

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA - WEDNESDAY, APRIL 17, 2013 6 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 (03/20/13)

**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:**

1. Report: Information regarding past, current and future committee matters
2. **Discussion/possible action** ó Bills over \$1,000

**JUDICIARY & LICENSING:**

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

**POLICE & FIRE:**

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

**PARKS:**

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

**HEALTH, WELFARE & RECYCLING:**

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:**

1. Report: Information regarding past, current and future committee matters.
2. **Discussion/possible action** ó Alpha-Terra Safety Consultants proposal to re-write employee safety manual in the amount of \$2,900 for the first phase and \$1,675 for the second phase totaling \$4,575.

**TREE COMMISSION:**

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

**REPORTS OF VILLAGE OFFICIALS:**

**PRESIDENT: T. Burns**

1. Report: Information regarding past, current and future municipal matters
2. **Discussion/possible action** – Revise committee structure
3. **Discussion/possible action-** Designate committee assignments & Village Officials

**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.

**ADJOURN**

*This Notice was posted at the following places:*

*Southport Bank – Paddock Lake Branch*

*BMO Harris Bank – Paddock Lake Branch*

*Paddock Lake Municipal Building*

*April 15, 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*