

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES SPECIAL MEETING  
WEDNESDAY APRIL 28, 2021 6 PM

The meeting was called to order at 6:00 pm by President Burns

Village Board attendance: President Burns; Trustees Barb Brenner, Renee Brickner, Scott Garland, John Poole, Bob Spencer and Gloria Walter.

Staff present: Administrator Tim Popanda, Clerk/Treasurer Michelle Shramek.

The meeting agenda was posted April 26, 2021 at the Village Hall, Community State Bank - Paddock Lake Branch and BMO Harris Bank – Paddock Lake Branch.

President Burns moved to approve Resolution #R21-04, A Resolution to approve a lease and attachments thereto, together with a commission agreement, for the lease of Village owned building and property at 7001 236<sup>th</sup> Ave in the Village of Paddock Lake, Wisconsin, Seconded by Trustee Spencer. Approved by roll call vote (7-0)

President Burns moved to authorize the Village Administrator to issue village purchase order # 5153 to Hogan Environmental Cleaning, LLC of East Troy, Wisconsin to remove and properly dispose of asbestos within village owned building located at 7001 236<sup>th</sup> Ave. Cost not to exceed \$9,955.00. Seconded by Trustee Brenner. Approved by roll call vote (7-0).

**Citizens comments:** None

At 6:17 pm President Burns moved to adjourn. Seconded by Trustee Spencer and approved unanimously by voice vote.

Respectfully submitted,  
Michelle Shramek, Clerk-Treasurer  
Village of Paddock Lake