

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY, MAY 20, 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 (04/15/2026)

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** – Waive the first reading of Ordinance 26-01 for Water System Impact Fee
4. **Motion** – Approve Ordinance 26-01 creating chapter 45 for Water Utility District Impact Fees.
5. **Motion**- Issue special event permit to Westosha Lakes Church for a one-day event at Old Settlers Park on Sunday June 14th
6. **Motion** – Issue special event permit to Kiwanis Club of Westosha for Octoberfest on September 12
7. **Motion** – Execute farmland lease between the Village and Katris family.
8. **Motion** – Approve Resolution 26-05 approving the appointment of committee, Planning Commission and professional vendors.
9. **Motion** – Approve Road paving and road maintenance intergovernmental agreement amendment #1 and appoint Administrator and Village President to the paving consortium board.
10. **Motion** – Approve Resolution 26-04 transfer of unspent 2025 general fund reserves
11. **Motion** – Approve Resolution 26-06 asking state to create long-term general-purpose funding mechanism to assist municipalities with funding local road improvement projects.

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – authorize village staff to pay Dorner invoice 520025 for emergency lift station pump replacement. And for invoice 519967 for the lift station alarm auto dialer
3. **Motion** – Approve Baxter & Woodman work order to provide GIS development service map to storm water collection system
4. **Motion** – authorize Village Administrator to issue purchase order to Giles Engineering to perform soil boring at the Channel Stabilization project

JUDICIARY & LICENSING:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – Approve operators licenses
3. **Motion** – Approve temporary class B license for Paddock Lakes Lions Club

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

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

2. **Motion** – Authorize Village Administrator to issue purchase order to Limb Walkers Tree Service for tree removal

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

May 18, 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