

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA - WEDNESDAY, MARCH 20, 2013 ó 7 PM  
MUNICIPAL BUILDING, 6969 236<sup>TH</sup> AVENUE, PADDOCK LAKE, WISCONSIN

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OPEN MEETING COMPLIANCE CHECK**

**Motion** ó Approval of previous meeting minutes. Regular Board (02/20/13)

**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 regarding past, current and future committee matters
2. **Discussion/possible action** ó Bills over \$1,000
3. **Discussion/possible action** ó Statistical survey for residents
4. **Discussion/possible action** - Land swap for purpose of storm water management; value approximately \$1,100.
5. **Discussion/possible action** ó Sewer clean up claim ó 6912 236<sup>th</sup> Avenue, Ron & Cynthia Dunham (owners)
6. **Discussion/possible action** ó Sewer clean up claim ó 23707 68<sup>th</sup> Street, Savanna Hansen (owner)
7. **Discussion/possible action** - Sewer clean up claim - 23707 68<sup>th</sup> Street, Steve & Judy Ellis (tenants),
8. **Discussion/possible action** ó Purchase of insurance coverage for sewer main backups from LWMMI - \$5,200.00.

**JUDICIARY & LICENSING:** Trustee Smart

1. Report: Information regarding past, current and future committee items
2. Discussion: Court Report
3. **Discussion/possible action** ó New operator license application Brandie Ravagni (Drifters)
4. **Discussion/possible action** ó Village participation in óYouth in Governanceö program

**POLICE & FIRE:** Trustee Bucko

1. Report: Information regarding past, current and future committee items
2. **Discussion/possible action** ó Donation to Salem Booster Club for anti-cyber bullying campaign

**PARKS:** Trustee Warner

1. Report: Information regarding past, current and future committee items

**HEALTH, WELFARE & RECYCLING:** Trustee Burns

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

**BUILDING & GROUNDS:** Trustee Brenner

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

**PUBLIC WORKS:** Trustee Hansen

1. Report: Information regarding past, current and future committee matters.
2. **Discussion/possible action** ó Crane Engineering invoice for 248<sup>th</sup> Avenue lift station repair in the amount of \$3,923.00
3. **Discussion/possible action** ó Baxter & Woodman work order for engineering the rehabilitation of Paddock Lake lift station in the amount of \$27,000.00.
4. **Discussion/possible action** ó Fire extinguisher maintenance contract ó Fox River Fire.

**TREE COMMISSION:** President Goodson

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

**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. Spring Election ó April 2, 2013. Polls open 7 am ó 8 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** ó 3 minutes.  
**ADJOURN**

*This Notice was posted at the following places:*

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

*March 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*