

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, JUNE 15, 2016 ó 7 P.M.
MUNICIPAL BUILDING, 6969 236TH AVENUE, PADDOCK LAKE, WISCONSIN

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

PUBLIC HEARING – LIQUOR LICENSES & CABARET LICENSES

Motion ó Open Public Hearing for 2016-2017 liquor licenses: Class A Combined (liquor & beer) Lakeside Sentry, Walgreens. Class A (beer & cider only) Paddock Lake BP, Brass Ball Mobil, Paddock Lake Citgo, Paddock Lake Shell. Class B Combined (liquor & beer) Drifters Bar & Grill, La Cabana Mexican Restaurant. Cabaret Licenses: Drifters Bar & Grill, La Cabana Mexican Restaurant

- Comments

Motion – Close Public Hearing

Motion ó Approval of previous meeting minutes. Regular Board (05/18/16), Board of Review (06/02/16).

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 C.O.T.W meeting discussion, future items
2. **Motion** ó Pay bills over \$1,000
3. **Motion** ó Deputy Clerk-Treasurer attendance at the Municipal Clerk-Treasurers Institute at UW Green Bay

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. Discussion: Court Report
3. **Motion** ó 2016-2017 liquor licenses: See attached list
4. **Motion** ó 2015-2016 cabaret licenses: See attached list
5. **Motion** ó Cigarette licenses: See attached list.
6. **Motion** ó Coin machines: See attached list.
7. **Motion** Renewal operator licenses for approval ó see attached list.
8. **Motion:** New operator licenses for approval ó see attached list.

POLICE & FIRE:

1. Report: Information on C.O.T.W meeting discussion, future items

HEALTH, WELFARE & RECYCLING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** ó Purchase prize certificates from Bobø's Pedal Pusher, Burlington, Wis. for annual bike parade

BUILDING, GROUNDS & PARKS:

1. Report: Information on C.O.T.W meeting discussion, future items

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** ó Kenosha County Highway Department crack sealing invoice.
3. **Motion** ó Change order for street improvements on 242nd Avenue, 60th St. to 61st St.
4. **Motion** ó Resolution R16-05, Compliance Maintenance Annual Report for the WWTP
5. **Motion** ó Annual DNR environmental fees for the WWTP

TREE COMMISSION:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** ó Authorize village staff to reimburse Robert Greenstreet, 6129 243rd Ave. for removal of ash tree.

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. Office closed Monday, July 4th for the Independence Day holiday

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

Motion ó Go into closed session per Wis. Statute §19.85(1)(c) for the purpose of employee performance review discussion.

Motion ó Return to open session

Motion ó Employee wages

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

June 13, 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