

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, MARCH 18, 2015 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 (02//18/15)

Motion ó Presentation of accounts allowances and disallowances

Motion ó 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** ó Pay bills over \$1,000
3. **Motion** ó Resolution R15-02, Carryovers & Transfers to Capital Project Fund Budget
4. **Motion** ó Waive first reading of Ordinance 15-03 relating to the operation of golf carts
5. **Motion** ó Action on Ordinance 15-03, An Ordinance to Create Chapter 44 of the Code of Ordinances of the Village of Paddock Lake to Golf Carts.

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. Discussion: Court Report
3. **Motion** ó New operator licenses: Samantha Fish (Paddock Lake Shell); Marissa Manwill (Benjamin Beer)

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
2. **Motion** ó 2014 Annual Recycling Report

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** ó Work order for 235th Ave. & 242nd Ave. road project engineering
3. **Motion** ó Authorizing Village President and Village Clerk to execute contract documents for road project.
4. **Motion** ó Approve road improvement bid for 235th Ave. & 242nd Ave.
5. **Motion** ó Recondition/replace aeration motor at the wastewater treatment plant (WWTP)
6. **Motion** ó Purchase and install dissolved oxygen probe at WWTP
7. **Motion** ó Purchase and install variable speed drive controller on WWTP post aeration blower

TREE COMMISSION:

1. Report: Arbor Day Proclamation
2. **Motion** ó Resolution R15-03 Ash Tree Removal Assistance program
3. **Motion** ó Ash tree park benches project at Senior Citizens Park

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. Spring Election for Non Partisan Offices ó April 7, 2015

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

March 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