

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, JUNE 17, 2015 – 7 P.M.
MUNICIPAL BUILDING, 6969 236TH AVENUE, PADDOCK LAKE, WISCONSIN

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

PUBLIC HEARING – LIQUOR LICENSES & CABARET LICENSES

Motion – Open Public Hearing for 2015-2015 liquor licenses: Class A Combined (liquor & beer) Sentry, Walgreens. Class A (beer only) Paddock Lake BP, Brass Ball Mobil, Paddock Lake Citgo, Paddock Lake Shell. Class B Combined (liquor & beer) Drifters Bar & Grill, La Cabana Mexican Restaurant. Cabaret Licenses: Drifters Bar & Grill, La Cabana Mexican Restaurant

- Comments

Motion – Close Public Hearing

Motion – Approval of previous meeting minutes. Regular Board (05/20/15)

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** – Deputy Clerk-Treasurer attendance at the Municipal Treasurer’s Institute, Green Bay, Wis.
4. **Motion** – Waive first reading of Ordinance 15-09 relating to Board of Review
5. **Motion** – Ordinance 15-09, An Ordinance to Repeal and Recreate Section 3.17(c), (d) and (e) and create Section 3.17(f) of the Code of Ordinances of the Village of Paddock Lake Relating to Board of Review
6. **Motion** – Resolution R15-06, opposing AB 230 requiring municipal judges to be licensed Wisconsin attorneys

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. Discussion: Court Report
3. **Motion** – 2015-2016 liquor licenses: Class A Combined (liquor & beer) Sentry, Walgreens. Class A (beer only) Paddock Lake BP, Brass Ball Mobil, Paddock Lake Citgo, Paddock Lake Shell. Class B Combined (liquor & beer) Drifters Bar & Grill, La Cabana Mexican Restaurant
4. **Motion** – 2015-2016 cabaret licenses: Drifters Bar & Grill, La Cabana Mexican Restaurant
5. **Motion** – Cigarette licenses: Walgreens #05935, Brass Ball Mobil, Paddock Lake BP, Paddock Lake Shell, Paddock Lake Citgo, Sentry, Family Dollar.
6. **Motion** – Coin machine licenses: Redbox Automated Retail (3), Benjamin Beer (1), and Drifters Bar & Grill (8).
7. **Motion** Renewal operator licenses: Brass Ball Mobil: Barbara Bell, Susan Nejedly, Aaron Shiovone, Nicholas DiPersio, Mary Fox, Rebecca Wickersham, Douglas Pollitt, Jessica Spencer, Brandon Helbig; Walgreens: Bradley Hesse, Mary Sawchuck, Amber Nichols, Doreen Seitz, Denise Terwall, Norman Schumann, Margaret Budd; Sentry: Helene Peterson, Sandra Christison, Renee Baumeister, Jessica Matthews, Timothy Shuemate, Mary Young, Diana VanDaele, Nora Clark; Paddock Lake BP: Philip Albers, Patti Holbek, Margarita Manarik, Stacy Harvey, Gerald Culp, Mary Lester, Vince Fratus, Ron Walsh, Tina Horan, Anthony Corduck, Justin Burroughs, Ian Keel; Drifters: Brandie Ravagni, Ken Clelland, Jack Perry II, Danielle Pisano, Theresa Brucks, Michael Mooney, Tanya Pfeiffer, Michelle Dix; Paddock Lake Citgo: Jaswinder Kaur, Denise Daniels, Rebekah Fitzgerald; Paddock Lake Shell: Samantha Fish, Jagtar Singh
8. **Motion** – New operator licenses: Brendan Fahey (Walgreens), Grace Cannon (La Cabana)

POLICE & FIRE:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Memorandum of Understanding with the Kenosha County Sheriff Depart. To provide water patrol services.
3. **Motion** – Waive first reading of Ordinance 15-08 relating to slow, no wake boating buoys.

4. **Motion** – Ordinance 15-08, An Ordinance to Repeal and Recreate Section 15.08(i) and (j) of the Code of Ordinance of Paddock Lake Relating to Locations of Slow-No Wake Buoys and No Anchoring Buoys in the Water of Paddock Lake

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** – Baxter & Woodman work order in the amount of \$3,00 to review the condition of village road pavements and complete the necessary PASER report
3. **Motion** – Baxter & Woodman work order in the amount of \$10,000 to assist the village with preparing the phosphorus variance request to the WDNR

TREE COMMISSION:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Ash tree removal reimbursement for Ken Cornell, 610 243rd Avenue.
3. **Motion** – Ash tree removal reimbursement for Susan Sanders, 7746 242nd Avenue.

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 Friday, July 3rd for the Independence Day holiday

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

June 15, 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