

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY SEPTEMBER 21, 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

PUBLIC HEARING – LIQUOR LICENSES & CABARET LICENSES

Motion – Open Public Hearing for 2022-2023 liquor licenses: Class A (liquor)
Triple B Enterprises (Brass Ball Mobil)

- Comments

Motion – Close Public Hearing

Motion– Approval of previous meeting minutes. Regular Board (08/24/2022)

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 Resolution 22-07, a Resolution requesting exemption from the Kenosha County library tax for 2023 general fund budget.
4. **Motion** – Approve Resolution 22-08 to transfer monies from the 2021 general fund, to fund the previously approved Village of Paddock Lake Capital Improvement Plan and amending the 2022-2026 Capital Improvement Fund Budget and replenish the revenue reduction fund.
5. **Motion** – Approve Developers agreement between the Village of Paddock Lake and RBO, LLC on tax parcel 40-4-120-023-1280, 40-4-120-023-1150 and 40-4-120-023-1155

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items

2. Motion – Remove Class A Liquor License for Triple B Enterprises from the table.

3. **Motion** – Approve class A liquor license for Triple B Enterprises

4. **Motion** – Approve operators License new/renewal for Walgreens

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

September 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