

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, NOVEMBER 20, 2013 ó 7:00 PM
MUNICIPAL BUILDING, 6969 236TH AVENUE, PADDOCK LAKE, WISCONSIN

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
OPEN MEETING COMPLIANCE CHECK

PUBLIC HEARING

1. **Motion** ó Open Public Hearing for 2014 General Budget
2. Comments
3. **Motion** ó Close Public Hearing
4. **Motion** ó Approve 2014 General Fund Budget & General Fund Tax Levy

Motion ó Approval of previous meeting minutes. Regular Board (10/16/13)

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 CD Smith change order #3 in the amount of \$7,207 & change order #4 in the amount of \$127,625 for WWTP improvements
4. **Motion** ó Amend previous road salt purchase dated July 2013 from 300 tons of salt at a price not to exceed \$16,302 to 313 tons of salts at a price not to exceed \$17,008.42
5. **Motion** ó Interim building inspector employment contract
6. **Motion** ó Authorize Village Administrator to advertise and sell surplus village equipment (150kw generator)
7. **Motion** ó Authorize village staff to make application to the Public Service Commission of Wisconsin for simplified rate increase of 3% to the user charges of the water system
8. **Motion** ó Village Administrator recommendation for part-time office help
9. **Motion** ó Waive first reading of Ordinance 13-07 relating to speed restrictions on Hooker Lake
10. **Motion** ó Approve Ordinance No 13-07, An Ordinance to Repeal and Recreate Section 16.05(b) of the Code of Ordinances of the Village of Paddock Lake Relating to Speed Restrictions

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 Sarah Burnett (Brass Ball Mobil).

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 E&A Electric, LLC quote to install lights and receptacles in public works building #5, cost not to exceed \$1,220.
3. **Motion** ó Fox Plumbing proposal to install a water sampling spigot at the municipal water plant, cost not to exceed \$839.

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 closed November 28th & 29th for the Thanksgiving holiday
3. December 1, 2013 first day to circulate nomination papers for the April 1, 2014 Spring Election. Must be returned by Tuesday January 7, 2014 at 5 pm. Notification of Non-candidacy for incumbents not seeking re-election due December 27, 2013 at 5 pm.

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*

November 18, 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