

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA - WEDNESDAY, JULY 26, 2017 ó 7 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 (06/21/17), Emergency Board (07/12/17).  
**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 C.O.T.W meeting discussion, future items
2. **Motion** ó Pay bills over \$1,000
3. **Motion** ó Cell tower lease extension
4. **Motion** ó Laptop computer purchase
5. **Motion** ó Oktoberfest 5k run
6. **Motion** ó Resolution to amend 2016 general fund budget

**JUDICIARY & LICENSING:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. Discussion: Court Report
3. **Motion** - Renewal operator licenses: Michelle Dix, Tanya Pfeiffer , Margaret Banas, Amaparo Trevino
4. **Motion** - New operator licenses: Marianne, Doreen Hardy, Anais Fredrich, Michael Rivera, Mark Smith, William Bormann , Paula Andrews
5. **Motion** ó Temporary Class öBö license for Old Settlers Oktoberfestó September 9, 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 Annual road salt purchase
3. **Motion** ó DNR sanitary survey report

**TREE COMMISSION:**

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

**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.

**ADJOURN**

*This Notice was posted at the following places:*

*Southport Bank – Paddock Lake Branch  
BMO Harris Bank – Paddock Lake Branch  
Paddock Lake Municipal Building*

*July 24, 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*