

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, MARCH 19, 2014 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

Motion – Open Public Hearing for proposed changes to Sections 12.04(6)(h)(4)(c) of the Village of Paddock Lake Code of Ordinances relating to contractor signs for ongoing construction.

- Comments

Motion ó Close Public Hearing

Motion ó Waive first reading of proposed ordinance 14-05 relating to contractor signs for ongoing construction

Motion ó Ordinance 14-05, An Ordinance to Repeal and Recreate Section 12.04(6)(h)(4)(c) of the Code of Ordinances of the Village of Paddock Lake Relating to Contractor Signs

PUBLIC HEARING

Motion – Open Public Hearing for proposed Class óAó (beer) license for Sukhdev Petroleum, Inc. dba Paddock Lake Shell

- Comments

Motion ó Close Public Hearing

Motion ó Class óAó license for Sukhdev Petroleum, Inc. dba Paddock Lake Shell

Motion ó Approval of previous meeting minutes. Regular Board (2/19/14)

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 Take from the table Wastewater Treatment Plant loan closing
4. **Motion** ó Waste Water Treatment Plant loan closing/CD Smith final pay request=\$66,212.00
5. **Motion** ó Regulation of golf carts on village streets

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 Operator license applications: Matthew Kritikos (Paddock Lake Shell); Narinder Singh (Paddock Lake Shell)

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
2. **Motion** ó Award lawn maintenance and nuisance abatement contract.

PUBLIC WORKS:

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. **Motion** ó Engineering work order relating to storm water drainage issues along 235th Avenue

TREE COMMISSION:

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

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.

ADJOURN

This Notice was posted at the following places:

Southport Bank – Paddock Lake Branch

BMO Harris Bank – Paddock Lake Branch

Paddock Lake Municipal Building

March 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