

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA – WEDNESDAY JANUARY 18, 2023 – 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**

**Motion**– Approval of previous meeting minutes. Regular Board (12/21/2022)

**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** – Waive the first reading of Ordinance 23-01, an Ordinance to repeal and recreate section 7.52 of the code of ordinances of the Village of Paddock Lake relating to Water Utility District water rates.
4. **Motion** – Approve Ordinance 23.01, an ordinance to repeal and recreate section 7.52 of the code of ordinances of the Village of Paddock Lake relating to Water Utility District water rates. Subject to Wisconsin Public Service Commission Water Rate Study Final Decision, Case # 4510-WR-105
5. **Motion**- Approve Ordinance 23.02 an Ordinance to repeal section 7.53 of the code of Ordinances relating to the West Side Water System.
6. **Motion** – Authorize village staff and consulting engineers to begin planning for the 2024-2025 street improvement project.

**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

**POLICE & FIRE:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Authorize village staff to pay the Town of Wheatland \$6,400.20 for Water Patrol Services.

**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*

*January 13, 2023*

*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*