

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

Motion ó Approval of previous meeting minutes. Regular Board (01/16/13)

Motion ó Presentation of accounts allowances and disallowances

Motion ó 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** ó Approve bills over \$1,000
3. **Motion** ó Approve Resolution R13-02 - 2013 carryovers of 2012 budget
4. **Motion** - Approve renewal of AVG Anti-Virus for a 3 year term
5. **Motion** ó Renew LWMMI Village of Paddock Lake liability insurance through R&R Insurance in the amount of \$29,786.83 for the term 02/19/13 ó 02/19/14

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** ó Approve new operator license application Carl Shanor (Brass Ball Mobil), Charles A. Pohlman (Paddock Lake BP), Jaimie L Budzinski (Walgreens)

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

PUBLIC WORKS: Trustee Hansen

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
2. **Motion** ó Approve sale of leaf vac to Joe Vozel Landscaping
3. **Motion** ó Approve installation of three water meters at the WWTP and Public Works garage
4. **Motion** ó Approve Design Engineering Services Contract between Village of Paddock Lake, WisDOT and consultants Alfred Benesch & Co. for the STH 83 multi-use trail.

TREE COMMISSION: President Goodson

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
2. **Motion** – Arbor Day Proclamation

REPORTS OF VILLAGE OFFICIALS:

PRESIDENT: Goodson

1. Report: Information regarding past, current and future municipal matters
2. **Motion** ó Approve Resolution R13-01 providing for the vacation of plat for Fox Hollow Subdivision per Wis. State Statute 236.40.
3. **Motion** ó Approve conceptual plan for minor land division and rezoning of parcel 40-4-120-031-1401, owner Matthew Nolan. This property is located west of 248th Avenue, in the 6300 block.
4. **Motion** ó Approve conceptual plan of an equestrian development on parcels 40-4-120-103-0201 through 40-4-120-103-0297, parcels formerly known as Fox Hollow subdivision; Brian Filiatreault & Andrew Phillips (developers)

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 ó 3 minutes.

Motion ó Go into closed session per Wisconsin State Statute 19.85(1)(e) for the purpose of negotiations relating to the sale of village property.

Motion ó Return to open session.

Motion ó Accept counter-offer for the sale of Fox Hollow Subdivision properties.

ADJOURN

This Notice was posted at the following places:

*Southport Bank – Paddock Lake Branch
BMO Harris Bank – Paddock Lake Branch
Paddock Lake Municipal Building*

February 18, 2013

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