

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

Motion Approval of previous meeting minutes. Regular Board (05/15/13), Special Board meeting (06/11/13)

Motion Presentation of accounts allowances and disallowances

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

PUBLIC HEARING FOR APPROVAL OF 2012-2013 LIQUOR LICENSES & CABARET LICENSES

1. **Motion** Open Public Hearing for liquor license applicants and cabaret license applicants: Class A (beer only): Triple B Enterprises (Brass Ball Mobil); Paddock Lake BP Operating Group (Paddock Lake BP), JRP Petroleum, Inc. (Paddock Lake Citgo), New Midwest Rentals, LLC (Paddock Lake Marathon). Class A (beer & liquor): ATJ Foods (Lakeside Sentry); Walgreens Store #005935. Class B (beer & liquor): Drifters Bar & Grill LLC (Drifters); Vigas Log Cabin Inc. (La Cabana Mexican Restaurant)
Cabaret: Drifters Bar & Grill LLC (Drifters); Vigas Log Cabin, Inc. (La Cabana Mexican Restaurant)
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. Elected County or State officials

REPORTS OF STANDING COMMITTEES

FINANCE & ADMINISTRATION: President Burns

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
3. **Motion** Tuition reimbursement policy
4. **Motion** Waive first reading of Ordinance 13-04, relating to village board salaries to reflect action taken by the village board in 1999.
5. **Motion** Consideration of Ordinance 13-04 repealing and recreating section 3.10(d)(1) & (2) designating salaries for the village president and village trustees.
6. **Motion** Interim Market Update for all property assessments in the Village of Paddock Lake effective January 1, 2014.
7. **Motion** Platinum Systems IT support rate
8. **Motion** Deputy Clerk-Treasurer attendance at Municipal Clerk-Treasurers Institute, Green Bay, Wis.

JUDICIARY & LICENSING: Trustee Kaddatz

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 Class A (beer only) licenses. Brass Ball Mobil, Paddock Lake BP, Paddock Lake Citgo, Paddock Lake Marathon. Licenses expire 06/30/14.
4. **Motion** Approve Class A (beer & liquor) licenses for Lakeside Sentry; Walgreens Store #05935. License expires 06/30/14
5. **Motion** Approve Class B (beer & liquor) licenses for Drifters; La Cabana Mexican Restaurant. Licenses expires 06/30/14
6. **Motion** Approve cabaret license application for Drifters; La Cabana Mexican Restaurant. License expires 06/30/14
7. **Motion** Approve cigarette licenses for Drifters; Paddock Lake Citgo; Brass Ball Mobil; Paddock Lake BP; Paddock Lake Shell; Lakeside Sentry, Walgreens Store #005935, Paddock Lake Marathon, Family Dollar. Licenses expire 06/30/14
8. **Motion** Approve coin machine licenses for Drifters [pool tables (2), jukebox (1), dart board (1), black jack game (1), video games (3)], Redbox Automated Retail LLC [1 kiosk at Lakeside Sentry, 2 kiosks at Walgreens] Licenses expire 06/30/14
9. **Motion** Approve operator license renewal applications: [Drifters] Theresa Brucks, Jacqueline Clark, Crystal Sloan, Kenneth Clelland; [Lakeside Sentry] Deborah Schickel, Christine Trombini, Timothy Shuemate, Helene Peterson, Sandra Christison, Marie Weis, Theresa Haney, Diana VanDaele; [La Cabana] Charlene Smith, Amparo Trevino, Tiffany Hanson; (Walgreens) Christine Dorfner, Curtis McCoy, Paul Kunaschk; [Brass Ball Mobil] Barbara Bell, Mark Miller, Susan Nejedly, Aaron Shiovone, Margaret Tillich, Rebecca Wickersham, Sean McBurney, Carl Shanor, Nicolas DiPersio ; [Paddock Lake BP] Philip Albers, Calvin DeLabio, Patti Holbek, Mary Lester, Stacy Harvey, Margarita Manarik, Zachary Tritten, Charles Pohlman, Vince Fratus; [Paddock Lake Citgo] Jaswinder Kaur; [Paddock Lake Marathon] Sharon Brown, Melissa Sershon, Donna Blankenship. Licenses expire 06/30/14.
10. **Motion** Approval renewal operator license applications for Surjit Singh (Paddock Lake Citgo), Christina Martinez (Paddock Lake Marathon), Sara Hughes (Drifters) contingent on no further liquor licensing ordinance violations. Brandie Ravagni (Drifters) contingent on payment of delinquent utility bill.
11. **Motion** Approve new operator licenses [Lakeside Sentry] Adrienne Daley; [Drifters] Michelle Leedle; [Walgreens] Shaun Whatley, Daryl Armstrong; [Paddock Lake Citgo] Belinda Frahm; [Paddock Lake BP] Nathaniel Yarger Licenses expire 06/30/14

POLICE & FIRE: Trustee Christenson

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings

HEALTH, WELFARE & RECYCLING: Trustee Fish

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings

BUILDING, GROUNDS & PARKS: Trustee Brenner

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
2. **Motion** ó Purchase swing sets for McAlonan, Hoag & Erickson Parks

PUBLIC WORKS: President Burns

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
2. **Motion** ó Amend work order to inspect sanitary sewer man holes with in the STH 50 that drains to the high school lift station.
3. **Motion** ó Resolution R13-03, 2012 Compliance Maintenance Annual Report (CMAR)
4. **Motion** ó Wisconsin DNR environmental fees
5. **Motion** ó Street paving agreement with the Kenosha County Highway Department
6. **Motion** ó Proposal for Layne Christenson Co. to modify and repair water system
7. **Motion** ó Cummins Power, LLC preventative maintenance proposal.

TREE COMMISSION: Trustee Brenner

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings

REPORTS OF VILLAGE OFFICIALS:

PRESIDENT: T Burns

1. Report: Information regarding past, current and future municipal matters
2. **Motion** ó Appoint trustee to fill vacant position

CLERK/TREASURER: E. Uhlenhake

1. Report: Information regarding past, current and future municipal matters
2. Village Hall will be closed Thursday, July 4th for the Independence Day holiday

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*

June 17, 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