

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA - WEDNESDAY, MARCH 24, 2020 – 6 P.M.  
MUNICIPAL BUILDING, 6969 236<sup>TH</sup> 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

**REPORTS**

**FINANCE & ADMINISTRATION:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Pay bills over \$1,000
3. **Motion** - to waive the first reading of Ordinance 20-02, an ordinance to repeal and recreate Ordinance 7.55 Sewer Commission
4. **Motion** –ordinance 7.55 for sewer commissioners
5. **Motion** – to waive the first reading of Ordinance 20-05, to create ordinance 2.02 for Village Meetings
6. **Motion** – Ordinance 20-05 to repeal and recreate Ordinance 2.02 to authorize the Village Board of Trustees to conduct open and transparent Village Board Meetings using telephone and/or the application of audio/video technology

**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 23, 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*