

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, MAY 15, 2013 6 7 PM
MUNICIPAL BUILDING, 6969 236TH AVENUE, PADDOCK LAKE, WISCONSIN

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

Motion ó Approval of previous meeting minutes. Committee of the Whole (04/16/13), Regular Board (04/17/13)

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. **Motion** ó Bills over \$1,000
3. **Motion** ó Group health insurance
4. **Motion** ó Replace two office computers, not to exceed \$2,277.40
5. **Motion** ó Purchase off site email storage and back up recovery services at a cost of \$612.00 per annum
6. **Motion** ó Enrollment in LWMMI Agility Recovery program related to disaster management
7. **Motion** ó Property loss claim submitted by Nicholas Smith, 7024 250th Avenue
8. **Motion** ó Appoint Deputy Clerk-Treasurer
9. **Motion** ó Alfred Benesch & Co, invoice in the amount of \$5,147.73
10. **Motion** ó Davison Law Office invoice in the amount of \$1,558.00

JUDICIARY & LICENSING: Trustee Kaddatz

1. Report: Information regarding past, current and future committee items
2. Discussion: Court Report
3. **Motion** - Operator license for Melissa Sershon (Marathon)

POLICE & FIRE: Trustee Christenson

1. Report: Information regarding past, current and future committee items
2. **Motion** ó Waive first reading of Ordinance 13-02 relating to speed limits
3. **Motion** ó Action on Ordinance 13-02, An Ordinance to Create Section 26.03(b)(9). (10), (11) and (12) of the code of Ordinances of the Village of Paddock Lake Relating to Speed Limits.
4. **Motion** ó Waive the first reading of Ordinance 13-03 relating to no parking zones
5. **Motion** ó Action on Ordinance 13-03, An Ordinance to Repeal and Recreate Section 26.02(c)(23) and to Repeal Section 26.02(cd)(24) of the Code of Ordinances of the Village of Paddock lake Relating to No Parking Zones.

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: President Burns

1. Report: Information regarding past, current and future committee matters.
2. **Motion** ó Purchase trees from Ludwig Nursery
3. **Motion** ó Layne Christensen meter calibration quote
4. **Motion** ó Wanasek proposal to hydro vac lift station wet wells
5. **Motion** ó CD Smith pay request #17, not to exceed \$49,688.00

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. **Motion** ó Waive first reading of Ordinance 13-01 relating to village board committee structure
3. **Motion** ó Action on Ordinance 13-01, An Ordinance to Repeal and Recreate Section 2.06(a) of the code of Ordinances of the Village of Paddock Lake Relating to Committee Structure of the Village Board.

4. **Motion** ó Appoint trustee
5. **Motion** ó Accept trustee resignation
6. **Motion** - Designate committee assignments & Village Officials

CLERK/TREASURER: E. Uhlenhake

1. Report: Information regarding past, current and future municipal matters
2. Open Book, Thursday, May 23, 2013, 1 pm ó 3 pm
3. Board of Review, Tuesday, June 11, 2013, 5 pm ó 7 pm
4. Board of Review training

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
May 13, 2013*

Amended agenda
May 14, 2013 10:30 am

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