

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, APRIL 22, 2015 ó 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 ó Go into closed session per §19.85(1)(g) to confer with legal counsel relating to the American Transmission Company, power lines and to discuss matters relating to the wastewater treatment plant Wisconsin Pollution Elimination Permit.

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

Motion ó Approval of previous meeting minutes. Regular Board (03/18/15)

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 approve the 2015 Committee assignments and professional service providers as listed on the attached 2015/2016 committee assignment list
4. **Motion** ó To rescind adopted financial policy dated September 14, 2009
5. **Motion** ó to approve and adopt municipal policy P-15-01 relating to hiring of village employees
6. **Motion** ó to approve and adopt municipal policy P-15-02 relating to purchasing
7. **Motion** ó to approve and adopt municipal policy P-15-03 relating to disposal of surplus village property.
8. **Motion** ó Waive first reading of Ordinance 15-04, relating to fire inspections and prevention.
9. **Motion** ó Ordinance 15-04, an Ordinance to Create Section 3.19 of the Code of Ordinances of the Village of Paddock Lake Relating to Fire Inspections and Prevention.
10. **Motion** ó to repeal and recreate ordinance 15 and 16 as it pertains to boat launch fees.

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. Discussion: Court Report
3. **Motion** ó New operator licenses: Jagtar Singh (Paddock Lake Shell); Mary Fox, Cody Bartnick (Brass Ball Mobil); Tina Horan (Paddock Lake BP); Tanya Pfeiffer (Drifters).

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 authorize village staff to apply the 2014 recycling rebates from Johns Disposal

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

TREE COMMISSION:

1. Report: Information on C.O.T.W meeting discussion, 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. Open Book for property assessments ó Wednesday, May 6th, 10 am-12noon
3. Board of Review ó Wednesday, May 27th, 2 pm ó 4 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

April 20, 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