

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY JUNE 21, 2023 – 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 2023-2024 liquor licenses: Class A Combined (liquor & beer) Lakeside Foods, Walgreens, Kwik Trip, Paddock Lake Citgo. Class A (beer & cider only) Paddock Lake BP, Brass Ball Mobil. Class A (beer only) Paddock Lake Shell,. Class B Combined (liquor & beer) Drifters Bar & Grill, Antonia's, Charlie's Place. Cabaret Licenses: Drifters Bar & Grill

- Comments

Motion – Close Public Hearing

Motion– Approval of previous meeting minutes. Regular Board (05/17/2023)

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 village staff to pay North Shore Environmental Construction invoice # 11030 in the amount of \$6,560.25 for emergency mitigation of illicit spill
4. **Motion** – Authorize Village Staff to issue permit to the Paddock/Hooker Lake Association (PHLA) for a boat parade on July 3, 2023.
5. **Motion** – Authorize Village President to sign fireworks permit for Paddock Lake Fireworks, Inc on July 3, 2023

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Approve Resolution 23-03, approving the 2022 Compliance Maintenance Annual Report (CMAR) for the sanitary sewer plant.
3. **Motion** – Authorize village staff to pay Green Bay Pipe and TV for the emergency cleaning of gravel from the Village sanitary sewer collection system.
4. **Motion** – Authorize village staff to pay Mechanical Masters, Inc for repairs of damaged sanitary sewer lateral.
5. **Motion** – Approve Baxter & Woodman work order #2325474 to prepare the 2023 WIS DOT pavement surface evaluation and rating (PASER) report.

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – 2022-2023 liquor licenses: See attached list
3. **Motion** – 2022-2023 cabaret licenses to Drifters Bar & Grill
4. **Motion** – Cigarette licenses: Kwik Trip, Family Dollar, Walgreens, Festival Foods, Paddock Lake BP, Triple B, Shell, Citgo
5. **Motion** – Coin machines: Drifters Bar & Grill, Shell Station and Antonia's
6. **Motion** – New and Renewal operator licenses for approval – see attached list.
7. **Motion** – Authorize village administrator to issue village purchase order #5720 to Titan Public Safety Solutions Software for the purchase of TiPPS electronic municipal citation software and training.

POLICE & FIRE:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Authorize village administrator to sign the Kenosha County Sheriff's Department addendum to law enforcement services contract for animal control 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

June 13, 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