

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, JANUARY 15, 2014 6 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

Motion – Open Public Hearing for creation of A-2 Zoning District
Comments

Motion ó Close Public Hearing

Motion ó Creation of A-2 Zoning District

Motion ó Approval of previous meeting minutes. Regular Board (12/18/13)

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 Recycling rebate allocation
4. **Motion** ó Municipal judge salary
5. **Motion** ó Preliminary plat ó The Paddock's subdivision
6. **Motion** ó Resolution R14-01: Adopting public participation procedures for the amendment of the comprehensive land use plan.

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 Sara Sherwood (Paddock Lake BP). License expires 06/30/2014.

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 Waste Water Treatment Plant lab contract

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
2. January 7, 2014 Committee of the Whole meeting

CLERK/TREASURER: E. Uhlenhake

1. Report: Information regarding past, current and future municipal matters
2. Kenosha Co. Council of Governments meeting Saturday, January 25th, Bristol Village Hall, 8:30 am.

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

January 14, 2014

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