

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY SEPTEMBER 15, 2021 – 7 P.M.
PADDOCK LAKE VILLAGE HALL- 6969 236TH AVE, PADDOCK LAKE, WISCONSIN

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

PUBLIC HEARING – ZONING AMENDMENT

Motion – Open Public Hearing for rezoning of parcel 40-4-120-041-0300 from A-1, Agricultural and C-1 to A-2 and Conservancy.
Comments

Motion – Close Public Hearing

Motion – Approval of previous meeting minutes. Regular Board (08/18/21)

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** – Waive the first reading of Ordinance 21.05, an Ordinance to repeal and recreate section 38.07(a)
4. **Motion** – Approve Ordinance 21.05, an ordinance to repeal and recreate section 38.07(a), permitting private roads in new subdivisions.
5. **Motion** – Approve Resolution R21-11, a resolution approving rezoning tax parcel 40-4-120-041-0300 in Duck Pond Subdivision.
6. **Motion** – Approve developers' agreement between Paddock Lake and Duck Pond, LLC.
7. **Motion** – Approve a 13 lot subdivision plat AKA, Duck Pond, LLC on tax parcel 40-4-120-041-0300
8. **Motion** – Approve Resolution R21-10, a resolution requesting exemption from Kenosha County Library tax for 2022.

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Purchase order to MacQueen Equipment for repairs, cost not to exceed \$1393.92

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – New Operators Licenses

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
2. **Motion** – Approve Resolution R21-09, a resolution accepting title to property donated to the village to be used for the development of a neighborhood park

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

September 13, 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