

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY FEBRUARY 21, 2024 – 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 (01/17/24)

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 potential road right of way vacation.

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** – approve Resolution R24-02, vacating a portion of unimproved road right of way known as 78th St located with the Village of Paddock Lake.
4. **Motion** – authorize and approve Bear Development, Inc request to release the Letter of Credit for public improvements in commercial development known as Lakeland Station. Reduction from \$30,000 to \$0
5. **Motion** authorize Village Staff to pay invoice for sanitary sewer lateral repair.
6. **Motion**- authorize Village Administrator to issue purchase order #5823 to ES&S for the purchase of one Express vote machine, with a cost not to exceed \$4,155.00.
7. **Motion** – authorize village Administrator to offer cross training agreement to Gavin Edmonds for training and licensing to operate the Village Sanitary Sewer Plant and Water Utility.

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – to authorize Village Administrator to issue purchase order #5824 to Northern Lakes Lab Service for analytical testing of wastewater system sludge, with a cost not to exceed \$1,555.48

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
2. **Motion**- authorize Village staff to pay the Town of Wheatland \$4,649.01 for water patrol services.
3. **Motion** – authorize Village Administrator to contribute \$250.00 of Village Funds to the Kenosha County Sheriff’s Department Safety poster contest.

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

February 19, 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