

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, MARCH 18, 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 (02/19/20)

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 Highway 50 water main special assessment
2. **Motion** – Close Public Hearing

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** – Final Resolution authorizing public improvement and levying special assessments against benefitted property for highway 50 main
4. **Motion** – Vacant Trustee position
5. **Motion** – Interest payment on Community State Bank Loan
6. **Motion** – To authorize signature on the Auditors agreement
7. **Motion** - to waive the first reading of Ordinance 20-02, an ordinance to repeal and recreate Ordinance 7.55 Sewer Commission
8. **Motion** –ordinance 7.55 for sewer commissioners
9. **Motion** – Resolution to support the speed limit study on Highway 83
10. **Motion** – to waive the first reading of Ordinance 20-03, to create ordinance 29.21 for the attachment of Duck Pond, LLC property
11. **Motion** – Ordinance 20-03 for the Duck Pond attachment
12. **Motion** - to waive the first reading of Ordinance 20-04, to create ordinance 29.20 for the attachment of Filiatreault property
13. **Motion** – Ordinance 20-04 for the Filiatreault attachment
14. **Motion** – Conditional Use Permit for Brass Ball Mobil sign

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. Discussion: Court Report
3. **Motion** – Operators License – Lisa Point and Haley Clelland, - Drifters

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
2. **Motion** – Landscaper contractor
3. **Motion** – Purchase of Buoys

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Pay request #5 from Stabb Construction

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

March 13, 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