

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY JULY 24, 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 (06/19/24)

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 President and Village Clerk to sign and enter into a revised tower/land lease agreement with AT&T Mobility.
4. **Motion** – To deny request from DeBell Dairy to amend the recorded special assessment agreement and to defer collection of impact fees until building permits are issued.
5. **Motion** – authorize Village President and Village Clerk/Treasurer to sign the utility easement offered by DeBell Dairy granting utility infrastructure access in the Willow Wood Subdivision on tax parcel 40-4-120-031-1416.
6. **Motion** – to approve and accept the fiscal year 2023 Village of Paddock Lake Financial Position Audit.
7. **Motion** - to approve the 2024 Committee assignments and providers as listed on the attached 2024/2025 committee assignments.

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – To authorize the Village staff to pay Genesis Contractors, Inc in the amount of \$284,175.40 as pay request #1 for the 2024 water main replacement project.
3. **Motion** – To authorize Village Administrator to issue purchase order #5876 to Morton Salt for the purchase of 100 tons of road salt at per ton price of \$83.26 and totaling \$8,326.00.

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – To approve Temporary Alcohol Beverage License to Paddock Lake Area Lions Club for Rhythm on the Lake Events
3. **Motion** – To approve Operators Licenses new and renewals
4. Motion – To approve a temporary operators license to Melissa Riddell for Rhythm on the Lake

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

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.

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

July 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