

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA – WEDNESDAY AUGUST 17, 2022 – 7 P.M.  
PADDOCK LAKE VILLAGE HALL- 6969 236<sup>TH</sup> AVE, PADDOCK LAKE, WISCONSIN

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OPEN MEETING COMPLIANCE CHECK**

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

**Motion** – Open Public Hearing for 2022-2023 liquor licenses: Class A (liquor) Triple B Enterprises (Brass Ball Mobil) and JRP Petroleum (Paddock Lake Citgo)

- Comments

**Motion** – Close Public Hearing

**Motion** – Approval of previous meeting minutes. Regular Board (07/20/2022)

**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 Paddock Lake Area Lions Club to host and sponsor an on road run/walk.

**PUBLIC WORKS:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Authorize village staff to pay Green Bay Pipe and T.V. for emergency cleaning of grease from Village sanitary sewer collection system.
3. **Motion** – Authorize Village Administrator to issue purchase order #5615 to Uveon Technologies for the purchase of sanitary sewer system U.V. disinfection system components.
4. **Motion** – To authorize village staff to pay Amston for truck repairs.

**JUDICIARY & LICENSING:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Approve class A liquor license for Triple B Enterprises and JRP Petroleum
3. **Motion** – Approve Temporary Class B Liquor License to Old Settlers Oktoberfest, Inc for September 10, 2022, at Old Settlers Park.

**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*

*August 15, 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*