

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY FEBRUARY 18, 2026 –6:30 P.M.
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 (01/21/2026)

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 Resolution R26-01, a resolution vacating the Willowwood Subdivision plat.
4. **Motion** – Authorize the Village Administrator, Village Attorney and consulting engineer to finalize the Water System needs assessment and draft a water system impact fee ordinance.
5. **Motion** – authorize Village Administrator, Village Attorney and consulting engineer to continue collaborating with neighboring communities for application of WI DOR Innovative Grant and Intergovernmental Agreement for the creation of a regional road and public work consortium.

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – authorize Village Administrator to issue village purchase order # 5286 to Core and Main for FlexRead software support.
3. **Motion** – authorize Village staff to pay Reliable Heating for emergency replacement of public works garage furnace.

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Approve Operators licenses

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, 2026

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