

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, JUNE 19, 2019 – 7 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 – LIQUOR LICENSES & CABARET LICENSES

Motion – Open Public Hearing for 2019-2020 liquor licenses: Class A Combined (liquor & beer) Lakeside Foods, Walgreens. Class A (beer & cider only) Paddock Lake BP, Brass Ball Mobil, Paddock Lake Citgo. Class A (beer only) Paddock Lake Shell, Paddock Lake Marathon. Class B Combined (liquor & beer) Drifters Bar & Grill, La Cabana Mexican Restaurant, Charlie's Place. Cabaret Licenses: Drifters Bar & Grill, La Cabana Mexican Restaurant.

- Comments

Motion – Close Public Hearing

Motion – Approval of previous meeting minutes. Regular Board (05/15/19).

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 C.O.T.W meeting discussion, future items
2. **Motion** – Pay bills over \$1,000
Motion – Approve Willkomm Excavating and Grading project change. Order #00-63-63 for Whitetail Ridge subdivision infrastructure improvements.
3. **Motion** - Authorize Village Administrator to purchase two (2) one-year service and support warranties for village computer servers.
4. **Motion** – Deny liability damage claim from Daniel Sertich against the Village
5. **Motion** - To create the Public Work position of Foreperson and job description
6. **Motion** - To authorize the Village Administrator to offer the newly created Public Works Foreperson position to Greg Glaze

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. Discussion: Court Report
3. **Motion** – 2018-2019 liquor licenses: See attached list
4. **Motion** – 2018-2019 cabaret licenses: See attached list
5. **Motion** – Cigarette licenses: See attached list.
6. **Motion** – Coin machines: See attached list.
7. **Motion** - Renewal operator licenses for approval – see attached list.
8. **Motion** - New operator licenses for approval – see attached list.

POLICE & FIRE:

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

HEALTH, WELFARE & RECYCLING:

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

BUILDING, GROUNDS & PARKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. Discussion: Village Hall sign
3. **Motion** – To accept the lowest qualified re roofing proposal from Carlson Racine Roofing to re-roof the Village Hall roof and install new commercial rain gutters

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Authorize Village Administrator to purchase a replacement aeration drive motor at the WWTP from L & S Electric Inc.
3. **Motion** - Authorize Village Staff to implement the lift station improvement plan

4. **Motion** - To approve Resolution #R-19-09, approving the 2018 Compliance Maintenance Annual Report (CMAR) for the sanitary sewer plant
5. **Motion** - To approve Baxter & Woodman work order # 190646.30 to perform the required Pavement Surface Evaluation Report or PASER

TREE COMMISSION:

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

REPORTS OF VILLAGE OFFICIALS:

PRESIDENT: T Burns

1. Report: Information regarding past, current and future municipal matters

CLERK/TREASURER: M. Shramek

1. Report: Information regarding past, current and future municipal matters
2. Office closed, July 4th for the Independence Day holiday

ADMINISTRATOR: T. Popanda

1. Report: Information regarding past, current and future municipal matters

Motion – Go into closed session per Wis. Statute §19.85(1)(c) for the purpose of employee performance review discussion.

Motion – Return to open session

Motion – Employee wages

OLD BUSINESS

NEW BUSINESS

CITIZEN COMMENTS – 3 minutes.

ADJOURN

This Notice was posted at the following places:

First American Bank – Paddock Lake Branch

BMO Harris Bank – Paddock Lake Branch

Paddock Lake Municipal Building

June 17, 2019

Signed: _____

Michelle Shramek

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 Michelle Shramek 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