

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING AGENDA - WEDNESDAY, MAY 20, 2020 – 7 P.M. MUNICIPAL BUILDING, 6969 236<sup>TH</sup> AVENUE, PADDOCK LAKE, WISCONSIN

To prevent the spread of COVID-19 and continue with village operations and business, all village meetings will be conducted using video-based meeting technology. Meetings can be seen live on YouTube under “Paddock Lake Village Board Meeting May 20, 2020.

**CALL MEETING TO ORDER**

**ROLL CALL**

**OPEN MEETING COMPLIANCE CHECK**

**Motion**– Approval of previous meeting minutes. Regular Board (04/15/20)

**Motion** – Presentation of accounts allowances and disallowances

The public is encouraged to review the posted agenda and email or telephone questions or comments pertaining to agenda items to 262-843-2713 or [villagehall@paddocklake.net](mailto:villagehall@paddocklake.net) prior to the start of the scheduled meeting. The Village Board and/or staff will attempt to answer all questions in a timely fashion.

**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:**

Report: Information on C.O.T.W meeting discussion, future items

1. **Motion** – Pay bills over \$1,000
2. **Motion** – A 90 day extension of the Community State Bank general obligation promissory note for interim financing of the water utility districts system improvements.
3. **Motion** – Vacant Trustee position

**JUDICIARY & LICENSING:**

Report: Information on C.O.T.W meeting discussion, future items

Discussion: Court Report

**POLICE & FIRE:**

Report: Information on C.O.T.W meeting discussion, future items

**HEALTH, WELFARE & RECYCLING:**

Report: Information on C.O.T.W meeting discussion, future items

**BUILDING, GROUNDS & PARKS:**

Report: Information on C.O.T.W meeting discussion, future items

**PUBLIC WORKS:**

.Report: Information on C.O.T.W meeting discussion, future items

1. **Motion** – to pay Wanasek invoice in the amount of \$12,322.38 for repair of water leaks in the west side water main
2. **Motion** – to purchase replacement tires for various village equipment pursuant to the village purchasing policy.
3. **Motion** – replacement of two sanitary sewer plant chemical feed pumps in the amount of \$5,812.00
4. **Motion** – to approve Stabb Construction pay request #7
5. **Motion** - emergency repairs to the storm water system cross culvert at 61<sup>st</sup> and 240<sup>th</sup> with a cost not to exceed \$7,750.00
6. **Motion** – Pay invoice from K&M Welding in the amount of \$1328 for fabrication of two loader buckets.
7. **Motion** – Hiring of seasonal Public Works employees.

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

**INPUTS/CONCERNS**

**OLD BUSINESS**

**NEW BUSINESS**

**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*

*May 18, 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*

**Meeting can be viewed live on YouTube [www.youtube.com](http://www.youtube.com). Paddock Lake Village Board Meeting May 20, 2020**