

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, AUGUST 19, 2020 – 7 P.M.
CENTRAL HIGH SCHOOL- 24617 75TH STREET, PADDOCK LAKE, WISCONSIN

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

PUBLIC HEARING – PETITION FOR REZONING PARCEL 40-4-120-021-3404

Motion – Open Public Hearing for petition to rezone parcel 40-4-120-021-3404 from A-1 Agricultural to R-3 single Family residential.

- Comments

Motion – Close Public Hearing

PUBLIC HEARING – PETITION FOR REZONING PARCEL 40-4-120-102-1194

Motion – Open Public Hearing for petition to rezone parcel 40-4-120-102-1194 from C-Conservancy District to R-1 Single Family Residential.

- Comments

Motion – Close Public Hearing

PUBLIC HEARING – SPECIAL ASSESSMENTS FOR PUBLIC IMPROVEMENTS HWY 50 WATER MAIN

Motion – Open Public Hearing for special assessments for benefits conferred by the improvement of water mains

- Comments

Motion – Close Public Hearing

Motion– Approval of previous meeting minutes. Regular Board (07/15/20).

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** – to renew Wisconsin Commercial listing contract hiring Remax Advantage to market village owned property at 7001 236th Ave. the term of the sales contract is from August 19, 2020 to February 15, 2021
4. **Motion** – purchase two one-year service and support warranties for village computer servers. Cost not to exceed \$2,664.62
5. **Motion** – to approve the fireworks hold harmless agreement

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. Discussion: Court Report

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** – authorize village staff to pay Stabb Construction Corp. for payment request #10 in the amount of \$140,842.62 for the work performed on the Water System Improvement Project.
3. **Motion** – Approve Globe Contractors, Inc project change order #2 for Highway 50 water main improvements.
4. **Motion** – authorize Village staff to pay Globe Contractors, Inc for payment request #5 in the amount of \$21,153.38 for work performed on the highway 50 water main project.
5. **Motion** – payment of Wisconsin Department of Natural Resources Environmental Fees in the amount of \$3,040.88

6. **Motion** – rescind and repeal salt purchase motion dated July 15, 2020
7. **Motion** – issue purchase order #5070 to Casper Truck Equipment for the purchase and up lift of a new 2020 10-foot stainless steel Henderson dump body, to be installed on truck 0711 in the amount of \$27,998.00

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

August 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