

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, OCTOBER 21, 2015 6 7:00 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 Approval of previous meeting minutes. Regular Board (09/18/15), Budget Workshop (10/6/15)

Motion ó Presentation of accounts allowances and disallowances

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

PUBLIC HEARING

1. **Motion** ó Open Public Hearing on proposed special charges for properties located in the Village of Paddock Lake
2. Comments
3. **Motion** ó 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 discussion and action taken at C.O.T.W meeting, future items
2. **Motion** ó Pay bills over \$1,000
3. **Motion** ó R15-12 Final resolution for tax certification charges
4. **Motion** ó R15-13 in support of 2015 SB 242 relating to municipal control over roundabout construction
5. **Motion** ó Authorize village staff to submit cancellation notice to LGPIF of existing policy
6. **Motion** ó Municipal Property Insurance Co. insurance policy
7. **Motion** ó Waive first reading of Ordinance 15-11, amending Chapter 5.21 relating to illegal dumping to include the definition of ðcontractorð.
8. **Motion** ó Ordinance 15-11 amending Chapter 5.21.

JUDICIARY & LICENSING:

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. Discussion: Court Report
3. **Motion** ó New operator licenses: George Moran (Paddock Lake BP), Jamie Ashlin (Drifters)

POLICE & FIRE:

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items

HEALTH, WELFARE & RECYCLING:

1. Report: Information on discussion and action taken at previous C.O.T.W. meetings, future items

BUILDING, GROUNDS & PARKS:

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items

PUBLIC WORKS:

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. **Motion** ó The Wanasek Corp. Pay Request #2 in the amount of \$87,083.29 for STH 83 multi-use path
3. **Motion** ó Stark Asphalt Pay Request #1 for 2015 street improvements in the amount of \$239,535.90.

TREE COMMISSION:

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. **Motion** ó Ash tree removal at 6016 241st Ct., owners Brandon & Brittany Perry
3. **Motion** ó Ash tree removal at 24020 77th St., owner James Dowell

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. Kenosha County Council of Governments meeting, Saturday, October 24th, 8:30 am, Kenosha County Center, Bristol, Wis.

3. Trick or Treat hours October 31st from 4 pm ó 7 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

October 19, 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