

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, FEBRUARY 18, 2015 – 6:00 P.M.
MUNICIPAL BUILDING, 6969 236TH AVENUE, PADDOCK LAKE, WISCONSIN

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

Motion – Go into closed session per Wis. §19.85(1)(c) for the consideration of employment and/or contract operations at the WWTP. Also closed session per §19.85(1)(g) to confer with legal counsel concerning strategy regarding potential litigation

Motion – Return to open session. No action to be taken on closed session discussion regarding §19.85(1)(g).

PUBLIC HEARING

Motion – Open Public Hearing for proposed Class “A” (beer) license for Paddock Lake Shell, Inc. dba Paddock Lake Shell

- Comments

Motion – Close Public Hearing

Motion – Class “A” license for Paddock Lake Shell, Inc. dba Paddock Lake Shell

Motion – Cigarette license for Paddock Lake Shell

Motion – Approval of previous meeting minutes. Regular Board (01/21/15)

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** – Renew liability & workers compensation insurance with the LWMMI/R&R Insurance in an amount not to exceed \$41,826.23
4. **Motion** – Waive the first reading of proposed Ordinance 15-01 relating to municipal water rates
5. **Motion** – Ordinance 15-01, An Ordinance to Repeal and Recreate Section 7.52(a)(1) of the Code of Ordinances of the Village of Paddock Lake Relating to Water Rates
6. **Motion** – Purchase election equipment
7. **Motion** – Ehlers & Associates Bond Disclosure Agreement

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. Discussion: Court Report
3. **Motion** – New operator licenses: Lindsey Sokel (Walgreens), John Poole (Benjamin Beer), Brandon Helbig (Brass Ball Mobil)

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** – Hire employee to run WWTP

TREE COMMISSION:

1. Report: Arbor Day Proclamation

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

February 16, 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