

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, NOVEMBER 15, 2016 @ 7:00 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 (10/18/17), Budget Workshops (10/16/17) (10/23/17)

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 for the 2018 General Fund Budget & 2018 Capital Improvement Fund
2. Comments
3. **Motion** ó Close Public Hearing
4. **Motion** ó 2018 General Fund Budget
5. **Motion** ó 2018 General Fund tax levy
6. **Motion** - 2018 Capital Improvement Fund Budget.
7. **Motion** ó 2018 Sewer Operations Budget
8. **Motion** ó 2018 Water Operations budget
9. **Motion** ó 2018 TID#1 Budget

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 Repeal and recreate village asset use policy

JUDICIARY & LICENSING:

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. Discussion: Court Report

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

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 Baxter & Woodman work order #171042.40 to proceed with design, engineering and public bidding for the 2018 street improvement project

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: Schultz ó 6021 248th Ave; Shanaver ó 24320 64th Pl; Evangelista ó 6509 244th Ave; Kessel ó 2433464th; Glass ó 6710 238th 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. Nomination papers for April 3, 2018 Spring Election: First day to circulate papers is December 1, 2017. Must be returned by Tuesday, January 2, 2018, 5 pm. February 20, 2017 is the Spring Primary if required.
3. Non Candidacy papers for incumbents must be submitted by Friday, December 22, 2017, 5 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.

ADJOURN

This Notice was posted at the following places:

Southport Bank – Paddock Lake Branch

BMO Harris Bank – Paddock Lake Branch

Paddock Lake Municipal Building

November 13, 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