

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA - WEDNESDAY, JULY 20, 2016 ó 7 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 (06/15/16)

**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
6. 2015 Financial Audit ó Kathy Andrea, A&O Certified Public Accountants

**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 Waive first reading of Ordinance 16-07 relating to court fees.
4. **Motion** ó Ordinance 16-0, updating Chapter 1.10 of the Code of Ordinances relating to court fees.
5. **Motion** ó 2015 Financial Audit

**JUDICIARY & LICENSING:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. Discussion: Court Report
3. **Motion** ó New operator licenses: Christine Shaw (Walgreens); Sandra Turville ( Paddock Lake Citgo)

**POLICE & FIRE:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** ó Waive the first reading of Ordinance 16-08 relating to appeal process for denial of pier permits
3. **Motion** ó Ordinance 16-08, updating Chapter 15.08 of the Code of Ordinances relating to the appeal process for the denial of pier permits.
4. **Motion** ó Waive the first reading of Ordinance 16-09 relating to the regulation of aquaplaning devices (tubing)
5. **Motion** ó Ordinance 16-09, updating Chapter 15.10 of the Code of Ordinances relating to the regulation of aquaplaning devices

**HEALTH, WELFARE & RECYCLING:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** ó Application of 2015 recycling rebates to residential quarterly garbage bills.

**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 Resolution R16-06 relating to the Capacity Management Operation and Maintenance Plan and additional required attachments for wastewater treatment operation.
3. **Motion** ó Tree removal contract for village owned ash trees
4. **Motion** ó Baxter & Woodman Engineering work order for USDA water system loan preliminary engineers report and environmental report.
5. **Motion** ó Authorization of Village Administrator to act on behalf of the village for USDA application submittal

**TREE COMMISSION:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** ó Authorize village staff to reimburse Marion Kaye, 7746 241<sup>st</sup> Ave.; Thomas Luebke, 6400 236<sup>th</sup> Ave.; William Peterson, 23733 65<sup>th</sup> St. and Brenda Walsh, 6402 240<sup>th</sup> Ave. for the removal of ash trees

**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. Partisan Primary Election ó August 9, 2016
3. Committee of the Whole meeting moved to Wednesday, August 10<sup>th</sup> at 6 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.

**ADJOURN**

*This Notice was posted at the following places:*

*Southport Bank – Paddock Lake Branch*

*BMO Harris Bank – Paddock Lake Branch*

*Paddock Lake Municipal Building*

*July 20, 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*