VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING AGENDA – WEDNESDAY, SEPTEMBER 17, 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 8/20/25

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** approve and accept the fiscal year 2024 Village of Paddock Lake Financial Position Audit.
- 4. **Motion** authorize Village Administrator to issue a special event/ parade permit to Westosha Central High School to use village roads for a Homecoming Parade.
- 5. **Motion** approve Resolution R25-05, a Resolution requesting exemption from the Kenosha County Library tax for 2026 general fund budget for the Village of Paddock Lake.

PUBLIC WORKS:

- 1. Report: Information on C.O.T.W meeting discussion, future items JUDICIARY & LICENSING:
 - 1. Report: Information on C.O.T.W meeting discussion, future items
 - 2. **Motion** approve the Operator's License for Rebecca Wickersham and Elizabeth Soltis for Triple B Enterprises. Danielle Wilkinson for BP.

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. Motion to authorize the village staff to pay MACQueen Equipment for the repair of the village-owned leaf vacuum.

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
- 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

Septem	iber 15, 20	025	
Signed	:		
	Michelle	Shramek	
	Clerk-Tre	asurer	

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