

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA - WEDNESDAY, DECEMBER 20, 2017 ó 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 (11/15/17)

**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 discussion and action taken at C.O.T.W meeting, future items
2. **Motion** ó Pay bills over \$1,000
3. **Motion** ó Authorization to proceed with surveying Whitetail Ridge property
4. **Motion** ó Appoint election workers for 2018-2019

**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 Renewal Operator license: Allyson Crutchfield (Drifters)
4. **Motion** ó New Operator license: Alyssa Jecevicus (Walgreens)
5. **Motion** ó Appointment of new agent for Paddock Lake Marathon

**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
2. **Motion** ó New chairs for Village Hall
3. **Motion** ó Replace air conditioning units in Village Hall

**PUBLIC WORKS:**

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. **Motion** ó Proposal for concrete slab at public works building #5
3. **Motion** ó Purchase replacement forestry equipment and new forestry equipment

**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 applications: Crisp, 6210 243<sup>rd</sup> Ave., Carcus, 6323 248<sup>th</sup>
3. **Motion** ó Tree city USA report & 2018 application
4. **Motion** ó 2018 Arbor Day proclamation

**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*

*December 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*