

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, SEPTEMBER 18, 2013 ó 7:00 P.M.
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. Regular Board (08/21/13)

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. 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

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 Resolution for Kenosha County Library levy
4. **Motion** ó Preliminary resolution for tax certification charges
5. **Motion** ó Survey for parcels 40-4-120-103-1000 & 40-4-120-103-1001

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 applications for Jessica Spencer (Brass Ball Mobil) and Anthony Michael Parker-Corduck (Paddock Lake BP). Licenses expire 06/30/2014.
4. **Motion** ó Renewal Operator license for Anthony Hansen (Lakeside Sentry). License expires 06/30/14.

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 Lift Station #5 repair bid.
3. **Motion** ó Purchase new tires for skid steer
4. **Motion** ó Tree trimming bid
5. **Motion** ó Purchase speed limit signs

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

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)(c) for the purpose of considering compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion ó Return to open session

Motion ó Employee pay raises

ADJOURN

This Notice was posted at the following places:

Southport Bank – Paddock Lake Branch

BMO Harris Bank – Paddock Lake Branch

Paddock Lake Municipal Building

September 16, 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