

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA - WEDNESDAY, FEBRUARY 19, 2014 6 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**

**PUBLIC HEARING**

**Motion** – Open Public Hearing for Comprehensive Land Use Plan amendments

Comments

**Motion** ó Close Public Hearing

**Motion** ó Waive first reading of proposed ordinance 14-03 relating to the comprehensive plan

**Motion** ó Ordinance 14-03, An Ordinance to Create Chapter 43 of the Code of Ordinances of the Village of Paddock Lake Relating to comprehensive Plan

**Motion** ó Waive first reading of proposed ordinance 14-04 creating section 43.03 of the comprehensive plan

**Motion** ó Ordinance 14-04, An Ordinance to create Section 43.03 of the Code of Ordinances of the Village of Paddock Lake Relating to the Comprehensive Plan

**Motion** ó Approval of previous meeting minutes. Regular Board (01/15/14), Special Board (1/22/14)

**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 Waste Water Treatment Plant loan closing
4. **Motion** ó 235<sup>th</sup> Avenue rehabilitation work order
5. **Motion** ó 242<sup>nd</sup> Avenue rehabilitation work order
6. **Motion** ó Village of Paddock Lake municipal insurance renewal with R&R Insurance
7. **Motion** ó Waive first reading of proposed ordinance 14-05 relating to water rates
8. **Motion** ó Approve Ordinance 14-05 to repeal & recreate section 7.52(a)(1) relating to water rates

**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 Trisa Koldeway (Paddock Lake BP), Jessica Barhyte (Drifters). Licenses expire 6/30/14.

**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 Remove from the table wastewater treatment plant lab contract discussion.
3. **Motion** ó Intergovernmental cooperation agreement between the Village of Paddock Lake and the Village of Genoa City regarding the wastewater treatment plan lab testing services.
4. **Motion** ó Independent contractor to transport lab samples to the Village of Genoa City

**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 employee evaluation. Will return to open session

**Motion** ó Administrator's evaluation

**ADJOURN**

*This Notice was posted at the following places:*

*Southport Bank – Paddock Lake Branch*

*BMO Harris Bank – Paddock Lake Branch*

*Paddock Lake Municipal Building*

*February 17, 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*