

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY, SEPTEMBER 16, 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

PUBLIC HEARING – amending zoning text

- **Section 12.06 Code of Ordinance relating to Conditional Use Permits**
- **Create section 12.20 relating to Photovoltaic-Solar Energy Systems**
- **Create section 12.21 relating to Battery Energy Storage Systems**
- **Comments**

Motion – Close Public Hearing

Motion– Approval of previous meeting minutes. Regular Board (08/19/2026)

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 Ordinance 26-07, an Ordinance to create Section 12.20 of the Code of Ordinances of the Village of Paddock Lake as it relates to regulations of Photovoltaic Solar Energy.
4. **Motion** – approve Ordinance 26.08, an Ordinance to create Section 12.21 of the Code of Ordinances of the Village of Paddock Lake as it relates to regulations of Battery Energy Storage Systems.
5. **Motion** – approve Ordinance 26.09, an Ordinance to repeal and recreate section 12.06 of the Code of Ordinances of the Village of Paddock Lake as it relates to Conditional Use Permits.
6. **Motion** –authorize Village Administrator to issue a special event permit to Amy Wagner of the Wagner Family Fire Fund to hold a one-day fundraising and anniversary event on September 19th in the Kenosha County Park known as Old Settlers.
7. **Motion** –Approve Resolution #R26-10, accepting right of way dedication of 0.7787 acres of tax parcel 40-4-120-101-0401 for future village road right of way.
8. **Motion** –Approve the financial position audit of the 2025 General Fund Budget, WWTP, Water Utility, Lake District, Tax Incentive District #1, and tax incentive district #2. Audit performed by Kerber and Rose, SC.

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – authorize Village Administrator to issue purchase order #5360 to Kayser Ford for a new 2026 Ford F550 upfitted patrol plow truck.

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

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

September 11, 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