

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY JUNE 16, 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 – LIQUOR LICENSES & CABARET LICENSES

Motion – Open Public Hearing for 2021-2022 liquor licenses: Class A Combined (liquor & beer) Lakeside Foods, Walgreens. Class A (beer & cider only) Paddock Lake BP, Brass Ball Mobil, Paddock Lake Citgo. Class A (beer only) Paddock Lake Shell, Paddock Lake Marathon. Class B Combined (liquor & beer) Drifters Bar & Grill, La Cabana Mexican Restaurant, Charlie's Place. Cabaret Licenses: Drifters Bar & Grill, La Cabana Mexican Restaurant.

- Comments

Motion – Close Public Hearing

Motion – Approval of previous meeting minutes. Regular Board (05/19/21) Special Board Meeting (6/7/21)

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** – Resolution #R21- to transfer money from the 2020 general fund to the previously approved Capital Improvement Plan
4. **Motion** – Authorize Village Staff to issue permit #021-6-99, to the Paddock/Hooker Lake Association (PHLA) for a boat parade on July 3, 2021.

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** - Approve Baxter & Woodman Engineering work order #211192.3 to prepare the 2021 WISDOT Pavement Surface Evaluation and Rating (PASER) report. With an amount not to exceed \$3,800.
3. **Motion** – Authorize Village Administrator to issue purchase order #5187 to Lakeside International Trucks for repairs to Village Medium Duty truck, with a cost not to exceed \$33,535.10
4. **Motion** – Resolution R21-07, a resolution approving the Wastewater Treatment Plant 2020 Compliance Maintenance Annual Report (CMAR)
5. **Motion** – Authorize Village Staff to pay Wisconsin Department of Natural Resources 2021 environmental fees, in the amount of \$2,647.74

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – 2021-2022 liquor licenses: See attached list
3. **Motion** – 2021-2022 cabaret licenses: See attached list
4. **Motion** – Cigarette licenses: See attached list.
5. **Motion** – Coin machines: See attached list.
6. **Motion** – New and Renewal operator licenses for approval – see attached list.

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

June 14, 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