

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA – WEDNESDAY DECEMBER 15, 2021 – 7 P.M.  
PADDOCK LAKE VILLAGE HALL- 6969 236<sup>TH</sup> 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 (11/17/21)

**Motion** – Presentation of accounts allowances and disallowances.

**Motion**– Suspend the rules of order for citizens to speak after reports

**PUBLIC HEARING**

1. **Motion** – Open Public Hearing on proposed special charges for properties located in the Village of Paddock Lake
2. **Comments**
3. **Motion** – Close Public Hearing

**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** – Final resolution R21-15 for tax bill special charges
4. **Motion** – Approve Resolution R21-16 authorizing application for an energy innovation grant.
5. **Motion** – Motion – Appoint election workers for 2022-2023
6. **Motion** – To waive the first reading of ordinance 21-07, to repeal and recreate section 3.01 and 3.02 of the code of ordinance relating to election staffing and hours worked.
7. **Motion:** Approve Ordinance 21- 07, an Ordinance to repeal and recreate section 3.01 and 3.02 of the code of Ordinances, relating to election poll workers hours and staffing.
8. **Motion** – Approve the release and vacation of a 1959 sanitary sewer easement on tax parcel 40-4-120-024-1001.

**PUBLIC WORKS:**

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

**JUDICIARY & LICENSING:**

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

**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
2. **Motion** – Approve Arbor Day Proclamation and Arbor Day activities on Saturday, April 30, 2022
3. **Motion** – Approve 2021 Tree City report and 2021 Tree City Application.

**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.

**CLOSED SSESSION** –

1. **Motion** – To go into closed session per WI. §19.85(1)(e) for the consideration of contract agreement with the Village of Salem Lakes for fire and EMS service.
2. **Motion** – Return to Open session
3. **Motion** – Approve intergovernmental agreement for fire and EMS service with the Village of Salem Lakes.

**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*

*December 10, 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*