

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, JULY 16, 2014 ó 7:00 P.M.
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 (06/18/14)

Motion ó Presentation of accounts allowances and disallowances

Motion ó Suspend the rules of order for citizens to speak during committee 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
6. 2013 Audit ó Kathy Andrea, Andrea & Orendorff, LLP

REPORTS OF STANDING COMMITTEES

FINANCE & ADMINISTRATION: President Burns

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
2. **Motion** ó Pay bills over \$1,000
3. **Motion** ó Accept 2013 Audit.
4. **Motion** ó Resolution R14-05, restricting use of the monies in Fund 03, Capital Improvement Fund
5. **Motion** ó Authorize village staff to prepare all necessary documents to place on the November 4th General Election the following nonbinding referendum question: Should golf carts be allowed to operate on Village of Paddock Lake road right-of-ways? YES/NO
6. **Motion** ó to authorize the village staff to prepare all necessary documents to place on the November 4th General Election the following nonbinding referendum question: Should the Village of Paddock Lake Board of Trustees create an ordinance to allow the regulated use of golf carts on the Village of Paddock Lake road right-of-ways? YES/NO.
7. **Motion** ó Purchase router for village hall.

JUDICIARY & LICENSING: Trustee Kaddatz

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
2. Discussion: Court Report
3. **Motion** ó Approval renewal operator license application for Parminder Singh (Pawns Shell, Inc.) License expires 06/30/15
4. **Motion** ó Approve new operator license for Tommi Small (Walgreens). License expires 06/30/15

POLICE & FIRE: Trustee Barry

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings

HEALTH, WELFARE & RECYCLING: Trustee Christenson

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings

BUILDING, GROUNDS & PARKS: Trustee Brenner

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings

PUBLIC WORKS: Trustee Fish

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
2. **Motion** ó Purchase confined space equipment from 5-Alarm fire & Safety in the amount of \$7,838.40.
3. **Motion** ó Award stump grinding contract to Mike Levandowski, at a cost not to exceed \$1,320.00
4. **Motion** ó Purchase a replacement dissolved oxygen meter, cost not to exceed \$1,450.50
5. **Motion** ó Purchase the replacement of the municipal water system multi stage pump alternating relay with a cost not to exceed \$1,000.00

TREE COMMISSION: Trustee Brenner

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings

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 discussion of land purchase, no action to be taken. Will not return to open session for adjournment.

ADJOURN

This Notice was posted at the following places:

Southport Bank – Paddock Lake Branch

BMO Harris Bank – Paddock Lake Branch

Paddock Lake Municipal Building

July 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