

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA - WEDNESDAY, May 20, 2015 ó 6:30 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 Go into closed session per Wis. §19.85(1)(c) for the purpose of considering employment (public works) and 19.85(1)(e) conferring with legal counsel regarding bargaining

**Motion** ó Return to open session.

**PUBLIC HEARING**

**Motion** ó Open Public Hearing. Parcels 40-4-120-103-0601 & 40-4-120-103-0603, Paddocks, LLC (Owner). Request to rezone from R-1, Single Family Residential to A-2, Agricultural. For informational purposes this parcel is located 3/10<sup>th</sup> of a mile south of STH 50 and CTH öFö.

- Comments

**Motion** – Close Public Hearing

**Motion** ó Approval of previous meeting minutes. Regular Board (04/22/15)

**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 Rezoning parcels 40-4-120-103-0601 & 40-4-120-103-0603, Paddocks LLC (owner)
4. **Motion** ó Subdivision final plat, parcels 40-4-120-0601 & 40-4-120-103-0603, Paddocks LLC (owner)
5. **Motion** ó Policy P-15-04, website content policy
6. **Motion** ó Policy P-15-05, complaint policy
7. **Motion** ó Conditional Use Permit for parcel 40-4-120-112-2200, Central High School (owner) to install and operate a video LED message board sign at 24617 75<sup>th</sup> St., Paddock Lake, Wis.
8. **Motion** ó Waive first reading of Ordinance 15-07 relating to conditional uses
9. **Motion** ó Ordinance 15-07, An Ordinance to Repeal and Recreate Section 12.06(13) of the Code of Ordinances of the Village of Paddock Lake Relating to Commercial Conditional Uses to Include Outdoor Volleyball Courts.
10. **Motion** ó Resolution R15-04 designating Village of Paddock Lake public depositories

**JUDICIARY & LICENSING:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. Discussion: Court Report
3. **Motion** ó New operator licenses: Jessica Matthews, Nora Clark (Sentry); Norman Schuman, Margaret Budd, Doreen Seitz (Walgreens) Justin Burroughs, Ian Keels (Paddock Lake BP); Sean Kennedy (Benjamin Beer)

**POLICE & FIRE:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Discussion/possible action:** Water Patrol

**HEALTH, WELFARE & RECYCLING:**

1. Report: Information on C.O.T.W meeting discussion, future items
- E-waste recycling, Saturday, May 16<sup>th</sup>, 8 am ó 12 noon at the wastewater treatment plant

**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 Hire public works laborer.
3. **Motion** ó Amend the amount for crack sealing work order with Kenosha County approved in January, 2015

**TREE COMMISSION:**

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

2. **Motion** ó Tree removal Request for Proposal: Droprite Tree Services

**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. Office closed Monday, May 25th for the Memorial Day holiday
3. Board of Review ó Wednesday, May 27<sup>th</sup>, 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*

*May 18, 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*