

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, FEBRUARY, 2018 ñ 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

Motionñ Approval of previous meeting minutes. Regular Board (01/21/18)

Motion ñ Presentation of accounts allowances and disallowances

Motionñ 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** ñ Pay bills over \$1,000
3. **Motion** ñ Amendment #1 to the Owner-Engineer Agreement for the STH 50 transmission line project

JUDICIARY & LICENSING:

1. Report: Information on discussion from previous C.O.T.W. meeting, future items
2. Discussion: Court Report
3. **Motion** ñ New Operator licenses: Daniel Marshall Jr (Paddock lake BP), Brandon Harris (Brass Ball Mobil)

POLICE & FIRE:

1. Report: Information on discussion from previous C.O.T.W. meeting, future items
2. **Motion** ñ Payment to the Village of Salem Lakes for 2017 water patrol services

HEALTH, WELFARE & RECYCLING:

1. Report: Information on discussion from previous C.O.T.W. meetings, future items
2. **Motion** ñ Kenosha County Sheriff Department Deputy Friendly poster contest donation

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

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 ñ 3 minutes.

This Notice was posted at the following places:

Southport Bank – Paddock Lake Branch – February 20, 2018

BMO Harris Bank – Paddock Lake Branch – February 20, 2018

Paddock Lake Municipal Building – February 19, 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