

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA - WEDNESDAY, SEPTEMBER 16, 2020 – 7 P.M.  
PADDOCK LAKE VILLAGE HALL- 6969 236<sup>TH</sup> AVE, PADDOCK LAKE, WISCONSIN

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OPEN MEETING COMPLIANCE CHECK**

**Motion:** Open Public Hearing for Class A (beer) for MB Group, LLC, 24820 75<sup>th</sup> Street, Paddock Lake, Wis. Agent – Taranjit Bhalla

1. Comments

**Motion:** Close Public Hearing

**Motion**– Approval of previous meeting minutes. Regular Board (08/19/20).

**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** – Worker’s Compensation insurance premiums
4. **Motion** – Approve Resolution R20-11, approving amendment to the Paddock Lake zoning district map and rezoning of tax parcel 40-4-120-021-3404 from A-1 to R-3 single family.
5. **Motion** – Approve Resolution R20-10 approving amendment to Paddock Lake zoning district map and rezoning of tax parcel 40-4-120-102-1194 from C- Conservancy to R-1 single family.
6. **Motion** – Approve Resolution R20-09 approving replotting of the Whitetail Ridge Subdivision to divide a strip of land 50 foot by 140 foot from out lot #8 and attach said strip of land to lot #60.
7. **Motion** – Approval of Resolution R20- 08, a final Resolution authorizing public improvement and levying special assessments against benefitted property in the Village of Paddock Lake.
8. **Motion** – Approve Resolution R20-15, a Preliminary Resolution declaring the intent to exercise special assessment police power for the construction of water mains for S.T.H “83 and 75” water main project.
9. **Motion** – Approve Resolution R20-12, a Resolution requesting exemption from the Kenosha County library tax for the 2021 budget for the Village of Paddock Lake.
10. **Motion** – approve Resolution R20-13 authorizing and providing for the incurrence of indebtedness of \$618,000 by the Village of Paddock Lake for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending water utility system.
11. **Motion** – Resolution R20-17 authorizing and providing for the incurrence of indebtedness of \$4,338,000 by the Village Board of the Village of Paddock Lake for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending water utility system.
12. **Motion** – approve resolution R20-14, a resolution authorizing the issuance and sale of \$4,956,000 water system mortgage revenue bonds
13. **Motion** – Amend engineers’ agreement for water system pressure reducing valve project.
14. **Motion** – Approve Resolution R20 -16, Preliminary resolution for tax bill special charges

**JUDICIARY & LICENSING:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. Discussion: Court Report
3. **Motion** - Class A (beer) for MB Group, LLC.
4. **Motion** - Cigarette license – for MB Group, LLC

**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 administrator to issue purchase order #5072 to LAI, LTD for a new 30 Hp blower motor in the amount of \$4,191.43
3. **Motion** – Approve Willkomm Excavating and Grading, Inc final payment for infrastructure improvements in the amount of \$142,719.55
4. **Motion** – authorize village staff to pay Globe Contractors, Inc for final payment in the amount of \$54,988.62 for work performed on the highway 50 water main project.
5. **Motion** – authorize village staff to pay Stabb Construction Corp. for payment request #11 in the amount of \$41,836.97 for the work performed on the Water System Improvement Project.
6. **Motion** – Approve Stabb Construction Corp project change order #4 for water system improvements.
7. **Motion** – authorize Village staff to pay Stabb Construction Corp for payment request #12 in the amount of \$33,493.46 for work performed on the highway 50 water main project.

**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*

*September 14, 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*