

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, APRIL 18, 2018 @ 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

PUBLIC HEARING

Motion @ Open public hearing for Combined Class B license for Antonia's Pancake House

- Comments

Motion @ Close public hearing

Motion@ Approval of previous meeting minutes. Regular Board (03/21/18)

Motion @ Presentation of accounts allowances and disallowances

Motion@ 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** @ Pay bills over \$1,000
3. **Motion** @ 2018 committee assignments and professional service providers
4. **Motion** @ Community Library representative appointment
5. **Motion** @ Authorize WE Energies to replace 25 existing HPS street lights with LED lights

JUDICIARY & LICENSING:

1. Report: Information on discussion from previous C.O.T.W. meeting, future items
2. Discussion: Court Report
3. **Motion** @ Approve Combined Class B license for Antonia's Pancake House
4. **Motion** @ New Operator's License: Nathaniel Teddick (Paddock Lake BP); Kara Hamm (Drifters)

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
2. **Motion** – Replace Village Hall guardrail and repair sidewalk

PUBLIC WORKS:

1. Report: Information on discussion from previous C.O.T.W. meeting, future items
2. **Motion** @ Road salt purchase
3. **Motion** @ Authorization for Kenosha County Highway Dept. to crack seal village streets

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
2. Kenosha County Council of Governments meeting Saturday, 4/21/18, 8 am at the Somers Village/Town Hall

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.

Motion ñ Go into closed session per Wis. Statute §19.85(1)(e) for the purpose of negotiations. Will not return to open session for adjournment.

This Notice was posted at the following places:

First American Bank– Paddock Lake Branch

BMO Harris Bank – Paddock Lake Branch

Paddock Lake Municipal Building

April 16, 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