

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY APRIL 16, 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

Motion– Approval of previous meeting minutes. Regular Board (02/19/2025 and 3/19/2025)

Motion – Presentation of accounts allowances and disallowances for February and March.

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 contribute \$500 of Village funds to Paddock Lake Fireworks, Inc.
4. **Motion** – to deny liability insurance claim filed for an alleged personal injury claim. Denial recommended by Village liability insurance carrier’s insurance adjuster Statewide Services, Inc.
5. **Motion** – To approve Village Planning Commission’s recommendation to approve the recently presented concept plan by Bear Development for a 70-lot residential subdivision on tax parcel 40-4-120-101-0401.
6. **Motion** – to approve Village Planning Commission’s recommendation to approve the recently presented concept plan by STC Development for a 125-lot residential subdivision on tax parcels 40-4-120-031-0401 through 40-4-120-031-0470 and 40-4-120-031-1416.
7. **Motion** – To authorize Village Administrator and Village Attorney to further negotiate with T-Mobil wireless and American Tower for a wireless co-locate and ground lease agreement.

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – to authorize village Administrator and Village Engineer to further investigate and explore shoreline restoration requirements, design standards and future project funding possibilities, for the north section of the lake channel.

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – To approve the operator’s licenses.

POLICE & FIRE:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – approve the Kenosha County Sheriff’s Department 2025 Law Enforcement Services addendum “B” for water patrol services.

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.

Motion – Closed session pursuant to Wis. Stats. § 19.85(1)(e) (Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) and pursuant to Wis. Stats § 19.85 (1) (g) (for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or may be involved), specifically concerning Fire and EMS Service Intergovernmental contract proposals from Village of Salem Lakes and Village of Bristol.

Motion – Reconvene into Open Session pursuant to Wis. Stat. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session.

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

April 11, 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