

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA - WEDNESDAY, AUGUST 19, 2015 6 7 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 Approval of previous meeting minutes. Regular Board (07/22/15)

**Motion** ó Presentation of accounts allowances and disallowances

**Motion** ó Suspend the rules of order for citizens to speak after reports

**PUBLIC HEARING – CLASS A LIQUOR LICENSE (CIDER ONLY)**

**Motion** ó Open Public Hearing for the issuance of Class A Liquor License (Cider Only) for Triple B Enterprises, Inc. dba Brass Ball Mobil, 25406 75<sup>th</sup> Street, Paddock Lake and BP Operating Group, Inc. dba Paddock Lake BP, 25555 75<sup>th</sup> Street, Paddock Lake, Wis.

- Comments

**Motion** – Close Public Hearing

**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 Developers Agreement for öThe Paddocksö subdivision
4. **Motion** ó Wanasek Corporation \$239,101.53 pay request #1 for CHS multi-use trail construction
5. **Motion** ó Alfred Benesh & Co. request for \$7,681.95 for construction services contract amendment for CHS multi-use trail construction supervision.
6. **Discussion** – Oktoberfest 5K run/walk

**JUDICIARY & LICENSING:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. Discussion: Court Report
3. **Motion** ó Class A Liquor License (Cider only) for Brass Ball Mobil & Paddock Lake BP
4. **Motion** ó Temporary Class B license for Oktoberfest

**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** ó Baxter & Woodman engineering services work order to prepare a study of improvements needed and costs involved to upgrade the old wastewater treatment plant.
3. **Motion** ó Baxter & Woodman engineering services work order to study the effects of storm water drainage on 239<sup>th</sup> Avenue.
4. **Motion** ó Resolution R15-07, A Resolution Approving the 2014 Compliance Maintenance Annual Report for wastewater treatment plant operations

**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

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

**Motion** – Go into closed session per Wis. Stat. §19.85(1)(c) considering employee performance reviews; (e) conferring with legal counsel regarding Community Library agreement and the proposed ATC transmission line. Will return to open session for action on performance reviews only.

**Motion** ó Return to opens session.

**Motion** ó Employee wages

**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*

*August 17, 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*