

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, MAY 15, 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 (04/17/19)

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** – Authorize Deputy Clerk/Treasurer, Marla McIntyre to attend the 2019 Municipal Clerk/Treasurer Institute in Green Bay.
4. **Motion** – Approve the 2019/2020 Village Board of Trustees Committee Assignments
5. **Motion** – Repeal and recreate Section 12.14 (C) of the Code of Ordinance of Paddock Lake relative to the adoption of Chapter 316 of the Wisconsin Administrative code Relating to Registration of the Village of Paddock Lake as Electrical Inspection Agency.
6. **Motion** – Authorize Village Administrator to register the Village Building Department with the State of Wisconsin Department of Safety and Professional Services as an Electrical Inspection Agency.

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 Michael Mooney, Drifters and Michala Enil for Lakeside Foods.

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 Westosha Central High School to use the Village Lake Walk and Parks for a Color Run Fundraiser

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 purchase a replacement backhoe excavating bucket from Miller Bradford in the amount not to exceed \$1,450.00
3. **Motion** - Authorize Village Administrator to purchase a replacement lift station auto dialer from Xylem Water Solutions with a price not to exceed \$3,446.00
4. **Motion** - Accept Baxter & Woodmans work order for engineering services for pavement patching, in the amount of \$7,200.00

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

May 13, 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