

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES
MEETING AGENDA – WEDNESDAY, OCTOBER 21, 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 (09/16/2026)

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 R26-11, a Resolution authorizing the Village President, with the assistance of Village Staff as may be necessary to participate with the Village of Salem Lakes in the preparation of an amendment to the term or length of the Paddock Lake/Town of Salem cooperative plan under Wisconsin Statutes 66.0307, in order to continue the cooperative plan until December 31, 2048
4. **Motion** – authorize village staff to pay Payne and Dolan in the amount of \$18,230 for pavement repair resulting from broken water main.
5. **Motion** – authorize village Administrator to hire Wanask Corp and Limb Walkers Tree Service to perform emergency repairs and alterations to the 235th Ave stormwater collection system.
6. **Motion** - approve Baxter & Woodman work order #2600726.00 to complete a revision of the Village Comprehensive Land Use Plan.
7. **Motion** –Authorize Village staff to transfer \$10,000 of Innovative Grant Funds from the Wi LGIP account to the Regional Road Paving Consortium banking.
8. **Motion** –Approve Resolution R26-12, a Resolution requesting exemption from the Kenosha County Library tax for 2027 General Fund Budget for the Village of Paddock Lake.

PUBLIC WORKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – authorize Village Administrator to issue purchase order #5373 to Sabel Mechanical to replace sewer plant micro screen auger and compactor.
3. **Motion** – authorize the Village Administrator to issue Village Purchase Order #5365 to Dorner CO to replace various sewer plant and collection system pumps and valves
4. **Motion** – Approve Baxter & Woodman work order #2601893.00 to provide design and bidding for a water main extension to serve Hartnell Chevy.
5. **Motion** – authorize Village Administrator to dispose of surplus equipment (2002 Sterling Truck and 2002 Ford F-350 Truck) by selling said truck through advertisement and sealed bid process.

JUDICIARY & LICENSING:

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

POLICE & FIRE:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – approve Ordinance 26-10, an Ordinance to repeal and recreate section 26.4 or the Code of Ordinance as it relates to traffic control signs.

HEALTH, WELFARE & RECYCLING:

1. Report: Information on C.O.T.W meeting discussion, future items

2. **Motion** – approve Ordinance 26-11 an Ordinance to repeal and recreate Ordinance 5 of the Code of Ordinances of the Village of Paddock Lake as it relates to solid waste recycling

BUILDING, GROUNDS & PARKS:

1. Report: Information on C.O.T.W meeting discussion, future items
2. **Motion** – authorize Village Administrator to issue Village Purchase Order #5369 to Sol-Cal Construction to install park equipment and perform site development of the Whitetail Ridge Park.

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*

October 19, 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