

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY AUGUST 16, 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

Motion– Approval of previous meeting minutes. Regular Board (07/19/2023)

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 reimburse Bear Development for Tax Incentive District #2 public infrastructure improvements, with a 2023 cost not to exceed \$8,744.61

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Authorize Village Administrator to issue purchase order #5742 to Limb Walkers Tree Service of Muskego, WI to remove six village managed trees and tree stumps at a cost not to exceed \$11,057.00.

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – To remove from the table the Class A liquor license for Convenience Store Operations, LLC
3. **Motion** – To approve Class “A” beer and liquor license to Convenience Store operations, LLC (Marathon Station).
4. **Motion** – To approve a cigarette license for Convenience Store Operation, LLC.
5. **Motion** – To approve the Temporary Class “B” Beer license to Old Settlers Oktoberfest for the event on September 9th
6. **Motion** – To rescind Titan Public Safety Solutions (TIPPS) motion passed at the June 2023 Village Board Meeting, for the purchase of court system software
7. **Motion** – To 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. With a cost not to exceed \$3,863.00

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
2. **Motion** – To authorize the Village Staff to pay DPR Mobile Services for tub grinding services, at a cost not to exceed \$2,975.00

BUILDING, GROUNDS & PARKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – To approve Baxter & Woodman work order #2325205 to provide Engineering design services for rehabilitation of two Village Hall parking lots. With a cost no to exceed \$25,000.00
3. **Motion** – To authorize the Village Administrator to issue Purchase Order #5743 to Amazon for the purchase of Three commercial park benches, with a cost to exceed \$1,743.42

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

August 11, 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