

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA - WEDNESDAY, MAY 19, 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

PUBLIC HEARING – Amendment to the village Zoning Ordinance and Construction fee schedule

Motion – Open Public Hearing

Comments

Motion – Close Public Hearing

PUBLIC HEARING – Liquor License

Motion – Open Public Hearing

Comments

Motion – Close Public Hearing

Motion– Approval of previous meeting minutes. Regular Board (04/21/21) Special Board Meeting (4/28/21)

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** – Consideration and possible action on “Resolution 21-05 approving an amendment to the project plan and boundaries of tax incremental district #2, Village of Paddock Lake, Wisconsin.
4. **Motion** – Approve the 2021/2022 Village Committee Assignments
5. **Motion** - Waive the first reading of Ordinance 21-03 an Ordinance to repeal and recreate Village Ordinance 12.03(6)(a), relating to zoning fees
6. **Motion** – Approve Ordinance 21- 03 to repeal and recreate Ordinance 12.03(6)(a), relating to zoning fees.
7. **Motion** – Waive the first reading of Ordinance 21-04. On Ordinance to repeal and recreate section 9.01 relating to building permit fees.
8. **Motion** – Approve Ordinance 21-04 an Ordinance to repeal and recreate section 9.01, relating to building permit fees.
9. **Motion** – Approve bid from auditing firm of Kerber Rose, SC of Shawano, Wi to perform village audit.
10. **Motion** – Approve Certified Survey Map for parcels 40-4-120-101-1140 and 40-4-120-101-1180
11. **Motion** – Approve Preliminary subdivision Plat for Duck Pond on parcel 40-4-120-041-0300

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** - Authorize Village staff to pay Reesman’s Excavating in the amount of \$3,172.24 as a partial pay request #2 for the village hall water main.
3. **Motion** – Authorize Village Administrator to issue village purchase order 5163 to Alan ICS for the purchase and installation of a utility district SCADA system firewall, with a cost not to exceed \$2,125.00
4. **Motion** – Authorize village staff to pay Payne and Dolan \$10,864.44 as a final pay request for the 2019 street improvement project.
5. **Motion** – Authorize Village Administrator to issue purchase order 5173 to lowest qualified roofing contractor to replace the roof at the wastewater treatment plant office.
6. **Motion** – Authorize village staff to pay Hydraulic Services for invoice 360781 for \$1,190.70 and invoice 360860 for \$7,377.90
7. **Motion** – Amend previously approved motion 2020-12-16, authorizing payment to Dorner Valve in the amount of \$9,013.55 to account for freight charges.

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Liquor License for LaCabana
3. **Motion** – Approve the Operator’s License for Emmanuel Benitez, Liset Hernandez (LaCabana)

4. **Motion** – Remove from table the Operator’s License request for Bharatbhi Patel (Citgo)

5. **Motion** – Possible action operators license for Bharatbhi Patel (Citgo)

POLICE & FIRE:

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

2. **Motion** – Consideration and possible action to issue village permit allowing water ski exhibition for June 14-18, 2021

HEALTH, WELFARE & RECYCLING:

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

2. **Motion** – Rescind village covid 19 policy #20-01.

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

May 17, 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