

VILLAGE OF PADDOCK LAKE SPECIAL BOARD MEETING
WEDNESDAY AUGUST 24, 2022 6 PM
VILLAGE OF PADDOCK LAKE MUNICIPAL BUILDING
6969 236TH AVENUE, PADDOCK LAKE, WISCONSIN

CALL MEETING TO ORDER

1. Roll Call
2. Open meeting compliance check
3. **Motion**- To open Public Hearing for rezoning of parcel 40-4-120-101-1154 from A-A Agricultural to B-2 Integrated Business District.
4. **Comments**
5. **Motion** – Close Public Hearing
6. **Motion** – Approve Resolution R22-06, a resolution approving the rezoning of Lot 1 of CSM 3022, tax parcel 40-4-120-101-1231 from A-1 Agricultural to B-2 Integrated Business zoning district. Subject to the execution of the Development Agreement and Tax Payment Shortfall Agreement.
7. **Motion** – Approve Developers Agreement between the Village of Paddock Lake and JPS Limited, LLC of tax parcel 40-4-120-101-1231 for site improvements and construction of a 37 unit assisted living center. Subject to the developers (JPS Limited, LLC) taking title to tax parcel 40-4-120-101-1231 and providing a copy of property deed to the Village Attorney.
8. **Motion** – Approve Tax Payment Shortfall Agreement between the Village of JPS Limited, LLC on tax parcel 40-4-120-101-1231 Subject to the developer taking title and providing a copy of the property deed to the Village Attorney.

ADJOURN

*This Notice was posted at the following places:
BMO Harris Bank – Paddock Lake Branch
Community State Bank – Paddock Lake Branch
Paddock Lake Municipal Building
August 19, 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