

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA – WEDNESDAY MARCH 20, 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 (02/21/24)

**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**- approve Resolution R24-03, an initial Resolution authorizing General Obligation Bonds in the amount of \$1,1800,000 for the purpose of paying the cost of street improvement projects.
4. **Motion** – Approve Resolution R24-04, an initial Resolution authorizing General Obligation Bonds in the amount of \$285,000 for the public purpose of paying the cost of the water system project.
5. **Motion** – approve Resolution R24-05, a resolution providing for the sale of not to exceed \$1,465,000 General Obligation Corporate Purpose Bonds, Series 2024A.
6. **Motion** – approve Village closed circuit television (CCTV) camera system operational policy N.2024-01.

**PUBLIC WORKS:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – to authorize village staff to pay the Wisconsin Department of Natural Resources Multi Discharge Phosphorus variance invoice, with a cost not to exceed \$8,756.19.
3. **Motion** – authorize Village Administrator to issue Village Purchases order #5830 to Sabel Mechanical to install a bypass valve and piping.
4. **Motion** – approve Baxter & Woodman work order #240124.60 to provide engineering services for the water main replacement project. With a cost not to exceed \$52,300
5. **Motion** – approve Baxter & Woodman work order #2400467.00 to provide engineering services for the 2024 street improvement project. With a cost not to exceed \$103,000.
6. **Motion** – award street rehabilitation contracts to Asphalt Contractors of Union Grove, WI to perform street improvements under the 2024 street replacement project. With a cost not to exceed \$1,771,780.70
7. **Motion** – award contract to Genesis Excavating of Kenosha, WI to perform water main replacement under the 2024 Water Replacement project. With a cost not to exceed \$460,281.00

**JUDICIARY & LICENSING:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – approve Operators Licenses: Baylie Orozco, Madisyn Glassman, Sandra Malmstrom

**POLICE & FIRE:**

1. Report: Information on C.O.T.W meeting discussion, future items

2. **Motion** – authorize Village Administrator to sign the Kenosha County Sheriff’s Department Addendum to law enforcement services contract for water patrol services.

**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** – approve Baxter & Woodman work order #2325205.60 to provide engineering services for the Village Hall Parking lot rehabilitation project. With a cost not to exceed \$14,800
3. **Motion** – award village hall parking lot improvement contract to Asphalt contractors of Union Grove, WI to perform parking lot rehabilitation under 2024 parking lot rehabilitation project. With a cost not to exceed \$174,873.20

**TREE COMMISSION:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – To repeal and reissue 2024 Arbor Day Proclamation, changing the activities from April 27<sup>th</sup> to May 4<sup>th</sup>

**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*

*March 18, 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*