

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY, JULY 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 6/18/25

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 deny liability insurance claim
4. **Motion** – to approve Village Public Water System Cross Connection Control Policy #025-02.

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – authorize village staff to pay Asphalt Contractors, Inc in the amount of \$87,597.26 as a final pay request for the 2024 Street Improvement Project.
3. **Motion** – to authorize Village Administrator to issue purchase order #5989 to Morton Salt for the purchase of 125 tons of road deicing salt at a price per ton of \$87.42, totaling \$10,927.50

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
2. Discussion of yard waste collection bid results.
3. **Motion** – possible action on yard waste collection bid results
4. **Motion** – authorize the village staff to pay Wade Landscaping, Inc for tub grinding services, as a cost not to exceed \$10,687.50

BUILDING, GROUNDS & PARKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** - authorize Village Staff to pay Asphalt Contractors, Inc in the amount of \$4,371.83 as final pay request for the 2024 village hall parking lot improvement project.

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

July 14, 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