

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY SEPTEMBER 18, 2024 – 6:30 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 (08/21/24)

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**- to authorize Village Administrator to reimburse Bear Development for tax incentive district #2 public infrastructure improvements.
4. **Motion** – To approve Resolution R24-07, a Resolution requesting exemption from the Kenosha County Library tax for 2025 general fund budget.
5. **Motion** – To approve Resolution R24-08, a preliminary resolution for special assessments.

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – To authorize the Village staff to pay Asphalt Contractors in the amount of \$598,768.71 as pay request #1 for 2024 Street Improvements Projects.
3. **Motion** – To authorize Village Administrator to dispose of surplus equipment (2002 Sterling Patrol Truck) by selling said truck through Public Surplus online auction site.
4. **Motion** – to authorize Village Administrator to upfit the Village wheel loader with a surplus snowplow.

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

TREE COMMISSION:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – to approve Village Public Tree Risk Assessment Policy #024-01.

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