

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, FEBRUARY 22, 2017 6 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 (01/18/17) Special Board (01/30/17)

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. Salem Grade school presentation ó Dr. Dave Milz

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 Approve Resolution R17-02, a resolution approving the project plan and the boundaries for Tax Increment No. 2.
4. **Motion** - Authorize village staff to sign memorandum of understanding with Bear Development for the proposed development of Whitetail Ridge.
5. **Motion** ó Approve the selection of Bear Development as developer satisfying the terms and the recent request for qualifying process
6. **Motion** ó Assign Village of Paddock Lake's option to purchase and site control to Bear Development for parcel 40-4-120-102-1101
7. **Motion** ó Renew Village of Paddock Lake liability, workman's comp and property insurance with LWMNI and

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 Licenses: Jeanette Hansen (Marathon), Desiree Wood (Paddock Lake BP), Alissa Goudie (Paddock Lake Shell)

POLICE & FIRE:

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. **Motion** ó Donation request from Kenosha County Sheriff Department for Deputy Friendly Safety Poster Contest

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 Lease and maintenance agreement for new copier at the village hall

PUBLIC WORKS:

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. **Motion** – Approve repairs for backhoe
3. **Motion** ó Purchase effluent auto sampler

TREE COMMISSION:

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
1. **Motion** ó Ash tree removal requests approved: David Speaks, 6519 248th Avenue
2. **Motion** ó Ash tree removal requests denied: Mike & Maria Mikula, 6403 245th Avenue

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

February 20, 2017

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