

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, NOVEMBER 18, 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 (10/21/15)

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 for the 2016 General Budget and 2016 Capital Improvement Fund Budget.
2. Comments
3. **Motion** ó Close Public Hearing
4. **Motion** ó Approve the 2016 General Budget and the 2016 Capital Improvement Fund Budget.
5. **Motion** ó Approve the 2016 General Fund tax levy.

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 Multi-Use Trail refunding

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 license(s): Dana Borggren (Paddock Lake BP); Matthew Kritikos (Paddock Lake Citgo)

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 Emergency replacement of cross culvert at 61st St. & 236th Avenue and ditch excavation adjacent to culvert site.
3. **Motion** ó Quote for V-snow plow and V-box salter for 2016 plow truck

TREE COMMISSION:

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. **Motion** - Ash tree removal at 7788 241st Ave., Jerome Koetterhagen, owner

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. Nomination papers for April 5, 2016 Presidential & Spring Election: First day to circulate is Tuesday, December 1, 2015. Must be returned by Tuesday, January 5, 2016, 5 pm. February 16th is the Spring Primary if required.
3. Non Candidacy papers for incumbents must be submitted by Friday, December 28, 2015, 5 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.

Motion – Go into closed session per Wis. Stat. §19.85(1)(e) conferring with legal counsel regarding the proposed ATC transmission line. Will not return to open session for adjournment.

This Notice was posted at the following places:

Southport Bank – Paddock Lake Branch

BMO Harris Bank – Paddock Lake Branch

Paddock Lake Municipal Building

November 16, 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