

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

Motion– Approval of previous meeting minutes. Regular Board (04/18/12)

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. Presentation by ABATE representative Mike Halvorson regarding motorcycle safety sign placement in the village.
2. Village Engineer Report: Discussion-current and future projects.
3. Community Library Report
4. Building & Zoning Administrator report
5. Storm Water Management Report
6. 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 donation policy

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** – Approve Cigarette licenses for Family Dollar, 25100 75th Street & Paddock Lake Marathon, 24820 75th Street. Licenses expire 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
2. **Motion** – Approve revised emergency services contract with the Town of Salem.

PARKS: Trustee Warner

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
2. **Motion** – Approve purchase of playground mulch
3. **Motion** – Approve purchase of sand for ball diamond

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
2. **Motion** – Appoint Terry Burns as village historian during his term as village trustee.

PUBLIC WORKS: Trustee Hansen

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
2. **Motion** – Approve Crane Engineering to rebuild the sewage sump pump, not to exceed \$5,529.55.
3. **Motion** – Approve CD Smith pay request
4. **Motion** – Purchase 10 trees from Ludwig Nursery
5. **Motion** – Waive first reading of Ordinance 12-01 relating to water rate increase
6. **Motion** – Approve Ordinance 12-01, An Ordinance to Recreate Section 7.52 of the Code of Ordinances of the Village of Paddock Lake Relating to Water Rates.

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
2. **Motion** – Appoint Chris Bucko as the alternate village board member to the plan commission.
3. **Motion** – Appoint Joe Riesselmann and Barbara Fischer-Galley as citizen member alternates to the plan commission.
4. **Motion** – Appoint tree commissioners.
5. **Motion** – Set public hearing date for Tax Increment Finance District & authorize Ehlers & Associates to provide the Village of Paddock Lake with a draft project plan.
6. **Motion** – Appoint Tim Popanda to serve as the village representative to the Kenosha County Comprehensive Bicycling Facilities Planning Committee.
7. **Motion** – Approve Resolution R12-03, approve distribution easement overhead & underground electric & gas for WE Energies.

CLERK/TREASURER: E. Uhlenhake

1. Report: Information regarding past, current and future municipal matters
2. Board of Review, Tuesday, May 29th, 1 pm – 3 pm.
3. Recall Election, Tuesday, June 5, 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.

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

May 14, 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