

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA – WEDNESDAY JUNE 15, 2022 – 7 P.M.  
PADDOCK LAKE VILLAGE HALL- 6969 236<sup>TH</sup> AVE, PADDOCK LAKE, WISCONSIN  
MEETING WILL BE PUBLISHED TO YOUTUBE UNDER THE VILLAGE OF PADDOCK LAKE

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OPEN MEETING COMPLIANCE CHECK**

**PUBLIC HEARING – UPADTED ZONING DISTICT MAP**

**Motion** – Open Public Hearing for updating Zoning map.

- Comments

**Motion** – Close Public Hearing for updating zoning map.

**PUBLIC HEARING – LIQUOR LICENSES & CABARET LICENSES**

**Motion** – Open Public Hearing for 2022-2023 liquor licenses: Class A Combined (liquor & beer) Lakeside Foods, Walgreens. Class A (beer & cider only) Paddock Lake BP, Brass Ball Mobil, Paddock Lake Citgo. Class A (beer only) Paddock Lake Shell, Paddock Lake Marathon. Class B Combined (liquor & beer) Drifters Bar & Grill, Charlie's Place. Cabaret Licenses: Drifters Bar & Grill

- Comments

**Motion** – Close Public Hearing

**Motion**– Approval of previous meeting minutes. Regular Board (05/18/2022)

**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** – Approve Conditional Use Permit to install LED display sign at 24518 75<sup>th</sup> St
4. **Motion** – Approve Developers Agreement with Central High School for site and building alteration
5. **Motion** – Authorize Village President and Clerk to sign a revised Tower/Land lease agreement with Spectrum Mid- America
6. **Motion** – Approve Resolution R22-04 approving the repeal and recreation of the Village Zoning District Map.
7. **Motion** – Authorize Village Staff to issue permit to the Paddock/Hooker Lake Association (PHLA) for a boat parade on July 3, 2022.

**PUBLIC WORKS:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** - Authorize Village Administrator to issue purchase order #5592 to Mulcahy Shaw Water to purchase Ultraviolet disinfection light bulbs.
3. **Motion** – Authorize Village Staff to pay WDNR environmental fees.
4. **Motion** – Authorize Village Staff to pay the WDNR MS4 stormwater permit invoice.
5. **Motion** – Authorize Village Administrator to issue purchase order #5586 for online GIS software license
6. **Motion** – Authorize Baxter & Woodman to implement a GIS system for village infrastructure data.
7. **Motion** – Authorize Baxter & Woodman to prepare plans and advertise for bids to design and install 8 inch water main extension
8. **Motion** – Approve Baxter & Woodman work order #200225.60 to oversee water main extension

**JUDICIARY & LICENSING:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – 2022-2023 liquor licenses: See attached list
3. **Motion** – 2022-2023 cabaret licenses: See attached list
4. **Motion** – Cigarette licenses: See attached list.
5. **Motion** – Coin machines: See attached list.
6. **Motion** – New and Renewal operator licenses for approval – see attached list.

**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*

*June 13, 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*