

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY MAY 18, 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 (04/20/22)

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 the committee assignments and professional service providers.
4. **Motion** – Appoint Trustee Brickner to the Community Library Board for a term of 1 year.

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Approve Resolution #R22-03, approving the 2021 Compliance Maintenance Annual Report for the sanitary sewer plant.

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Approve the Cigarette License for Rapids Mini Mart (Marathon)

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

May 16, 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