

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY July 20, 2022 – 7 P.M.
PADDOCK LAKE VILLAGE HALL- 6969 236TH 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

Motion– Approval of previous meeting minutes. Regular Board (06/15/2022)

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** – Disallow sewer backup claim
4. **Motion** – Waive the first reading of Ordinance # 22-11 to repeal and recreate section 38.06(g) relating to land division
5. **Motion** – Approve Ordinance 22-11 to repeal and recreate section 38.06(g) relating to minor land divisions through Certified Survey Map process
6. **Motion** – Approve the minor land division in the Lakeland Station commercial development, dividing lot 4 of Certified Survey Map 2980
7. **Motion** – Approve Developers Agreement with Kenosha County of the development and construction of park band shelter
8. **Motion** – Approve Resolution setting the Paddock Lake Water Utility District Tax Equivalent at \$0 per year
9. **Motion** – Grant utility easement to Frontier North Inc. on lot 1-D and 1-E of Huntoon Woods for the construction of telecommunication system.

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Approve lowest qualified Highway 50 water main extension project bid from Wanasek Corp. of Burlington in the amount of \$72,453.00
3. **Motion** – Approve Baxter & Woodman work order #200225.60 to perform engineering service related to a water main extension crossing highway 50
4. **Motion** – Authorize Village Administrator to issue purchase order #5600 to Wanasek Corp for R/W ditch line improvements cost not to exceed \$8,800.00
5. **Motion** – Authorize Village Administrator to enter the Village Sanitary Sewer Utility District into a 3 year pump preventative maintenance agreement with Flygt-Xylem for annual pump maintenance. Annual cost not to exceed \$3,276.00
6. **Motion** – Authorize Village Staff to pay Amston for emergency repairs to Village truck. Amount not to exceed \$4,429.54
7. **Motion** – Authorize Village Administrator to issue purchase order #5605 to Morton Salt for the purchase of 150 tons of road deicing salt. Cost not to exceed \$11,017.00.
8. **Motion** – Authorize village staff to pay Vermeer of Wisconsin for repairs to village brush chipper with a cost not to exceed \$4,808.72.

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – New and Renewal operator licenses for approval

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
2. **Motion** – Authorize Village staff to pay DPR Mobile Services for tub grinding services with a cost not to exceed \$2,800

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 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