

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES  
MEETING AGENDA – WEDNESDAY OCTOBER 16, 2024 – 6:30 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 (9/18/24)

**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 approve the Kenosha County Hazard Mitigation Plan
4. **Motion** – To approve Resolution R24-09, a final resolution for special assessments.

**PUBLIC WORKS:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – To approve the
3. **Motion** – To authorize Village Administrator to hire Green Bay Pipe and Televising to perform emergency cleaning of the sanitary sewer collection system
4. **Motion** – to approve Asphalt Contractors Inc project change order #1 to add additional paving to the 2024 street improvement project, with a cost not to exceed \$30,000.

**JUDICIARY & LICENSING:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – to approve the tobacco/vape license for Smoke & Roll

**POLICE & FIRE:**

1. Report: Information on C.O.T.W meeting discussion, future items
2. Motion – To approve the 2025 law enforcement contract

**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 authorize village staff to pay Limb Walkers Tree Service invoice 3874 in the amount of \$2,500 for emergency tree removal and invoice the resident owning the tree.

**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*

*October 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*