

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, JUNE 21, 2017 ó 7 P.M.
MUNICIPAL BUILDING, 6969 236TH AVENUE, PADDOCK LAKE, WISCONSIN

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

PUBLIC HEARING – LIQUOR LICENSES & CABARET LICENSES

Motion ó Open Public Hearing for 2017-2018 liquor licenses: Class A Combined (liquor & beer) Lakeside Foods, Walgreens. Class A (beer & cider only) Paddock Lake BP, Brass Ball Mobil, Paddock Lake Citgo. Class A (beer only) Paddock Lake Shell, Paddock lake Marathon. Class B Combined (liquor & beer) Drifters Bar & Grill, La Cabana Mexican Restaurant, Bellaø Pizzeria. Cabaret Licenses: Drifters Bar & Grill, La Cabana Mexican Restaurant.

- Comments

Motion – Close Public Hearing

Motionó Approval of previous meeting minutes. Regular Board (05/17/17), Board of Review (06/01/17).

Motion ó Presentation of accounts allowances and disallowances

Motionó 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 C.O.T.W meeting discussion, future items
2. **Motion** ó Pay bills over \$1,000
3. **Motion** ó Authorization to record property line adjustment for village well house parcel
4. **Motion** ó Refund Central High School escrow for multi-use trail expenses
5. **Motion** ó Write-off late penalties for delinquent personal property taxes
6. **Motion** ó Annual TID report contract with Ehlers & Associates
7. **Motion** - Authorize village administrator to adjust and amend employee hours

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. Discussion: Court Report
3. **Motion** ó 2017-2018 liquor licenses: See attached list
4. **Motion** ó 2017-2018 cabaret licenses: See attached list
5. **Motion** ó Cigarette licenses: See attached list.
6. **Motion** ó Coin machines: See attached list.
7. **Motion** - Renewal operator licenses for approval ó see attached list.
8. **Motion** - New operator licenses for approval ó see attached list.
9. **Motion** ó Temporary Class øBø license for Kemper Center, Inc. Twilight Jazz Concert ó July 11, 2017

POLICE & FIRE:

1. Report: Information on C.O.T.W meeting discussion, future items

HEALTH, WELFARE & RECYCLING:

1. Report: Information on C.O.T.W meeting discussion, future items

BUILDING, GROUNDS & PARKS:

1. Report: Information on C.O.T.W meeting discussion, future items

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** ó Resolution R17-08, Compliance Maintenance Annual Report for the WWTP
3. **Motion** ó Wisconsin DNR environmental fee payment
4. **Motion** ó Authorize signing the WDNR settlement agreement for challenge of the 2014 WPDS permit
5. **Motion** ó Repair of skid steer loader
6. **Motion** ó 2017 pavement surface evaluation rating

TREE COMMISSION:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** ó Ash tree removal reimbursements for village residents

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, July 4th for the Independence Day holiday

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.

ADJOURN

This Notice was posted at the following places:

Southport Bank – Paddock Lake Branch

BMO Harris Bank – Paddock Lake Branch

Paddock Lake Municipal Building

June 19, 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