

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

Motion– Approval of previous meeting minutes. Regular Board (09/19/12)

Motion – Presentation of accounts allowances and disallowances

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

PUBLIC HEARING

1. **Motion** – Open Public Hearing on proposed special charges for properties located in the Village of Paddock Lake
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. 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

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 renewal operator license for Surjit Singh (Paddock Lake Citgo)
4. **Motion** – Approve new operator license application for Margarita Manarik (Paddock Lake BP); Charlene Smith (La Cabana)

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 \$1,569.37 payment to Tom Porps for installation of locks and keys 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 #13 to CD Smith for construction of the wastewater treatment plant in the amount of \$394,713
3. **Motion** – Approve CD Smith change order #1
4. **Motion** – Approve partial payment to Kenosha Co for pavement patching in the amount of \$7,935.23
5. **Motion** – Approve Paddock Lake lift station repair bill from LW Allen in the amount of \$1,760.08
6. **Motion** – Approve installation of storm sewer
7. **Motion** – Approve lean-to door proposal
8. **Motion** – Approve purchase of tires
9. **Motion** – Approve purchase of portable steam power washer

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 R12-14 A Resolution Awarding the Sale of \$3,775,000 General Obligation Corporate Purpose Bonds Series 2012A
3. **Motion** – Approve Resolution R12-15 Final Resolution for Special Assessments for Properties Located in the Village of Paddock Lake

CLERK/TREASURER: E. Uhlenhake

1. Report: Information regarding past, current and future municipal matters
2. November Board of Trustees meeting rescheduled to Wednesday, November 28th, 7 pm

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 Wisconsin State Statute 19.85(1)(e) for the purpose of negotiations relating to the acquisition of property.

Motion – Return to open session

Motion – Approve donation of land from Talmer Bank

Motion – Approve settlement with Libertyville Bank

ADJOURN

This Notice was posted at the following places:

Southport Bank – Paddock Lake Branch

BMO Harris Bank – Paddock Lake Branch

Paddock Lake Municipal Building

October 15, 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