

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY NOVEMBER 16, 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)(beer)

- Comments

Motion – Close Public Hearing

PUBLIC HEARING

1. **Motion** – Open Public Hearing for the 2023 General Fund Budget & 2023 Capital Improvement Fund
2. Comments
3. **Motion** – Close Public Hearing
4. **Motion** – 2023 General Fund Budget/tax levy
5. **Motion** - 2023 Capital Improvement Fund Budget.
6. **Motion** – 2023 Sewer Operations Budget
7. **Motion** – 2023 Water Operations budget

Motion– Approval of previous meeting minutes. Regular Board (10/19/2022)

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 and approve Bear Development request to reduce the letter of credit surety for public improvements in the Lakeland Station Commercial Development. Reduction from \$978,000 to \$550,000.

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – to authorize staff to pay Wanasek Corporation in the amount of \$71,428.68 as partial pay request for the 2022 Village Plaza water main extension project.
3. **Motion** – Authorize village staff to pay Wanasek Corp for R/W ditch line improvements. With a cost not to exceed \$8,952.63
4. **Motion** – authorize Administrator to offer David Woodstock part-time employment as sanitary sewer utility district laboratory sample courier.

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Approve Class A Beer and liquor license for Kwik Trip
3. **Motion** – Approve operator’s License.

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

November 14, 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