

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA - WEDNESDAY, OCTOBER 18, 2017 6 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 (09/20/17)

**Motion** ó Presentation of accounts allowances and disallowances

**Motion** ó Suspend the rules of order for citizens to speak after reports

**PUBLIC HEARING**

1. **Motion** ó Open Public Hearing on proposed special charges for properties located in the Village of Paddock Lake
2. Comments
3. **Motion** ó Close Public Hearing

**PUBLIC HEARING**

1. **Motion** ó Open Public Hearing for Paddock Lake Shell liquor license application
2. Comments
3. **Motion** ó Close Public Hearing

**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 Property revaluation services for a market update.
4. **Motion** – Public infrastructure design work order for Whitetail Ridge
5. **Motion** ó R17-13 Final resolution for tax certification charges

**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 Class A liquor license Paddock Lake Shell
4. **Motion** ó Cigarette license Paddock Lake Shell
5. **Motion** ó Coin machines Paddock Lake Shell
6. **Motion** ó New operator license: Lane Myers (Paddock Lake BP); Maro Kasia Talbert (Brass Ball Mobil); Stephanie Blazick (Drifters)

**POLICE & FIRE:**

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. **Motion** – Kenosha County sheriff Department contract

**HEALTH, WELFARE & RECYCLING:**

1. Report: Information on discussion and action taken at previous C.O.T.W. meetings, future item
2. **Motion** ó Johns Disposal 2018 rate increase

**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 of Bobcat skid steer
3. **Motion** ó Water main extension work order

**TREE COMMISSION:**

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, 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
  2. Budget workshops: October 16<sup>th</sup>, 5:30 pm & October 23<sup>rd</sup>, 6 pm.; alternate date October 26<sup>th</sup>.
  3. Kenosha County Council of Governments, Saturday October 18<sup>th</sup>, Town of Paris Safety Building, 8 am.
- 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** 6 3 minutes.

**Motion** – Go into closed session per Wisconsin §19.85(1)(e) to discuss water district easements negotiations. The board will not return to open session for action and will adjourn from closed session.

**ADJOURN**

*This Notice was posted at the following places:*

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

*October 16, 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*