

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, SEPTEMBER 16, 2015 6 7 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 (08/19/15)

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 R15-09, a resolution opposing the ATC route line.
4. **Motion** ó Employee contract to cross train into the wastewater treatment plant
5. **Motion** ó Replace on site server at the village hall
6. **Motion** ó Letter of Intent to elect group health insurance dental coverage for the 2016 fiscal year.
7. **Motion** ó Resolution R15-10, a preliminary resolution for placing delinquent special charges on tax bills
8. **Motion** ó Waive first reading of ordinance relating to illegal dumping
9. **Motion** ó Approve ordinance relating to illegal dumping

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. Discussion: Court Report
3. **Motion** ó New operator licenses: Katie Jo Harris (Drifters), Shazad Thind (PL Shell), Richelle Taylor, Wallace Townsend Jr. (Brass Ball Mobil)

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 Placement of Little Free Libraries in the Village of Paddock Lake

BUILDING, GROUNDS & PARKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** ó Annex building lease for Edenhofer Law Office.
3. **Motion** ó Annex building lease for Weil Foot & Ankle Institute

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** ó Baxter & Woodman Engineering work order for storm sewer culvert and ditch located under 61st St engineering services.
3. **Motion** ó Revised MBR Products LLC invoice and quote to repair siding at public works building #4
4. **Motion** ó Authorize village administrator to dispose of surplus equipment

TREE COMMISSION:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** ó Ash tree removal at 24206 74th St., owner Eileen Gold

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)(e) conferring with legal counsel regarding the Community Library.

Motion ó Return to open session.

Motion ó Resolution R15-08, a resolution setting the village 2016 contribution to the Community Library

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

September 14, 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