

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

Motion– Approval of previous meeting minutes. Regular Board (06/20/12)

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. **Discussion** – Cable network update
4. **Discussion** – Computer password policy
5. **Discussion** – Office software

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 operator license renewal applications: Stacy Harvey (Paddock Lake BP) License expires 06/30/13.
4. **Motion** – Approve new operator licenses. Brett Stermer, Shawna Guzik, Timothy Hawkins (Paddock Lake BP); Nicolas DiPersio (Brass Ball Mobil); Barbara Fox (Walgreens); Bonnie Sanchez (Promise Land); Donna Blankenship, Cynthia Soto, Karen Gersy (PL Marathon). 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

PARKS: Trustee Warner

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

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 new cleaning contract for village hall at \$260.00 per month; start date 09/01/12.

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 pay request #10 to CD Smith in the amount of \$1,604,141.
3. **Motion** - Approve Crane Engineering invoice for lift station pump repair in the amount of \$1,578.
4. **Motion** – Approve bid submitted by MBR for construction of 30' x 71' lean-to at public works yard in the amount of \$22,480

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

CLERK/TREASURER: E. Uhlenhake

1. Report: Information regarding past, current and future municipal matters
2. 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 negotiations relating to village properties. 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*

July 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