

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, AUGUST 20, 2014 6 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 (07/16/14)

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

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 Resolution R14-06 relating to referendum for golf cart usage in Village of Paddock Lake
4. **Motion** ó Utility easement on village owned property
5. **Motion** ó Employee merit pay increases
6. **Motion** ó Certified Survey Map land division request for parcel 40-4-120-103-0600. Owner: Village of Paddock Lake
7. **Motion** ó Certified Survey map land division request for parcel 40-4-120-031-1410. Owner: Jason DeBell.
8. **Motion** ó Hire Gerald Gilbertson as a public works laborer.

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 New Operator License applications Alyssa O'Rourke (Walgreens) & Joshua Carney (Walgreens), James Kennedy (Benjamin Beer), Matthew Jung (Benjamin Beer).
4. **Motion** ó Temporary Picnic license ó Kiwanis International for Oktoberfest Sept. 13, 2014

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 Partial pay request #1 to E&H Hughes, Co. for manhole repairs, not to exceed \$77,961.19
3. **Motion** ó Partial pay request #3 to Midwest General Contractors, Inc. for lift station #5 repairs., not to exceed \$32,551.75
4. **Motion** ó Partial pay request #4 to Midwest General Contractors, Inc. for lift station #5 repairs, not to exceed \$9,732.75

TREE COMMISSION: Trustee Brenner

1. Report: Information on discussion and action taken at previous meetings, future agenda items and upcoming scheduled meetings
2. **Motion** ó Waive first reading of Ordinance 14-08 relating to Chapter 42, Forestry Management
3. **Motion** ó Action on Chapter 42, Forestry Management.

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: Go into closed session per Wis. §19.85(1)(e)discussion of library land purchase and §19.85(g) confer with legal counsel relating to the ATC power line route. Will not return to open session for adjournment.

This Notice was posted at the following places:

Southport Bank – Paddock Lake Branch

BMO Harris Bank – Paddock Lake Branch

Paddock Lake Municipal Building

August 18, 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