

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA - WEDNESDAY, JANUARY 17, 2018 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 (12/20/17)

**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 from previous C.O.T.W meeting, future items
2. **Motion** ó Pay bills over \$1,000
3. **Motion** ó Renew liability, work comp & property insurance.
4. **Motion** ó Pre-Developers agreement between Village of Paddock Lake and Bear Development
5. **Motion** – Resolution #R18-01, a resolution approving the temporary on street parking at the Hooker Lake boat landing.

**JUDICIARY & LICENSING:**

1. Report: Information on discussion from previous C.O.T.W. meeting, future items
2. Discussion: Court Report
3. **Motion** ó New Operator license: Danielle Ward (Brass Ball Mobil)

**POLICE & FIRE:**

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

**HEALTH, WELFARE & RECYCLING:**

1. Report: Information on discussion from previous C.O.T.W. meetings, future items

**BUILDING, GROUNDS & PARKS:**

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

**PUBLIC WORKS:**

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

**TREE COMMISSION:**

1. Report: Information on discussion from previous C.O.T.W. meeting, future items
2. **Motion** ó Ash tree removal assistance for Gary Grabarec, 6019 247<sup>th</sup> Avenue
3. **Motion** ó Ash tree removal assistance for Brian Grabarec, 6417 248<sup>th</sup> Avenue
4. **Motion** ó Ash tree removal assistance for William Greenwald, 246<sup>th</sup> Avenue
5. **Motion** ó Ash tree removal assistance for Paul Bruett, 6418 247<sup>th</sup> Avenue
6. **Motion** ó Ash tree removal assistance for Charles Drosen, 6522 245<sup>th</sup> Avenue

**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. Spring Primary election February 20, 2018

**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.

*This Notice was posted at the following places:*

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

*January 15, 2018*

*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*