

ORDINANCE NO. 2024- 02

AN ORDINANCE TO REPEAL AND RECREATE SECTION 2.02
OF THE CODE OF ORDINANCES OF THE VILLAGE OF
PADDOCK LAKE RELATING TO MEETINGS OF THE VILLAGE BOARD

The Village Board of Trustees of the Village of Paddock Lake, Kenosha County, Wisconsin, hereby repeals and recreates Section 2.02 of the Code of Ordinances of the Village of Paddock Lake to read as follows:

2.02 MEETINGS OF THE VILLAGE BOARD.

All meetings of the Village Board shall be conducted in compliance with Section V Chapter 19, Wis. Stats. (Wisconsin Open Meetings Law) as may be amended or renumbered from time to time.

(a) Regular Meetings. Regular meetings of the Village Board shall be held on the third Wednesday of each calendar month at 6:30 p.m., unless changed by a majority vote of the Board for a good reason. Any regular meeting falling on a legal holiday may be held at any other secular day at the same hour and place as determined by the Village Board.

(b) Committee of the Whole Meetings. Committee of the Whole meetings of the Village Board shall be held on the second Wednesday of each calendar month at 6:30 p.m., unless changed by a majority vote of the Board for a good reason. Any Committee of the Whole meeting falling on a legal holiday may be held at any other secular day at the same hour and place as determined by the Village Board.

(c) Special Meetings. Special meetings of the Village Board may be called by two (2) Trustees by filing with the Clerk/Treasurer a written request stating the time and purpose for said meeting at least forty-eight (48) hours prior to the time specified for such meeting. The Clerk/Treasurer shall immediately notify each Trustee and the President of the time and purpose of such meeting. The notice shall be delivered to each Trustee and the President or left at his usual place of residence. The Clerk/Treasurer shall cause an affidavit of service of such notice to be filed in this office prior to the time fixed for such special meeting. In the event that there shall be an urgent or emergency situation requiring an immediate meeting by the Board, such meeting may be held upon written or verbal notice to all members of the Board and provided that

public notice be given at least two (2) hours in advance of such meeting. No business shall be transacted at a special meeting except for the purpose stated in the notice thereof. All meetings, whether regular, special or emergency meetings, shall comply with the public notice requirements of §19.84 Wisconsin Statutes.

(d) Place of Meetings. Meetings of the Village Board, including special and adjourned meetings, shall be held at the Village Hall. However, a meeting of the Village Board may be held at any designated place upon proper public notice of such meeting at least twenty-four (24) hours prior to the time for such meeting.

(e) Quorum. Four (4) Trustees shall constitute a quorum and the only business to be undertaken in the absence of a quorum shall be to adjourn from time to time or to compel the attendance of absent members.

(f) Attendance at Meetings. For purposes of establishing a quorum, a Trustee must attend a meeting either in person or by telephone conference call which provides the press and the public with an effective means to monitor the telephone conversations of any Trustee not personally in attendance. Any meeting at which a Trustee(s) anticipates not being personally present and participating by telephone conference must be properly noticed which shall include the intention that one (1) or more Trustees will participate by telephone or other electronic or video format which allows the press and/or the public an equivalent ability to monitor the participation of Trustee(s) not personally present at the meeting. The attendance by a Trustee shall not be available by telephone for any meeting or any portion of a meeting which is a closed session of the Village Board pursuant to §19.85(1), Wis. Stats.

Dated at Paddock Lake, Wisconsin, this 26 day of August, 2024.

VILLAGE OF PADDOCK LAKE

By: _____

Alex Attiah, President

Attest: _____

Michelle Shramek, Clerk/Treasurer