

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA - WEDNESDAY, MAY 17, 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 (04/19/17)

**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

**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 Committee Assignments

**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 Operator license: Matthew Schrimpf (Paddock Lake Marathon)

**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
2. **Motion** ó Authorize village staff to purchase gift certificates for bike parade prizes

**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** ó Purchase pump for WWTP
3. **Motion** ó Authorize village administrator to purchase materials for summer projects

**TREE COMMISSION:**

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. **Motion** ó Ash tree removal assistance: Fugate (6508 245<sup>th</sup> Ave.), Arndt (6045 242<sup>nd</sup> Ave.)

**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. Office closed Monday, May 29<sup>th</sup> for Memorial Day
3. Board of Review: June 1, 2017 2 pm ó 4 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*

*May 15, 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*