

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY JULY 19, 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

Motion – Open Public Hearing for liquor licenses: Class A Combined (liquor & beer) Marathon Gas Station; Class B Combined (liquor & beer) Los Tres Lagos, LLC

- Comments

Motion – Close Public Hearing

Motion– Approval of previous meeting minutes. Regular Board (06/21/2023)

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 administrator to offer Gavin Edmonds permanent full-time employment as Public Works Laborer. This offer and employment agreement are subject to successful completion and passing of a drug/alcohol and fit to work exam and successfully obtaining a Wisconsin Commercial Driver's license within 12 months of hire.
4. **Motion** – Authorize Village Administrator to issue Purchase order #5728 to Civic Systems, LLC for the purchase of accounting software upgrades. At a price not to exceed \$13,440.00.
5. **Motion** – Authorize Village Administrator to issue purchase order #5825 to Platinum Systems for the purchase of IT network server, hardware, software and supporting professional services. At a price not to exceed \$43,605.02.

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Authorize Village Administrator to issue purchase order #5732 to Miller Bradford for the purchase of a new 2023 Case 580SN tractor loader backhoe at a price not to exceed \$111,325.00. Purchase price includes the trading in the village 1999 Case 580SL backhoe
3. **Motion** – Authorize village Administrator to issue purchase order #5722 to Morton Salt for the purchase of 100 tons of road salt at per ton price of \$80.06 and totaling \$8,006.

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – To approve Class “B” beer and liquor license to Los Tres Lagos. Issuing of the license is determined by occupancy.
3. **Motion** – To table the Class “A” beer and liquor license to Convenience Store Operations, LLC for the Marathon Station. Until the application is completed.

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

July 14, 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