

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, FEBRUARY 17, 2016 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 (01/20/16)

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 Ehlers & Associates work order to investigate proposed water utility funding

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): Lynette Rullman, Jessica Marquardt (Walgreens), Amber Borggren (Paddock Lake BP), Allyson Crutchfield (Drifters).

POLICE & FIRE:

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. Discussion: Sheriff, Police & Fire reports.
3. **Motion** ó Resolution R16-03, Intergovernmental Agreement with the Town of Salem for water patrol
4. **Motion** ó Safe Harbor animal humane services.

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
2. **Motion** ó Waive first reading of proposed ordinance 16-01 relating to Hooker Lake boat launch fees.
3. **Motion** ó Ordinance 16-01, An Ordinance to Repeal and Recreate Section 16.15(d) of the code of Ordinances of the Village of Paddock Lake Relating to Hooker Lake Boat Launch Fees.
4. **Motion** - Waive first reading of proposed ordinance 16-02 relating to Paddock Lake boat launch fees.
5. **Motion** ó Ordinance 16-02, An Ordinance to Repeal and Recreate Section 15.15(d) of the code of Ordinances of the Village of Paddock Lake Relating to Paddock Lake Boat Launch Fees.

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 hire Kenosha County Highway Department to perform pavement crack sealing.

TREE COMMISSION:

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

REPORTS OF VILLAGE OFFICIALS:

PRESIDENT: T Burns

1. Report: Information regarding past, current and future municipal matters
2. Arbor Day Proclamation

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

OLD BUSINESS
NEW BUSINESS
CITIZEN COMMENTS ó 3 minutes.

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

February 16, 2016

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