employees.

Motion – Approve a 2% wage increase over 2011 wages for all non-wastewater treatment plant/public works employees effective January 1, 2012 – December 31, 2012

ADJOURN

This Notice was posted at the following places:

Southport Bank – Paddock Lake Branch

M&I-BMO Harris Bank – Paddock Lake Branch

Paddock Lake Municipal Building

January 16, 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