

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, NOVEMBER 18, 2020 – 7 P.M.
PADDOCK LAKE VILLAGE HALL- 6969 236TH AVE, PADDOCK LAKE, WISCONSIN

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
OPEN MEETING COMPLIANCE CHECK

Motion– Approval of previous meeting minutes. Regular Board (10/21/20) and special meeting (10/14/20)

Motion – Presentation of accounts allowances and disallowances

Motion– Suspend the rules of order for citizens to speak after reports

PUBLIC HEARING

1. **Motion** – Open Public Hearing for the 2021 General Fund Budget & 2021 Capital Improvement Fund
2. Comments
3. **Motion** – Close Public Hearing
4. **Motion** – 2021 General Fund Budget
5. **Motion** – 2021 General Fund tax levy
6. **Motion** - 2021 Capital Improvement Fund Budget.
7. **Motion** – 2021 Sewer Operations Budget
8. **Motion** – 2021 Water Operations budget
9. **Motion** – 2021 TID #1 Budget
10. **Motion** – 2021 TID #2 Budget

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 approve WE Energies easement request
4. **Motion** – To approve WISDOT crosswalk maintenance agreement
5. **Motion** – To waive first reading of Ord. No.20-44.04(g)
6. **Motion** – To approve Ord. No. 20-44.04(g), an ordinance to repeal & recreate Ordinance No. 44.04(g)

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Operators License – Drew Robert Stanton (Paddock Lake BP)

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 Tip Top Paving \$1200 for pavement repair.
3. **Motion** – Approval of Baxter & Woodman work order No. 202005.60 to provide engineering services for eh 2021 Street Improvement Project.
4. **Motion** – Authorize Village Administrator to hire Wanasek Corp. at a cost not to exceed \$24,270 to make emergency repairs to a WWTP effluent valve.

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*

November 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