

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, JANUARY 21, 2015 – 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– Approval of previous meeting minutes. Regular Board (12/17/14)

Motion – Presentation of accounts allowances and disallowances

Motion– 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 C.O.T.W meeting discussion, future items
2. **Motion** – Pay bills over \$1,000
3. **Motion** – Amendment to the intergovernmental agreement with Central High School relating to the multi-use trail
4. **Motion** – Multi-use Trail construction management service contract
5. **Motion** – Multi-use Trail construction contractor agreement
6. **Motion** – Village of Paddock Lake MS4 Permit #WI-S050075-2
7. **Motion** – Platinum Systems IT contract
8. **Motion** – Waive first reading of Ordinance 15-01 relating to handicapped parking
9. **Motion** – Action on Ordinance 15-01, An Ordinance to Repeal and Recreate Section 26.02(i) of the Code of Ordinances of the Village of Paddock Lake Relating to Handicapped Parking
10. **Motion** – Authorize application of simplified rate increase with the Public Service Commission for the water district
11. **Motion** – Donation of parcels 40-4-120-023-2655, Lot 324 Huntoon Woods & 40-4-120-023-2660, Lot 325 Huntoon Woods located on 248th Avenue for the purpose of storm water management.

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. Discussion: Court Report
3. **Motion** – New operator licenses: Rebekah Fitzgerald (Paddock Lake Citgo)

POLICE & FIRE:

1. Report: Information on C.O.T.W meeting discussion, future items

HEALTH, WELFARE & RECYCLING:

1. Report: Information on C.O.T.W meeting discussion, future items

BUILDING, GROUNDS & PARKS:

1. Report: Information on C.O.T.W meeting discussion, future items

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Crack sealing work order with Kenosha County Highway Department

TREE COMMISSION:

1. Report:

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 – 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

January 19, 2015

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