

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY OCTOBER 20, 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

Motion– Approval of previous meeting minutes. Regular Board (09/15/21) and Special Board Meeting (10/13/2021)

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** – Approve Developer’s agreement between the Village of Paddock Lake and Scooters Coffee on tax parcel 40-4-120-112-1185, 40-4-120-112-1190 and 40-4-120-112-1195.
4. **Motion** – Approve Developers Agreement between the Village of Paddock Lake and SMMFLP Limited Partnership, Berwick Properties, Inc and BERG PL83, LLC for a planned unit development on tax parcel 40-4-120-101-1151, 40-4-120-101-1152, 40-4-120-101-1153 and 40-4-120-101-1154.
5. **Motion** – Authorize the Village President to sign and enter the Village into a financial agreement with the State of Wisconsin Department of Transportation for a State-Let Highway Project (I.D. 1310-04-70) to address and solve Village utilities in conflict with WIS DOT Hwy 50 project # 1310-04-70, with an estimated cost of \$136,800.00.

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Purchase order to K&M Welding, for the repair of Village Ford Dump truck. With a cost not to exceed \$1,045.00
3. **Motion** – Authorize Village Staff to pay Payne and Dolan in the amount of \$115,577.49 as pay request #1 for 2021 Street Improvement Project.

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – New Operators Licenses
3. **Motion** - Coin Machines at Antonia’s Pancake House

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
2. **Discussion:** Golf Cart Ordinance and possible motion

BUILDING, GROUNDS & PARKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Authorize Village Administrator to file with the Plan Commission a petition to rezone a portion of tax parcel 40-4-120-102-1189, from C- Conservancy to P – Park and Recreation.

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