

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, OCTOBER 16, 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

Motion– Approval of previous meeting minutes. Regular Board (09/18/19)

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
6. 2018 Financial Audit, Kathy Andrea, CPA, A&O Certified Public Accountants

REPORTS

FINANCE & ADMINISTRATION:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Pay bills over \$1,000
3. **Motion** – Resolution R-19-13 for the WDNR Clean Boat program
4. **Motion** – Resolution R-19-14 Surface Water Management Plan grant
5. **Motion** – R19- 15 Final resolution for tax certification charges

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. Discussion: Court Report
3. **Motion** - – Appointment of Agent Jonathan Korff, Lakeside.
4. **Motion** – New Operators License, Nicole Nelson (Walgreens)

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

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Tire purchase from Lois Tire in the amount of \$1,767.22
3. **Motion** – To hire Green Bay Pipe to line the sewer collection system \$6,500
4. **Motion** - Authorize Village Administrator to hire asphalt contractor to seal coat the annex building parking lot.
Amount not to exceed \$1,630.00

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

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*

October 14, 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