

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA - WEDNESDAY, AUGUST 21, 2013 6 7:00 P.M.  
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 (07/17/13)

**Motion** ó Presentation of accounts allowances and disallowances

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

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

1. 2012 Audit ó Kathy Andrea (Andrea & Orendorff LLP)
2. Village Engineer Report: Discussion-current and future projects
3. Community Library Report
4. Building & Zoning Administrator report
5. Storm Water Management Report
6. Elected County or State officials

**REPORTS**

**FINANCE & ADMINISTRATION:**

1. Report: Information on discussion and action taken at C.O.T.W meeting, future items
2. **Motion** ó Pay bills over \$1,000
3. **Motion** ó Accept 2012 Audit
4. **Motion** ó Donation to Kiwanis International for Oktoberfest fireworks display
5. **Motion** ó Request for exception to Village Ordinance 4.08 requiring money owed to the village be paid prior to the issuance of non-essential permits and services from the village. Mark Olszewski, 24920 75<sup>th</sup> Street.
6. **Motion** ó Request for exception from Village Ordinance 7.56(2)(g) requiring exterior grease traps. Mark Olszewski, 24920 75<sup>th</sup> Street

**JUDICIARY & LICENSING:**

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. Discussion: Court Report
3. **Motion** ó New operator license application for Zachary Merrick (Paddock Lake BP). License expires 06/30/2014.
4. **Motion** ó Temporary Class B license for Kiwanis International (Oktoberfest)

**POLICE & FIRE:**

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items

**HEALTH, WELFARE & RECYCLING:**

1. Report: Information on discussion and action taken at previous C.O.T.W. meetings, future items

**BUILDING, GROUNDS & PARKS:**

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items

**PUBLIC WORKS:**

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. **Motion** ó Work order for Baxter & Woodman to perform biennial PASER road ratings
3. **Motion** ó Request for lower speed limit, stop signs and handicap signs on 241<sup>st</sup> Avenue by David Pastel, 6033 241<sup>st</sup> Ave.

**TREE COMMISSION:**

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items

**REPORTS OF VILLAGE OFFICIALS:**

**PRESIDENT:** T Burns

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. Village Hall will be closed Monday, September 1, 2013 in observance of Labor Day.

**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 discussing the sale of village property.

**Motion** ó Return to open session

**Motion** ó Bid(s) for the purchase of village property

**ADJOURN**

*This Notice was posted at the following places:*

*Southport Bank – Paddock Lake Branch*

*BMO Harris Bank – Paddock Lake Branch*

*Paddock Lake Municipal Building*

*August 19, 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*