

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY FEBRUARY 9, 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 (01/19/22)

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** – Waive the first reading of Ordinance 22-04 to repeal and recreate section 7.52 of the code of ordinances relating to the water utility district water rates.
4. **Motion** – Approve Ordinance 22-04 to repeal and recreate section 7.52 of the code of ordinances relating to the water utility district water rates.
5. **Motion** – Waive the first reading of Ordinance 22-05 to repeal and recreate chapter 8.02 of the code of ordinances relating to plumbing regulations.
6. **Motion** – Approve Ordinance 22-05 to repeal and recreate chapter 8.02 of the code of ordinances relating to plumbing regulations.
7. **Motion** – Waive the first reading of Ordinance 22-06 to repeal and recreate chapter 8.03(b) of the code of ordinances relating to plumbing regulations.
8. **Motion** – Approve Ordinance 22-06 to repeal and recreate chapter 8.03(b) of the code of ordinances relating to plumbing regulations.
9. **Motion** – Waive the first reading of Ordinance 22-07 to repeal and recreate chapter 8.05(a) of the code of ordinances relating to plumbing regulations.
10. **Motion** – Approve Ordinance 22-07 to repeal and recreate chapter 8.05(a) of the code of ordinances relating to plumbing regulations.
11. **Motion** – Waive the first reading of Ordinance 22-08 to repeal and recreate chapter 8.06 of the code of ordinances relating to plumbing regulations.
12. **Motion** – Approve Ordinance 22-08 to repeal and recreate chapter 8.06 of the code of ordinances relating to plumbing regulations.
13. **Motion** – authorize Village President to sign State Municipal Maintenance Agreement (SMMA) with the State of Wisconsin Department of Transportation for maintenance of Hwy 50 within Project (I.D.1310-04-70)
14. **Motion:** Approve Resolution R22-01, repealing and recreating Village public depositories policy and Resolution.
15. **Motion** – approve Bear Development request to reduce the Letter of Credit surety for public improvements.
16. **Motion** – Wisconsin Department of Natural Resources Environmental fees

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Authorize Village Administrator to dispose of surplus public equipment pursuant to adopted village surplus equipment policy

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
2. **Motion** – Waive the first reading of Ordinance 22-09, an ordinance to repeal and recreate section 15.15 of the code of ordinance relating to Paddock Lake Boat Launch fees.
3. **Motion** – Approve Ordinance 22-09, an ordinance to repeal and recreate section 15.15 of the code of ordinance relating to Paddock Lake Boat Launch fees.
4. **Motion** – Waive the first reading of Ordinance 22-10 an ordinance to repeal and recreate section 16.15 of the code of ordinance relating to Hooker Lake Boat Launch fees.
5. **Motion** – Approve Ordinance 22-10 an ordinance to repeal and recreate section 16.15 of the code of ordinance relating to Hooker Lake Boat Launch fees.

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
February 14, 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