

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, JULY 15, 2020 – 7 P.M.
MUNICIPAL BUILDING, 6969 236TH AVENUE, PADDOCK LAKE, WISCONSIN

To prevent the spread of COVID-19 and continue with village operations and business, some Village Trustees may attend the meeting virtually via phone or internet.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

Motion– Approval of previous meeting minutes. Regular Board (06/17/20).

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
Motion – Approve Resolution R20-06, a preliminary Resolution declaring the intent to exercise special assessment police power for the construction of water mains for S.T.H. 50 for water main project
3. **Motion** – Authorize Village President and Clerk to sign a one-year extension for the Community State Bank Promissory Note for the financing of the water system
4. **Motion** – To adopt Village policy #20-01, as it pertains to personal protection devices.
5. **Motion** – To authorize Village President and Clerk to execute the “Farmland” lease agreement between the Katris family and the Village of Paddock Lake

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. Discussion: Court Report
3. **Motion** – to deny Tobacco Retailers License application submitted by Eric Khabbaz of OMB Customs to operate a traveling retail tobacco business with a base of operation from his single-family residence.

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

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – To authorize village staff to hire seasonal staff.
3. **Motion** – pay Stabb Construction Corp for payment request #9 in the amount of \$140,600 for work performed on the water system improvement project
4. **Motion** – authorize village staff to pay four (4) Wanasek invoices in the amount not to exceed \$15,066.45
5. **Motion** – Issue purchase order to Burris Equipment for the purchase of a Wacker plat compactor with wheel kit and urethane pad in the amount of \$1,708.50
6. **Motion** – Authorize purchase order to Morton Salt in the amount of \$3,943.80 for the purchase of 60 tons of road 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:

Community State Bank – Paddock Lake Branch

BMO Harris Bank – Paddock Lake Branch

Paddock Lake Municipal Building

July 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