

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA – WEDNESDAY JUNE 19, 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**

**PUBLIC HEARING – LIQUOR LICENSES & CABARET LICENSES**

**Motion – Open Public Hearing for 2024-2025 liquor licenses: Class A Combined (liquor & beer) Lakeside Foods, Walgreens, Kwik Trip, Paddock Lake Citgo, Paddock Lake Shell, Marathon Class A (beer & cider only) Paddock Lake BP, Brass Ball Mobil. Class A (beer only). Class B Combined (liquor & beer) Drifters Bar & Grill, Antonia's, Los Tres Lagos. Cabaret Licenses: Drifters Bar & Grill**

**• Comments**

**Motion – Close Public Hearing**

**Motion**– Approval of previous meeting minutes. Regular Board (05/15/24)

**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**- authorize Village Administrator to issue a special event permit to Kenosha County Parks System to hold Rhythm on the Lake in the Kenosha County Park known as Old Settlers.
4. **Motion** – To authorize Village Administrator to issue village permit 024-6-78 to the Paddock Hooker Lake Association for the boat parade on July 3, 2024
5. **Motion** – authorize Village staff to pay WE Energies to install 22 LED streetlights on State Highway 50 with a cost not to exceed \$4,994.04

**PUBLIC WORKS:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Approve Resolution R24-06 approving the 2023 Compliance Maintenance Annual Report for the sanitary sewer plant.
3. **Motion** – To authorize the Village staff to pay V.P. Plus, Inc for emergency repairs to WWTP standby generator, with a cost not to exceed \$4,895.23
4. **Motion** – To award Village pedestrian sidewalk repair contract to K.C. Mud jacking of Racine, Wisconsin to perform hydraulic slurry leveling of pedestrian sidewalk. With a cost not to exceed \$17,900

**JUDICIARY & LICENSING:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – 2024-2025 liquor licenses: See attached list
3. **Motion** – 2024-2025 cabaret licenses to Drifters Bar & Grill
4. **Motion** – Cigarette licenses: Kwik Trip, Family Dollar, Walgreens, Festival Foods, Paddock Lake BP, Triple B, Shell, Citgo
5. **Motion** – Coin machines: Drifters Bar & Grill, Shell Station and Antonia's

6. **Motion** – New and Renewal operator licenses for approval – see attached list.

**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
2. **Motion** – Authorize village staff to pay DPR Mobile Services for tub grinding services, at a cost not to exceed \$3,375.00

**BUILDING, GROUNDS & PARKS:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** - To authorize Village staff to pay Automatic Entrances of Wisconsin for ADA door opener reconfiguration at a cost not the exceed \$1,000.00
3. **Motion** – To authorize village staff to pay Asphalt Contractors, Inc in the amount of \$117,698.13 as pay request 1 for the 2024 Village Hall parking lot improvements
4. **Motion** – Authorize Village Administrator to proceed with the purchase of an ADA accessible Kayak launch pier from Cube Docks and authorize site preparations for the said launch.

**TREE COMMISSION:**

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

**REPORTS OF VILLAGE OFFICIALS:**

**PRESIDENT:** Pro -Tempore

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.

Interviews for the open Trustee seats convene

**Motion** – To go into closed session Pursuant to Section 19.85(1)(c) and (f), the Board will go into closed session to discuss the applications for appointment to the Village Board which have been filed. Any action on such applications will be in public.

**Motion** – To return to open session

**Motion** - To appoint Trustees to the open seats on the Village Board.

**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*

*June 14, 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*