

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA – WEDNESDAY NOVEMBER 15, 2023 – 7 P.M.  
PADDOCK LAKE VILLAGE HALL- 6969 236<sup>TH</sup> AVE, PADDOCK LAKE, WISCONSIN

**CONTINUING MOTION UNTIL PRESIDENT RETURNS-** Nomination and Appointment of President Pro-tem

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**OPEN MEETING COMPLIANCE CHECK**

**PUBLIC HEARING**

1. **Motion** – Open Public Hearing for the 2024 General Fund Budget & 2024 Capital Improvement Fund
2. Comments
3. **Motion** – Close Public Hearing
4. **Motion** – 2024 General Fund Budget/tax levy
5. **Motion** – 2024 Sewer Operations Budget
6. **Motion** – 2024 Water Operations budget
7. **Motion** - 2024 Capital Improvement Fund Budget.

**Motion**– Approval of previous meeting minutes. Regular Board (10/18/2023)

**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** – to accept the petition to abandon a portion of Village road right-of-way known as 78<sup>th</sup> Street
4. **Motion** – to accept monetary offer to purchase from Jeffery and Heather Sorenson for the abandoned Village Road Right-of-Way known as 78<sup>th</sup> Street.

**PUBLIC WORKS:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – to authorize Village Administrator to issue village purchase order 5770, in the amount of \$2,350.00 to Miller Bradford, Inc for the purchase of two (2) backhoe excavation buckets.
3. **Motion** – Authorize Village Administrator to enter the Village into a five year standby generator preventative maintenance agreement with VP Plus, Inc for annual preventative maintenance of Village standby generators. With an annual cost not to exceed the costs listed in the attached bid tabulation document.

**JUDICIARY & LICENSING:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Approve Operators License to Sherry Lukaszek-Sierzega and Conner Kukla

**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

2. **Motion** – To approve Village Hall rental and use policy #023-11-02

**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 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*