VILLAGE OF PADDOCK LAKE SPECIAL BOARD OF TRUSTEES MEETING
WEDNESDAY AUGUST 24, 2022, 6 PM

The meeting was called to order at 6:00 pm by President Burns.

Village Board attendance: President Burns; Trustees Barb Brenner, Renee Brickner, Scott Garland, John Poole, Mike Rayniak and Robert Spencer

Staff present: Administrator Tim Popanda, Clerk/Treasurer Michelle Shramek, Attorney Jeff Davison

The meeting agenda was posted August 22, 2022, at the Village Hall, Community State Bank - Paddock Lake Branch and BMO Harris Bank – Paddock Lake Branch.

President Burns moved to open the Public Hearing for rezoning of tax parcel 40-4-120-101-1154 from the currently zoned A-1 Agricultural to B-2 Integrated Business. District. Seconded by Spencer. Approved by roll call vote (7-0).

President Burns moved to close the Public Hearing for rezoning of tax parcel 40-4-120-101-1154 from the currently zoned A-1 Agricultural to B-2 Integrated Business. District. Seconded by Spencer. Approved by roll call vote (7-0).

President Burns moved to approve Resolution R-22-06, 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. Seconded by Trustee Brenner. Approved by roll call vote (7-0)

President Burns moved to approve the Developers Agreement between the Village of Paddock Lake and JPS Limited, LLC on tax parcel 40-4-120-101-1231. For site improvements and construction of a 37 unit assisted living center. Subject to the developer (JPS Limited, LLC) taking title to tax parcel 40-4-120-101-1231 and providing a copy of the property deed to the Village Attorney. Seconded by Trustee Spencer. Approved by roll call vote (7-0).

President Burns moved to approve Tax Payment Shortfall Agreement between the Village and JPS Limited, LLC on tax parcel 40-4-120-101-1231. Subject to the developer taking title to tax parcel 40-4-120-101-1231 and providing a copy of the property deed to the Village Attorney. Seconded by Trustee Spencer. Approved by roll call vote (7-0).

At 6:04 pm President Burns moved to adjourn. Seconded by Trustee Spencer and approved unanimously by voice vote.

Respectfully submitted,
Michelle Shramek, Clerk-Treasurer
Village of Paddock Lake