

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, APRIL 17, 2019 – 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

Motion– Approval of previous meeting minutes. Regular Board (03/20/19)

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 discussion and action taken at C.O.T.W meeting, future items
2. **Motion** – Pay bills over \$1,000
3. **Motion** – Approve Resolution #R19-07 to transfer monies in 2018 general fund, to fund the previously approved Village of Paddock Lake Capital Improvement Plan and amending the 2019 Capital Improvement Fund Budget.
4. **Motion** – Approve Resolution R19-05, a Resolution authorizing the borrowing of \$4,675,000 providing for issuance and sale of a General Obligation Promissory Note for interim financing of the Water Utility Districts system improvements.
5. **Motion** – Authorize the Village Engineers to advertise for water system improvements and water main bids.
6. **Motion** – Authorize the Village Administrator to accept title for three (3) tax deeded properties from the Kenosha County Clerk. Tax Parcels: 40-4-120-021-2745, 40-4-120-021-2885, 40-4-120-021-2890
7. **Motion** – Approve Resolution R19-08, a resolution confirming that the Village of Paddock Lake intends to continue participation in the Wisconsin Public Employer's Group Health Insurance Program.

JUDICIARY & LICENSING:

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. **Motion** – Approve operators license for Isabelle Otis and Seth Yarger employees of Paddock Lake BP. Alec Wolff employee of Brassball Mobil.

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**- Authorize the Village Administrator to order 60 cubic yards of playground mulch from Dejno's Inc. in the amount of \$1,440.00
3. **Motion** – Authorize the Village Administrator to accept the lowest qualified bid from Reliable HVAC for the replacement of village hall forced air furnace in the amount of \$2047.00

PUBLIC WORKS:

1. Report: Information on discussion and action taken at previous C.O.T.W. meeting, future items
2. **Motion** – Authorize Village Administrator to have repairs made to the Village owned Ford F350 truck by K&M Welding. Repair rust damaged dump body for a cost not to exceed \$1,385.00.
3. **Motion** – Authorize Village Administrator to enroll the Village of Paddock Lake into the state wide road salt purchasing agreement.

TREE COMMISSION:

1. Report: Information on discussion and action taken at 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: M. Shramek

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

ADMINISTRATOR: T. Popanda

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

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

April 12, 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