

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA - WEDNESDAY, MARCH 22, 2017 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 (02/22/17)

**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

**PUBLIC HEARING**

1. **Motion** – Open Public Hearing for Ordinance pertaining to special event barns.
2. Comments
3. **Motion** ó Close Public Hearing

**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 the first reading of ordinance 17-\_\_\_\_, an ordinance to create section 12.05(20)(b)(10) and section 12.06(16) of the code of ordinances of the Village of Paddock Lake relating to the establishment of conditions for event barns in A-1 and A-2 zoning districts.
4. **Motion** ó Approving Ordinance 17-02 to create section 12.05(20)(b)(10) and section 12.06 (16) of the code of ordinance relating to the establishment of conditions for the issuance of conditional use permit for special event/wedding barns and venues in A-1 and A-2 zoning districts.
5. **Motion** ó Approving Resolution #R-17-07, to engage Andrea & Orendorf as auditors and accounting for design and construction of water system
6. **Motion** ó Approving Resolution #R-17-05, to engage Davison Law Office as legal counsel for review of the design and construction of water system improvements.
7. **Motion** ó Approving Resolution #R-17-06, to engage Baxter & Woodman as consulting engineer for design and construction of water system improvements.
8. **Motion** - Approving Resolution #R17-04 fund transfer from general reserves to fund 2017 capital development fund budget and carryover the 2016 capital project fund budget to 2017 and carryover 2016 shared revenue reduction account to 2017

**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 Rescind previous denial for Alissa Goudie (Shell)
4. **Motion** ó New Operator Licenses: Karn Quick (Paddock Lake BP); Brett Rowley (Brass Ball Mobil); Bonnie Weiss (Shell); Alissa Goudie (Shell)

**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
2. **Motion** – Annex building HVAC replacement.

**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 Arbor Day Proclamation and activities on April 29, 2017

**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. Spring Election ó April 4, 2017

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.

*This Notice was posted at the following places:*

*Southport Bank – Paddock Lake Branch*

*BMO Harris Bank – Paddock Lake Branch*

*Paddock Lake Municipal Building*

*March 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*