

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, APRIL 16, 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

- Motion** ó Approval of previous meeting minutes. Regular Board (3/19/14)
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 Approve Argainas & Associates engagement letter for the purpose to perform a market value real estate appraisal for five acres located at the northwest corner of 248th Avenue & 67th St. Total fee \$2,000.
4. **Motion** ó Sewer Service Status Change Policy
5. **Motion** ó Committee liaison & municipal appointments

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 Renewal operator license application: Tarlochan Singh (Paddock Lake Shell)
4. **Motion** ó New operator licenses: Kassandra S. Bryzek (Drifters), Deborah Wendt (Paddock Lake Shell), Angela McKillips (Sentry)

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 Replace fluorescent lights in village hall

PUBLIC WORKS:

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. **Motion** ó Award contract for STH 50 man hole rehabilitation project
3. **Motion** ó Purchase road salt for 2015
4. **Motion** ó purchase 20kw generator for public works department.
5. **Motion** ó Repairs at public works yard to comply with safety inspections.
6. Engineering work order for 235th Avenue drainage repair remains tabled

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 Friday, April 18th in observance of Good Friday holiday.

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

April 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