

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, FEBRUARY 19, 2020 – 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 (01/15/20)

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
3. **Motion** – Deny written request to repeal and recreate Ordinance 25.04, pertaining to the sale of fireworks
4. **Motion** – Resolution R20-02, a Preliminary Resolution declaring intent to exercise special assessment police power for the construction of water mains for State Highway 50 water main project.
5. **Motion** – Authorize Deputy Clerk/Treasurer to attend the 2020 Clerk Institute.
6. **Motion** – WE Energies work request for the upgrade of electrical and natural gas to the Village Water Utility Improvement Project.
7. **Motion** – Utility easement for WE Energies for completion of the water system

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. Discussion: Court Report
3. **Motion** – Operators License – Moniqua Leahy, Paddock Lake BP

POLICE & FIRE:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – donate \$250 to the Kenosha County Sheriff's Department Safety Poster contest.

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. **Motion** – Install water lateral to the Village owned building located at 7001 236th Ave.

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Purchase plow blade kit from Winter Equipment in the amount of \$2,202.20
3. **Motion** – Pay request #4 to Globe Contractors for the water main project
4. **Motion** – Pay request #4 from Stabb Construction for water system improvement project
5. **Motion** – Change order request #1 for Highway 50 water main project.
6. **Motion** – Approve change order #3 for fire hydrant insulation in the Whitetail Ridge Subdivision
7. **Motion** – Pay Morton Salt for 63.82 tons of road deicing salt

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*

February 17, 2020

*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