

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA – WEDNESDAY AUGUST 21, 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 (07/24/24)

**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**- To waive the first reading of Ordinance 24-02, an Ordinance to repeal and recreate section 2.02 of the code of Ordinances of the Village of Paddock Lake relating to Board Meeting time.
4. **Motion** – To approve Ordinance 24-02, an Ordinance to repeal and recreate section 2.02 of the code of Ordinances of the Village of Paddock Lake Board Meeting times.
5. **Motion** – authorize Village Staff to pay the Wisconsin Department of Transportation invoice with a cost not to exceed \$4,469.67.
6. **Motion** – to authorize the Village Administrator to issue a special event/parade permit to Westosha Central High School to use the village roads for a homecoming parade.

**PUBLIC WORKS:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – To authorize the Village Administrator to issue village purchase order # 5883 to Midwest Peterbilt using source well contract #060920. To purchase a 2024 Class 8 upfitted patrol plow truck.
3. **Motion** – To authorize Village Administrator to employ WTF plumbing to install a sanitary sewer check valve in the lateral servicing 6708 244<sup>th</sup> Ave.

**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** – to authorize Village staff to pay Cube Docks invoice #690 in the amount of \$2,550.00 for the installation of accessible kayak launch.

**TREE COMMISSION:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – to authorize the village staff to pay Limb Walkers Tree Service invoice #3823 and 3807 in the amount of \$2,800 for emergency tree removal.

**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*

*August 16, 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*