

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, SEPTEMBER 17, 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 (08/20/14)

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 Authorize village administrator to hire Jared Van Wie as a seasonal public works employee at a rate of \$10 per hour and not to exceed 490 hours
4. **Motion** ó Resolution R14-07, requesting exemption from county library tax for the 2015 budget for the Village of Paddock Lake with an amount equal to \$75,576 and exempting all properties in the Village of Paddock Lake from Kenosha County Library tax.
5. **Motion** ó Preliminary resolution for special assessments for properties located in the Village of Paddock Lake

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 Licenses: Gerald John Culp (Paddock Lake BP), Mary Sawchuck (Walgreens), Karen Weiler (Drifters)

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
2. **Motion** – Authorize village administrator to purchase floor mats

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 Accept and approve the tree safety pruning quote from Mike's Landscaping, in the amount of \$6,600 with cost to be allocated to account # 04-29-06-53683
3. **Motion** ó Approve Baxter & Woodman's work order for treatment plant dissipative cooling study at a cost not to exceed \$7,100 allocated to account #04-29-06-53683

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 Send public works employee Greg Glaze to the WDNR Community Tree Management Institute with dates of attendance being November 11 & 12 2014 February 24 & 25 2015 and June 23 & 24 2015 with a cost not to exceed \$814.00. Cost to be allocated to accounts number's; 01-41-00-53348 and 01-41-34-53346

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. Open Book, 9/18/14, 11 am ó 6 pm. Board of Review, 10/9/14, 4 pm ó 6 pm.

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

September 15, 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