

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA - WEDNESDAY, NOVEMBER 16, 2016 6 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 (10/29/16)

**Motion** ó Presentation of accounts allowances and disallowances

**Motion** ó Suspend the rules of order for citizens to speak after reports

**PUBLIC HEARING**

1. **Motion** ó Open Public Hearing for the 2017 General Budget and 2017 Capital Improvement Fund Budget.
2. Comments
3. **Motion** ó Close Public Hearing
4. **Motion** ó Approve the 2017 General Fund Budget
5. **Motion** - Approve 2017 Capital Improvement Fund Budget.
6. **Motion** ó Approve the 2017 General Fund tax levy.

**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 Waive first reading of Ordinance 16-10 relating to the municipal judge annual salary
4. **Motion** ó Approve Ordinance 16-10, to repeal and recreate section 3.10(d)(5) of the Code of Ordinances of the Village of Paddock Lake increasing the annual salary of the municipal judge.
5. **Motion** ó Approve merit pay increase and certification pay increase for court clerk.
6. **Motion** ó Authorize financial advisors Ehlers & Associates to assist with the creation of Tax District Number 2
7. **Motion** ó Hire part-time office staff
8. **Motion** ó Renew property insurance policy

**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): Faith Heg (Brass Ball Mobil), Michael Sobiewski (Paddock Lake BP)
4. **Motion** ó Renewal operator license: Kalli Brickner (Drifters)

**POLICE & FIRE:**

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. **Motion** ó Waive first reading of Ordinance 16-11 amending Chapter 34.01 relating to sex offender residency
3. **Motion** ó Approve Ordinance 16-11, to repeal and recreate section 34 of the Code of Ordinances of the Village of Paddock Lake relating to sex offender residency.

**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

**PUBLIC WORKS:**

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

**TREE COMMISSION:**

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. **Motion** ó Repeal and recreate the Ash Tree Removal Assistance Policy, as it relates to non-conforming parcels of common ownership. Policy effective January 1, 2017
3. **Motion** ó Authorize village staff to reimburse village property owners (per attached sheet) 50% of the lowest bid received to remove 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. Nomination papers for April 4, 2017 Spring Election: First day to circulate papers is December 1, 2016. Must be returned by Tuesday, January 3, 2017, 5 pm. February 21, 2017 is the Spring Primary if required.
3. Non Candidacy papers for incumbents must be submitted by Friday, December 23, 2016, 5 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.

*This Notice was posted at the following places:*

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

*November 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*

**Ash Tree Removal Assistance Requests**

Todd Huff ó 6309 246<sup>th</sup> Avenue  
Dennis Jackley ó 6326 247<sup>th</sup> Avenue  
Ken Cornell ó 6121 243<sup>rd</sup> Court  
Kevin Boyd ó 23721 61<sup>st</sup> Street  
Bob Budig ó 6325 245<sup>th</sup> Avenue  
Kristen Fude ó 6107 236<sup>th</sup> Avenue  
Greg Stevens ó 6406 247<sup>th</sup> Avenue  
Greg Stevens ó 6103 245<sup>th</sup> Avenue  
Mike Grasser ó 6125 246<sup>th</sup> Avenue  
Mike Grasser ó 6511 245<sup>th</sup> Avenue  
Tom Loftus ó vacant lots  
Joseph Sedivy ó 6051 247<sup>th</sup> Avenue  
Joseph Sedivy ó vacant lots  
Kevin Cedegren ó 24307 66<sup>th</sup> Street  
Jake Pye ó 6125 241<sup>st</sup> Avenue  
Thomas Gawlik ó 6127 247<sup>th</sup> Avenue  
Marek Bauer ó 611247<sup>th</sup> Avenue  
Marek Bauer ó vacant lot  
Russell Veinot ó 24423 63<sup>rd</sup> Street  
Carol Udany ó 6540 245<sup>th</sup> Avenue