

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

Motion– Approval of previous meeting minutes. Regular Board (05/16/12)

Motion – Presentation of accounts allowances and disallowances

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

Presentation – Review of 2011 Financial Audit prepared by Andrea & Orendorff, Kenosha, Wis.

PUBLIC HEARING FOR APPROVAL OF 2012-2013 LIQUOR LICENSES & CABARET LICENSES

1. **Motion** – Open Public Hearing for liquor license applicants and cabaret license applicants: Class A (beer only): Triple B Enterprises (Brass Ball Mobil); Paddock Lake BP Operating Group (Paddock Lake BP), JRP Petroleum, Inc. (Paddock Lake Citgo); Sukdev Petroleum, Inc (Paddock Lake Shell), New Midwest Rentals, LLC (Paddock Lake Marathon). Class A (beer & liquor): ATJ Foods (Lakeside Sentry); Walgreens Store #005935. Class B (beer & liquor): Drifters Bar & Grill LLC (Drifters); Promiseland Restaurant, Vigas Log Cabin Inc. (La Cabana Mexican Restaurant)
Cabaret: Drifters Bar & Grill LLC (Drifters); Vigas Log Cabin, Inc. (La Cabana Mexican Restaurant)
2. Comments
3. **Motion** – Close Public Hearing

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 2011 Financial Audit
4. **Motion** – Approve public records policy
5. **Motion** – Approve purchase of 4 computer workstations from Stevens Technology Solutions, cost not to exceed \$929.97 each
6. **Motion** – Approve purchase of router, not to exceed \$1,157.

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 Class A (beer only) licenses. Brass Ball Mobil, Paddock Lake BP, Paddock Lake Citgo, Paddock Lake Shell, Paddock Lake Marathon. Licenses expire 06/30/13.
4. **Motion** – Approve Class A (beer & liquor) licenses for Lakeside Sentry; Walgreens Store #05935. License expires 06/30/13
5. **Motion** – Approve Class B (beer & liquor) licenses for Drifters; Promiseland Restaurant; La Cabana Mexican Restaurant. Licenses expires 06/30/13
6. **Motion** – Approve cabaret license application for Drifters; La Cabana Mexican Restaurant. License expires 06/30/13
7. **Motion** – Approve cigarette licenses for Drifters; Paddock Lake Citgo; Brass Ball Mobil; Paddock Lake BP; Paddock Lake Shell; Lakeside Sentry, Walgreens Store #005935, Paddock lake Marathon, Family Dollar. Licenses expire 06/30/13
8. **Motion** – Approve coin machine licenses for Drifters [pool tables (2), jukebox, dart board, black jack video game, bugs video game, carnival video game, war video game], Redbox Automated Retail LLC [1 kiosk at Lakeside Sentry, 2 kiosks at Walgreens] Licenses expire 06/30/13
9. **Motion** – Approve operator license renewal applications: [Drifters] Andrea N. Belsky, Theresa Brucks, Jacqueline Clark, Crystal Sloan, Tara Morgan, Kenneth Clelland, Sara Hughes; [Lakeside SuperValu] Deborah Schickel, Christine Trombini, Timothy Shuemate, Jeffrey Krueger, Helene Peterson, Sandra Christison, Marie Weis, Sandra Whitely; [La Cabana] Jamie Grogan, Amparo Trevino, Tiffany Hanson; (Walgreens) Christine Dorfner, Kristin Francour, Curtis McCoy, Gilbert Larson, Christina Klaus; [Brass Ball Mobil] Barbara Bell, Dorene Hardy, Mark Miller, Susan Nejedly, Ronald Plants, Aaron Shiovone, Margaret Tillich, Rebecca Wickersham, Sean BcBurney, Bonita Morton; [Paddock Lake BP] Philip Albers, Calvin DeLabio, Audrey Girardi, Patti Holbek, Mary Lester, Wendy Mesmer; [Promise Land Family Restaurant] Alfredo Jaimes, Tara Morgan, Nancy Schaum; [Paddock Lake Citgo] Jaswinder Kaur; [Paddock Lake Shell] Parminder Singh. Licenses expire 06/30/13.
10. **Motion** – Approve new operator licenses [Lakeside Sentry] Diana VanDaele, Anthony Hanson; [La Cabana] Abby Padlock [Paddock Lake Shell] Lorraine Lang Licenses expire 06/30/13

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 Town of Salem Emergency Services contract.

PARKS: Trustee Warner

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

2. Discussion: Independence Day activities

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** – Approve mold remediation for annex building, not to exceed \$1,050.

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 utility bill credit for Barry Boches, 6404 238th Avenue
3. **Motion** - Authorize administrator to liquidate surplus equipment
4. **Motion** – Approve using Kenosha Co. Hwy Dept to make pavement patches, at a cost not to exceed \$15,000.
5. **Motion** – Appoint Alpha Terra Science, Plymouth, Wis. to conduct safety training for employees, star up cost not to exceed \$3,500
6. **Motion** – Approve Kenosha Co. Hwy Dept and possibly Pat’s Sanitary Services to perform annual storm sewer maintenance at a combined cost not to exceed \$3,8000
7. **Motion** – Approve Stump grinding proposal from Mike Levandowski, not to exceed \$6,000.
8. **Motion** – Approve CD Smith pay request #9 in the amount of \$775,802 for waste water treatment plant improvements
9. **Motion** – Approve Resolution R12-05 Approving the 2011 Compliance Maintenance Annual Report
10. **Motion** – Approve annual DNR environmental fees: waste water treatment - \$4,152.89 storm water municipal fee - \$500.

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** – Waive first reading of Ordinance 12-02 relating to the attachment of parcel 65-4-120-101-0401, Countryside Commerce Center, LLC
3. **Motion** – Approve Ordinance 12-02
4. **Motion** – Approve Resolution R12-04, A Resolution Approving the Project Plan and Establishing the Boundaries for Creation of Tax Increment District No.1, Village of Paddock Lake, Wisconsin.
5. **Motion** – Appoint Traffic Enhancement Grant committee: Marlene Goodson, Jake Hansen, Dr. Scott Pierce, Henry Billingsley

CLERK/TREASURER: E. Uhlenhake

1. Report: Information regarding past, current and future municipal matters
2. Village Hall will be closed Wednesday, July 4th for the Independence Day holiday
3. Partisan Primary Election – Tuesday, August 14th.

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 Wis. State Statute 19.85(1)(e) for the purpose of negotiating lease for the annex building. Will not return to open session for adjournment.

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

June 18, 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