

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY APRIL 20, 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 (03/16/22) and Special Board Meeting (03/28/2022)

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** – Authorize Village Administrator to issue PO to Gohlke Well and Pump for the abandonment of Community water well #1.

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Authorize Village Administrator to issue PO to V.P. Plus, Inc to preform annual standby generator preventative maintenance and perform a load blank test.
3. **Motion**- Authorize Village Administrator to issue purchase order to Thermal Edge, Inc for the purchase of a closed loop HVAC system.

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Operators License: Jason Siepl (Brass Ball Mobil) and Ellen Mattie (Drifters)

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
April 18, 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