

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, MARCH 17, 2021 – 7 P.M.
PADDOCK LAKE VILLAGE HALL- 6969 236TH AVE, PADDOCK LAKE, WISCONSIN
MEETING WILL BE PUBLISHED TO YOUTUBE UNDER THE VILLAGE OF PADDOCK LAKE

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

Motion– Approval of previous meeting minutes. Regular Board (02/17/21)

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 authorize the Village President and Village Clerk to sign the WI. DOT purchase agreement for the purchase of Village owned property for Highway 50 right of way use.
4. **Motion** – waive the first reading of Ordinance 2021-02, relating to voluntary property attachment.
5. **Motion** – approve ordinance 21-02 to create section 29.22 of the code of ordinances of the Village of Paddock Lake relating to voluntary attachment of Berg PL83, LLC.
6. **Motion** – approve resolution R21-03 vacating the road right of way in Whitetail Ridge.
7. **Motion** – approve independent financial accountant service contract with Andrea and Orendorff, LLP. With a cost not to exceed \$20,000.

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Authorize the Village staff to pay WI DNR multi discharge phosphorus variance invoice.
3. **Motion** – pay Morton Salt for the purchase of 111.61 tons of road salt.
4. **Motion** - approve Resolution R21-02, approving the Sanitary Sewer utility District Chloride Reduction progress report for 2020.
5. **Motion** – award contract to Payne and Dolan to complete the 2021 village road improvement project cost not to exceed 125,715.00.

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Approve the Operators License for Margaret Morris (Brass Ball Mobil)

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

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*

MARCH 15, 2021

*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