

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, MARCH 16, 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 (02/17/16)

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 Resolution R16-04, carryover of 2015 unused funds and transfer funds from the general reserve to fund the 2016 Capital Project Fund
4. **Motion** ó Waive first reading of Ordinance 16-03 relating to updating the Paddock Lake zoning board of appeals as it relates to shore land, floodplain and land use law changes. It also includes updating fees and procedures.
5. **Motion** ó Ordinance 16-03, An Ordinance to Repeal and Recreate Section 12.09 of the Code of Ordinances of the Village of Paddock Lake Relating to Board of Zoning Appeals
6. **Motion** ó Waive first reading of Ordinance 16-04 relating to controlling construction site erosion and sediment.
7. **Motion** ó Ordinance 16-04, An Ordinance to Repeal and Recreate Sections 12.13, 12.18, and 12.19 of the Code of Ordinances of the Village of Paddock Lake Relating to the Control of Construction Site Erosion and Sedimentation Resulting from Land Disturbance Activities, Post Construction Storm Water Management and Illicit Discharges and Connections.
8. **Motion** ó Administration and utility billing software purchase
9. **Motion** ó On site servers for village hall.
10. **Motion** ó Central High School multi-use trail escrow fund

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): Zoravar Natt (Paddock Lake Shell); Patricia Ultsch (Brass Ball Mobil)
4. **Motion** ó Operator licenses denial appeal for Jessica Marquardt (Walgreens)

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.

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 Village hall standby generator purchase
3. **Motion** ó Village Hall standby generator installation
4. **Motion** ó Lawn care maintenance contract

PUBLIC WORKS:

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. **Motion** ó Public Works Department 2016 spring and summer projects
3. **Motion** ó Final pay request for Stark Asphalt 2015 road project
4. **Motion** ó Baxter & Woodman work order for 2016 street project engineering
5. **Motion** ó Final pay request from The Wanasek Corporation for CHS multi-use trail

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

CLERK/TREASURER: E. Uhlenhake

1. Report: Information regarding past, current and future municipal matters
2. Presidential Preference and Spring General Election ó April 5, 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 - Adjourn

This Notice was posted at the following places:

*Southport Bank – Paddock Lake Branch
BMO Harris Bank – Paddock Lake Branch
Paddock Lake Municipal Building*

March 14, 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