

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY APRIL 17, 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 (03/20/24)

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 R24-06, an initial Resolution authorizing the issuance and Sale of \$1,465,000 General Obligation Promissory Notes, Series 2024A.
4. **Motion** – To waive the first reading of Ordinance 24-01, an ordinance related to special event permit.
5. **Motion**- To approve Ordinance 24-01, an Ordinance related to special event permit.
6. **Motion** – appoint John Poole to the Community Library Board for a term of three years.
7. **Motion** – authorize Village Administrator to offer Larry Hogan temporary seasonal employment as Lake Protection weed harvester operator.

PUBLIC WORKS:

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

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** – authorize the Village Administrator to issue Village Purchase Order #5839 to Cadre Communications for one closed circuit television camera to be added to the village hall CCTV system.

TREE COMMISSION:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – to accept and approve the lowest responsible bid from Limb Walkers Tree Service to remove 73 Village managed trees and tree stumps.

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

April 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