

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

Motion– Approval of previous meeting minutes. Regular Board (08/15/12)

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. Presentation on 2012 Financing Plan – Ehlers & Associates (James Mann)
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 Resolution R12-07, a resolution requesting exemption from County Library Tax for 2013 for the Village of Paddock Lake
4. **Motion** – Approve Resolution R12-08, a preliminary resolution for special assessments for properties located in the Village of Paddock Lake

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 licenses for Sharon Cain (Paddock Lake Marathon); Christina Martinez (Paddock Lake Marathon)

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 purchase of bike rack for village hall
3. **Motion** – Approve HVAC improvements by Reliable Heating & Air Conditioning for the annex building

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 #12 to CD Smith for construction of the wastewater treatment plant in the amount of \$230,554
3. **Motion** – Approve Crane Engineering pay request in the amount of \$10,028.27 for annual service and maintenance of the five sanitary sewer lift stations
4. **Motion** – Approve an additional \$15,000 with Kenosha county Highway Department to repair additional pavement
5. **Motion** – Approve the purchase of pavement stop bars, cost not to exceed \$2,000.
6. **Motion** – Approve purchase and installation of 20kw standby generator for public works building, not to exceed \$9,000.
7. **Motion** – Approve Resolution R12-13 authorizing village administrator to apply for urban forestry grant.

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** – Approve Resolution R12-09, an initial resolution authorizing \$360,000 General Obligation Bonds for street improvements
3. **Motion** – Approve Resolution R12-10, an initial resolution authorizing \$205,000 General Obligation Bonds for water system projects
4. **Motion** – Approve Resolution R12-11, an initial resolution authorizing \$4,275,000 General Obligation Refunding Bonds

5. **Motion** – Approve Resolution R12-12, a resolution providing for the sale of \$4,840,000 General Obligation Corporate Purpose Bonds

CLERK/TREASURER: E. Uhlenhake

1. Report: Information regarding past, current and future municipal matters

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

September 17, 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