

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY FEBRUARY 19, 2025 –to follow the Committee of the Whole
PADDOCK LAKE VILLAGE HALL- 6969 236TH AVE, PADDOCK LAKE, WISCONSIN

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

Motion – To open the Public Hearing for Liquor License for Sai Dmuni, Inc (Marathon Station)

Comments

Motion – To close the Public Hearing

Motion– Approval of previous meeting minutes. Regular Board (01/15/2024)

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 accept donation of tax parcels 40-4-120-021-2755 and 40-4-120-021-2760.
4. **Motion** – to authorize and approve Bear Development request to reduce the developer’s cash escrow for public improvements in the residential development known as Duck Pond.

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – to authorize village staff to pay Asphalt Contractors, Inc in the amount of \$337,994.08 as pay request #3 for 2024 street improvement project.
3. **Motion** – Authorize Village Administrator to enter the Village into a one-year preventative maintenance agreement with Dornier Pump Co for annual preventative maintenance of Village Owned sanitary sewer pumps.
4. **Motion** – Authorize the Village Administrator to issue Village Purchase order #5941 to Aquafix Wastewater Laboratories to purchase sewer treatment plant chemicals to control foaming filaments at the treatment plant.

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – appoint interim Municipal Judge Richard Ginkowski to serve as the Village Paddock Lake Municipal Judge until 2026 Spring election.
3. **Motion** – To approve the liquor and cigarette license for Sai Dmuni, Inc (Marathon Station)

POLICE & FIRE:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – authorize Village Administrator to contribute \$250 of village funds to the Kenosha County Sheriff’s Department Safety Poster contest.

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: A Attiah

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

February 13, 2025

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