

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY MARCH 19, 2025 – 6:30 PM
PADDOCK LAKE VILLAGE HALL- 6969 236TH AVE, PADDOCK LAKE, WISCONSIN

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPEN MEETING COMPLIANCE CHECK

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 issue a special event permit to Alison Lueckfeld to hold a one day private event on June 14, 2025 in the Kenosha County Park known as Old Settlers Park.
4. **Motion** – to authorize Village Administrator to issue a special event permit to Punita Kukreja to hold a one-day “Festival of Colors Run” event on April 5, 2025, in the Kenosha County Park known as Old Settlers Park.
5. **Motion** – to waive the first reading of Ordinance 25-01, an Ordinance to repeal and recreate section 29 of the Code of Ordinances of the Village of Paddock Lake as it relates to attachment of the Gelden property, tax parcel 70-4-120-121-0420, address 7844 216th Ave.
6. **Motion** – to approve Ordinance 25-01, an Ordinance to repeal and recreate section 29 of the Code of Ordinances of the Village of Paddock Lake as it relates to attachment of the Gelden property, tax parcel 70-4-120-121-0420.
7. **Motion** – to approve Village Sanitary Sewer Public Benefit Program policy 2025-2

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – to award street rehabilitation contracts to Payne and Dolan of Kenosha, WI to perform street improvements under the 2025 street paving project within phase 1 of Whitetail Ridge. With a cost not to exceed \$88,880.00.
3. **Motion** – to approve Baxter & Woodman work order #2401670.01 to provide engineering services for the Whitetail Ridge phase 1 paving project. With a cost not to exceed \$5,200.
4. **Motion** – Authorize the Village staff to pay the Wisconsin Department of Natural Resources Multi-Discharge Phosphorus variance invoice, with a cost not to exceed \$4,241.86

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – to approve the operator license
3. **Motion** – To approve the temporary liquor license for The Paddock Lake Lions Club for Rhythm on the Lake and Oktoberfest.

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 authorize village Administrator to issue Village purchase order #5951 to Limb Walkers Tree Service to remove 3 compromised village owned trees, using the April 2024 contract pricing. With a cost not to exceed \$6,500

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*

March 17, 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