

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA - WEDNESDAY, DECEMBER 16, 2015 ó 7:00 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 (11/18/15)

**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 discussion and action taken at C.O.T.W meeting, future items
2. **Motion** ó Pay bills over \$1,000
3. **Motion** ó Certify Survey Map to adjust lot line boundaries for parcel 40-4-120-031-1401 (Brian Sullivan, owner) and 40-4-120-031-1415 (DeBell Dairy LLC, owner)
4. **Motion** - Appoint poll workers for term 1/1/16 ó 12/31/17
5. **Motion** ó Amend 2015 budget for waste water operations (Fund 04)
6. **Motion** ó New village logo

**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): Eric Jones (Drifters); Nancy Kukla (Brass Ball Mobil)

**POLICE & FIRE:**

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. **Motion** ó 2016 Kenosha County Sheriff contract
3. **Motion** ó 2016 animal control contract

**HEALTH, WELFARE & RECYCLING:**

1. Report: Information on discussion and action taken at previous C.O.T.W. meetings, future items
2. **Motion** ó Donation to Westosha-Salem Kiwanis, Inc. for 2016 fireworks.

**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 Authorize village administrator to submit application for WisDot 2016-2019 Municipal Street Improvement Program.
3. **Motion** ó Request to waive village requirement for exterior grease traps for restaurants at 24421 75<sup>th</sup> St, Suite 4
4. **Motion** ó Tire purchase for 2006 International plow truck and leaf vac

**TREE COMMISSION:**

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. **Motion** - Ash trees removal at 6305 247<sup>th</sup> Avenue, Carol Seiberlich, 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: Must be returned by Tuesday, January 5, 2016, 5 pm. February 16<sup>th</sup> is the Spring Primary if required.
3. Village Hall will be closed December 24, 25, 31, 2015 & January 1, 2016

**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)(g) conferring with legal counsel referring to the 239<sup>th</sup> Court storm water report submitted by the consulting engineer. The board will return to open session for action.

**Motion** ó Return to open session.

**Motion** ó 239<sup>th</sup> Court storm water

**Motion** - Adjourn

*This Notice was posted at the following places:*

*Southport Bank – Paddock Lake Branch*

*BMO Harris Bank – Paddock Lake Branch*

*Paddock Lake Municipal Building*

*December 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*