

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

Motion– Approval of previous meeting minutes. Regular Board (03/21/12)

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 employee health insurance

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 Tara Lynn Morgan (Drifters), licenses to expire June 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 Bucko (pro-tem)

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
2. **Motion** – Purchase ADA door openers
3. **Motion** – Review and accept lawn maintenance RFP
4. **Motion** – Review and accept nuisance abatement RFP

PUBLIC WORKS: Trustee Hansen (pro-tem)

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
2. **Motion** – Purchase US flags for seasonal display on STH 50
3. **Motion** – Approve pay request #7 to CD Smith for WWTP project, in the amount of \$628,699.55
4. **Motion** – Approve purchase of 5 fall protection safety harnesses.

TREE COMMISSION: President Goodson (pro-tem)

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

REPORTS OF VILLAGE OFFICIALS:

PRESIDENT: Goodson

1. Report: Information regarding past, current and future municipal matters
2. **Motion** – Appoint Cheryl Baysinger, William Keough, Robert Leick and Joe Riesselmann to Plan Commission
3. **Motion** – Appoint David Buehn to Joint Review Board
4. **Motion** – Approve committee members
5. **Motion** – Approve Village Engineers, Village Attorney, Court Attorney, Auditor and Assessor as presented.

CLERK/TREASURER: E. Uhlenhake

1. Report: Information regarding past, current and future municipal matters
2. Open Book for real property assessments, Thursday, May 3rd, 1 pm – 3 pm.
3. Board of Review, Tuesday, May 29th, 1 pm – 3 pm.
4. Gubernatorial Recall Primary Election, Tuesday, May 8, 2012

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)(e) for the purpose of discussing the water valves. Will not return to open session for adjournment

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*

April 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