

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY JANUARY 19, 2022 – 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 (12/15/21)

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** – Reduce letter of credit at Whitetail Ridge Phase II
4. **Motion** – Renewal of Liability, Property and Worker’s Compensation Insurance
5. **Motion** – Deny WI DOT SMMA agreement
6. **Motion** – Waive the first reading of Ordinance 22-01 to repeal and recreate section 3.19(d) and (e) relating to fires in building
7. **Motion** – Approve Ordinance 22-01 to repeal and recreate section 3.19(d) and (e) relating to fires in building
8. **Motion** – Waive the first reading of Ordinance 22-02 to repeal and recreate section 3.19(b)(1) relating to adoption of fire codes
9. **Motion**: Approve Ordinance 22-02 to repeal and recreate section 3.19(b)(1) relating to adoption of fire codes
10. **Motion** – Waive first reading of Ordinance 22-03to create section 26.02(c)(21),(22),(23),(24) and (25) relating to parking zones
11. **Motion** – Approve Ordinance 22-03to create section 26.02(c)(21),(22),(23),(24) and (25) relating to parking zones

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – approve the purchase of the walk behind snow blower
3. **Motion** – Approve the purchase of snowplow cutting edge/blades.

JUDICIARY & LICENSING:

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

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

January 17, 2022

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