

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA - WEDNESDAY, OCTOBER 16, 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 (09/18/13)

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

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

**PUBLIC HEARING**

1. **Motion** ó Open Public Hearing on proposed special charges for properties located in the Village of Paddock Lake
2. Comments
3. **Motion** ó 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**

**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 Final resolution for tax certification charges
4. **Motion** ó WisDOT Memorandum of Understanding relating to STH 83 access management

**JUDICIARY & LICENSING:**

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

**POLICE & FIRE:**

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. **Motion** ó 2014 Kenosha County Sheriff contract

**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 Salt shed repairs
3. **Motion** ó Agreement with Kenosha County Highway Department for crack sealing
4. **Motion** ó Water department scales purchase
5. **Motion** ó Purchase manhole protection rings
6. **Motion** ó Lift Station Repair work order

**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 Wis.§19.85(1)(e) for the purpose of discussing Community Library land purchase. Will not return to open session for adjournment.

**ADJOURN**

*This Notice was posted at the following places:*

*Southport Bank – Paddock Lake Branch  
BMO Harris Bank – Paddock Lake Branch  
Paddock Lake Municipal Building*

*October 14, 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*