

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, SEPTEMBER 20, 2017 6 7 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 (08/16/17)

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 Hire part-time DPW employee
4. **Motion** ó Claim submittal policy
5. **Motion** ó Driveway culvert policy
6. **Motion** ó Preliminary resolution for tax bill special charges
7. **Motion** ó R17-10 requesting exemption form County Library Tax for 2018 Budget

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. Discussion: Court Report
3. **Motion** ó New operator license Zackary Swenney-Smith, Benjamin Yelton-Stanely (Paddock Lake BP)

POLICE & FIRE:

1. Report: Information on C.O.T.W meeting discussion, future items
2. Fire Department audit report

HEALTH, WELFARE & RECYCLING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. WDNR recycling grant application

BUILDING, GROUNDS & PARKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** ó Repair and service of village hall doors

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** ó Resolution #R17-11 approving water system vulnerability study
3. **Motion** ó Baxter & Woodman work order #170964.40 to design engineering and project oversight of sanitary sewers rehabilitation.

TREE COMMISSION:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** ó Ash tree removal assistance: \$350 - Ryley Weir, 6019 248th Ave.; \$640 ó Ronald Lucius, 6042 239th 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

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*

September 18, 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