

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, NOVEMBER 20, 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 (10/16/19)

Motion – Presentation of accounts allowances and disallowances

Motion– Suspend the rules of order for citizens to speak after reports

PUBLIC HEARING

1. **Motion** – Open Public Hearing for the 2019 General Fund Budget & 2019 Capital Improvement Fund
2. Comments
3. **Motion** – Close Public Hearing
4. **Motion** – 2020 General Fund Budget
5. **Motion** – 2020 General Fund tax levy
6. **Motion** - 2020 Capital Improvement Fund Budget.
7. **Motion** – 2020 Sewer Operations Budget
8. **Motion** – 2020 Water Operations budget
9. **Motion** – 2020 TID#1 Budget
10. **Motion** – 2020 TID #2 Budget
11. **Motion**-- To approve Resolution No. R19-16, transferring reserve funds to the 2020 G.F. Budget
12. **Motion**—To approve Resolution No. R19-17, transferring funds from the General Fund to TID No. 2

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
3. **Motion** – Conditional Use Permit for the Water Store
4. **Motion** – Developers Agreement for Paddock Lake Taco Bell restaurant
5. **Motion** – to waive the first reading of Ordinance 19-03 an ordinance to repeal and recreate Ordinance 7.48 Compulsory Connection
6. **Motion** – Ordinance 19-03 an Ordinance to repeal and recreate Ordinance 7.48
7. **Motion** – WisDot grant assistance

JUDICIARY & LICENSING:

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

POLICE & FIRE:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – to waive first reading of Ordinance 19-02 repealing and recreating ordinance 26-4(a)
3. **Motion**- approving Ordinance 19-02 to repeal and recreate Ordinance 26-4 (a)
4. **Motion** – Kenosha County Sheriff's Department 2020 service contract

HEALTH, WELFARE & RECYCLING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – John's Disposal 2020 contract

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** – Pay request #1 from STABB construction for water system improvements
3. **Motion** – Pay request #1 from Globe Contractors for water main construction
4. **Motion** – Purchase of traffic control sign supplies

TREE COMMISSION:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Tree City USA certification and application

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

November 18, 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