

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA - WEDNESDAY, DECEMBER 21, 2016 ó 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 (11/16/16)

**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. Village Financial Advisor: Ehlers and Associates, Report in action, TID Feasibility Report.

**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 Intergovernmental agreement between Westosha Central High School and the Village of Paddock Lake for a signage application for a cross walk on Highway 50 at 248<sup>th</sup> Ave
4. **Motion** ó authorize the Village Administrator to sign the Kenosha Area Business Alliance Memorandum of Understanding for the Village to participate in the Kenosha County talent attraction & retention initiative website, with a cost not to exceed \$2,000.00
5. **Motion** ó To repeal and recreate the existing village Fund Balance Policy with policy # 16-12-02.
6. **Motion** ó To approve Resolution # 16-13, transferring unrestricted General Fund Reserve to the Village Water Utility Budget and Capital Projects Funds
7. **Motion** ó To approve Resolution #16-14, authorizing the Village President and staff to execute an option agreement and issue a Request for Qualifications for a residential building project.

**JUDICIARY & LICENSING:**

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

**POLICE & FIRE:**

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

**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
2. **Motion** – Authorize the Village Administrator to issue a Village purchase order, for the purchase of a 2016 Vermeer Model BC 1500 wood chipper from Vermeer Wisconsin with an amount not to exceed \$45,897.62. This price includes the trade of the village owned 2004 Vermeer BC 1000.
3. **Motion** – Authorize the Village Administrator to purchase a Stihl chain saw model MS 880 and Stihl pole saw model HT 131 from Burriss Equipment in the amount of \$1,889.46
4. **Motion** – Approve a tire replacement proposal from Tredroc of Antioch, IL in the amount of \$3,377.00

**TREE COMMISSION:**

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. **Motion** ó authorize village staff to reimburse Ann Day \$500 or 50% of the lowest qualified bid of \$1,000 from FSN Tree and Landscaping.
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

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*

*December 19, 2016*

Signed: \_\_\_\_\_

*Michelle Shramek  
Deputy 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

Bonnie Walton	6123 243rd Ct.		
Gary Hartig	24706 70th St.		
Robert Elsbury	6028 240th Ave.		
Sandy Frank	24321 66th St.		
Ron Dahl	6410 247th Ave.		
C. Drosen	6522 245th Ave.		
D. Coulter	6021 237th Ave.		
Lucien Dekind	24218 64th St.		
K&C Pelas	6525 245th Ave.		
R. Herrenbruck	24110 77th St		
D. Ringelstetter	6550 246th Ave.		
D. Bromstad	6329 247th Ave.	B & A Miller	6017 241st Ave.
R. LaForge	6418 244th Ave.	R. Gere	6052 247th Ave.
B. Budig	6325 245th Ave.	R. Gere	6053 248th Ave.
K. Madden	6202 243rd Ct.	R. Gere	" lot 12
H. Houseman	23612 62nd St.	R. Gere	" lot 14
S. Grasser	6322 247th Ave.	R. Gere	lots 9,10,11
N. Wade	243rd Ave.	D & S Styscko	6205 241st Ave.
D. Schneider	6122 243rd Ct.		
L & G Dircks	6112 243rd Ct.		
L & G Dircks	6104 243rd Ct.		
John Stanaway	6123 245th Ave.		

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