

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA – WEDNESDAY JANUARY 17, 2024 – 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 (12/20/2023)

**Motion** – Presentation of accounts allowances and disallowances.

**Motion**– Suspend the rules of order for citizens to speak after reports.

**Motion** – Open the Public Hearing for Floodplain Ordinance presentation

Comments

**Motion** – Close the Public Hearing

**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 24-01.
4. **Motion** – approve Ordinance 24-01, an Ordinance to repeal and recreate section 41 of the code of Ordinances of the Village of Paddock Lake.
5. **Motion**- authorize Village Staff and Ehlers and Associates to apply up to \$750,000 of Village unrestricted general fund reserves and \$250,000 of water utility district replacement funds to fund the 2024 road and water main improvement project.
6. **Motion** – authorize village staff to renew liability, workman’s compensation insurance policy with LWMMI, Property Insurance with MPIC and Cyber Crime Liability policy in the amount of \$59,264.00
7. **Motion** – authorize Village Administrator to issue purchase order #5810 to WE Energies for work request #4946341 to install 21 LED street lights on State Highway 50. With a cost not to exceed \$4,200.

**PUBLIC WORKS:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – to authorize Village Administrator to purchase a replacement desk top computer for the Sanitary Sewer Utility District from Platinum Systems with a cost not to exceed \$1,681.34.

**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

**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 the landscaper’s 2024-2025 contract with Fox Services in the annual amount of \$14,980.00 per year.

**TREE COMMISSION:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Approve the Arbor Day Proclamation and Arbor Day activities on Saturday April 27, 2024

**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 12, 2024*

*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*