

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

Motion– Approval of previous meeting minutes. Regular Board (01/18/12)

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 LWMMI insurance policy renewal

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 license for Tiffany Hanson (La Cabana)

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
2. **Motion** – Purchase 6 “No Wake” buoys

HEALTH, WELFARE & RECYCLING: Trustee Brenner

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
2. **Motion** – Approve Saturday, May 19, 2012 as the date for the third annual Green Expo, spring clean up, electronic and TV recycling; located at the Village Hall from 9 am – 2 pm.

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 CD Smith pay request #5 for WWTP improvements, not to exceed \$236,825.50
3. **Motion** – Approve tire purchase from Poms Tires, Inc., Sturtevant for public works equipment, not to exceed \$4,172.12
4. **Motion** – Approve pesticide application training for public works employees
5. **Motion** – Approve work zone and flagger safety training for public works employees

TREE COMMISSION: Trustee Harris

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. 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.

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*

February 13, 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