

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

Motion– Approval of previous meeting minutes. Regular Board (07/18/12)

Motion – Presentation of accounts allowances and disallowances

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

PUBLIC HEARING RELATING TO NATIONAL FLOODPLAIN INSURANCE PROGRAM

1. **Motion** – Open public hearing
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
6. Presentation on 2012 Financing Plan – Ehlers & Associates, Inc. (Jim Mann)

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 payment to Tom Porps General Maintenance in the amount of \$1,055 filing cabinet locks & installation.
4. **Motion** – Approve Municipal Software, Inc. operating system upgrade for office MSI applications in the amount of \$1,555.

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 new operator licenses. Kelly Humphrey (Brass Ball Mobil), Zachary Tritten (Paddock Lake BP). Licenses expire 06/30/13
4. **Motion** – Approve Temporary Class B Retail License for Westosha-Salem Kiwanis for Oktoberfest, September 22nd.

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
2. **Motion** – Approve repair of Hoag Park’s eroded shore line with a total in-house cost not to exceed \$5,500. Board approval contingent upon approval of project and cost sharing by Paddock Lake Rehabilitation District on August 18, 2012.

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 carpentry contract for the annex building at 7001 236th Avenue with JK Building, LLC, Paddock Lake in the amount of \$4,122; contingent upon the village board’s approval of the annex building lease.
3. **Motion** – Approve carpet and flooring contract for replacement of flooring at the annex building with Hasting Carpet & Tile, Paddock Lake; in the amount of \$4,550 contingent upon the village board’s approval of the annex building lease.
4. **Motion** – Approve painting contract for the annex building with A&D Painting, Burlington in the amount of \$3,950 contingent upon the village board’s approval of the annex building lease.
5. **Motion** – Approve heating and air conditioning alterations at the annex building by Reliable heating & Air Conditioning in the amount of \$2,250 contingent upon the village board approval of annex building lease.

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 #11 to CD Smith for construction of the wastewater treatment plant in the amount of \$311,319.
3. **Motion** - Approve final pay request from Payne & Dolan for the 2011 road construction project on 250th Avenue in the amount of \$47,546.11.
4. **Motion** – Approve purchase of a new 25 cubic yard self-contained leaf vac collection system; model SCL800m25, ODB Co of Richmond, VA. In total sum of \$39,830.

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. Ehlers presentation
3. **Motion** – Approve enrollment into the National Floodplain Insurance program.
4. **Motion** – Approve adoption of the Federal Emergency management Agency flood rate insurance maps
5. **Motion** – Waive first reading of proposed ordinance 12-03 relating to Chapter 41 Village of Paddock Lake Flood Plain Ordinance.
6. **Motion** – Approve Ordinance 12-03

CLERK/TREASURER: E. Uhlenhake

1. Report: Information regarding past, current and future municipal matters
2. Village Hall will be closed Monday, September 3rd in observance of Labor Day.

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 return to open session.

Motion – Approve lease of annex building

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

August 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