

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA - WEDNESDAY, DECEMBER 18, 2013 ó 7:00 PM  
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 (11/20/13)  
**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 Purchase four replacement computers

**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 Approve 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

**TREE COMMISSION:**

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. Arbor Day - April 26, 2014

**REPORTS OF VILLAGE OFFICIALS:**

**PRESIDENT:** T Burns

1. Report: Information regarding past, current and future municipal matters
2. January 7, 2014 Committee of the Whole meeting

**CLERK/TREASURER:** E. Uhlenhake

1. Report: Information regarding past, current and future municipal matters
2. Village Hall closed December 24<sup>th</sup> & 25<sup>th</sup> for Christmas and December 31<sup>st</sup> & January 1<sup>st</sup> for New Year's.
3. 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*

*December 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*