

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, APRIL 21, 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 (03/17/21)

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 to appoint Village representative to the Community Library.
4. **Motion** – to deny liability claim for alleged private sanitary sewer lateral failure.
5. **Motion** – to grant an underground twelve-foot-wide utility easement on tax parcel 40-4-120-102-1190.
6. **Motion** – to grant an underground seventeen-foot-wide easement on tax parcel 40-4-120-102-1191.
7. **Motion** – to authorize and approve Whitetail Ridge Development request to reduce the letter of credit surety for public improvements.
8. **Motion** - authorize and approve entering the Village of Paddock Lake into a Tax incremental Service Agreement with Ehlers and Associates to amend Tax Incentive District #2.

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** - to authorize staff to pay Reesman’s Excavating & Grading for pay request #1 for work performed on the village hall water main project.
3. **Motion** – Authorize the Village Administrator to issue village purchase order 5152 to purchase ground protection mats from Great Mats of Wisconsin.
4. **Motion** – to hire the lowest qualified bidder, Mejia Fence to install a person gate at the water utility plant.
5. **Motion** – to hire a temporary seasonal employee.

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Approve the Operators License for Dana Corbo (Citgo) Drew Stanton and Adeline O’Malley (Brass Ball Mobil)
3. **Motion** – Table the Operators License request for Bharatbhi Patel (Citgo)

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*

April 16, 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