

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA - WEDNESDAY, NOVEMBER 19, 2014 6 7:00 P.M.  
MUNICIPAL BUILDING, 6969 236<sup>TH</sup> 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 (10/15/14)

**Motion** ó Presentation of accounts allowances and disallowances

**Motion** ó Suspend the rules of order for citizens to speak after reports

**PUBLIC HEARING**

1. **Motion** ó Open Public Hearing for the 2015 General Budget and 2015 Capital Improvement Fund Budget.
2. Comments
3. **Motion** ó Close Public Hearing
4. **Motion** ó Approve the 2015 General Budget and the 2015 Capital Improvement Fund Budget.
5. **Motion** ó Approve the 2015 General Fund tax levy.

**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

**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 New operator licenses: Michael Mooney (Drifters), Amanda Kline (PL Shell), Renee Baumeister (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

**PUBLIC WORKS:**

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. **Motion** ó Final pay request to Midwest General & Mechanical Contractors, Inc. in the amount of \$9,249.40
3. **Motion** ó Final pay request to E&H Hughes, Co. in the amount of \$1,991.01 for sanitary sewer manhole repairs on STH 50

**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. Nomination papers: First day to circulate is Monday, December 1, 2014. Must be returned by Tuesday, January 6, 2015. 5 pm.
3. Non Candidacy papers for incumbents must be submitted by Friday, December 26, 2014 5 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*

*November 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*