

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, JULY 26, 2017, 7 PM

The meeting was called to order at 7:00 pm by President Burns

Village Board attendance: President Burns; Trustees Barb Brenner, Kathy Christenson, Gary Kaddatz, Chris Kram, Robert Spencer and Gloria Walter.

Staff present: Administrator Tim Popanda and Clerk-Treasurer Emily Uhlenhake.

The meeting agenda was posted Monday, July 24, 2017, 11:30 am at the Village Hall, on the Village website, Southport Bank - Paddock Lake Branch and BMO Harris Bank – Paddock Lake Branch

President Burns moved to approve the minutes from the June 21, 2017 regular board meeting and the emergency board meeting, July 12, 2017. Seconded by Trustee Brenner and approved by roll call vote (7-0).

Allowances & Disallowances: June 1, 2017 – June 30, 2017 totals \$308,108.42. President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Christenson and approved by roll call vote (7-0). President Burns informed the board that the Community Library check listed has not been signed or mailed. He is waiting for a corrected version of the by-laws.

President Burns moved to suspend the Rules of Order to allow citizens to address the board during committee reports. Seconded by Trustee Christenson and approved by roll call vote (7-0).

PRESENTATIONS, PETITIONS & COMMUNICATIONS:

Engineers Report

- No additional items since the Committee of the Whole.

Community Library Report – Trustee Walter

- The next meeting will be Monday, August 28th, 6:30 pm at the Salem facility.
- The library will now be insured through R&R Insurance. Scheduled maintenance: parking lot drainage issues repairs, parking lot seal coated, building exterior repaired and painted.

Building & Zoning Report & Storm Water Management Report – Tim Popanda

- Bear Development's plans for senior housing is moving forward.
- July 10th – July 12th the village received 18.1" of rain. Damage to ditch lines is being repaired. Catch basins and outfalls were inspected for damage. There were no wastewater treatment plant violations.

Elected County or State officials

- County Supervisor John Poole supported a 0% increase for the projected 2018, that effort did not go anywhere. Kenosha County residents are still encouraged to report flood damage to Kenosha County.

REPORTS OF STANDING COMMITTEES

Finance & Administration – President Burns

- No additional information from the Committee of the Whole.

President Burns moved to pay all bills over \$1,000 as presented. Seconded by Trustee Christenson and approved by roll call vote (7-0)

President Burns moved to approve the Certified Survey map prepared by Baxter & Woodman adjusting the village hall property line. Seconded by Trustee Brenner and approved by roll call vote (7-0)

Trustee Brenner moved to authorize the village president to sign the lease extension with American Tower Co. Seconded by Trustee Christenson and approved by roll call vote (7-0)

President Burns moved to authorize the village staff to purchase a new laptop computer with software from Platinum Systems with a cost not to exceed \$1,229. Costs allocated to account #01-27-00-514-351. Seconded by Trustee Kaddatz and approved by roll call vote (7-0).

President Burns moved to authorize Kenosha Running Co. and Kenosha Co. to use village roads for the Oktoberfest 5k run./walk on Saturday, September 9, 2017. Seconded by Trustee Brenner and approved by roll call vote (7-0).

President Burns moved to approve Resolution #R17-09, a resolution to modify the 2016 general budget. Seconded by Trustee Kram and approved by roll call vote (7-0).

Judiciary & Licensing – Trustee Kram

- No additional information from the Committee of the Whole meeting.

Court Report for June 2017 was reviewed.

Trustee Kram moved to approve renewal operator licenses for: Michelle Dix, Margaret Banas, Tanya Pfeiffer (Drifters); Amparo Trevino (La Cabana). Licenses expire June 30, 2018. Seconded by Trustee Spencer and approved by roll call vote (7-0).

Trustee Kram moved to approve new operator licenses for: William Bormann, Mark Smith, Michael Rivera, Anais Friedrich (Paddock Lake BP); Marianne Cole (Walgreens); Dorene Hardy (Citgo); Paula Andrews (Marathon). Responsible beverage server's class and background checks have been completed for all applicants. Licenses expire June 30, 2018. Seconded by Trustee Spencer and approved by roll call vote (7-0).

Trustee Kram moved to issue a Temporary Class B Retailers License to Old Settlers Oktoberfest for a gathering on September 9, 2017. The license term is for September 9, 2017 only. Application fee is waived. Seconded by Trustee Walter and approved by roll call vote (7-0).

Police & Fire - Trustee Walter

- No reports available from the fire & rescue department.
- The Sheriff's department report was reviewed. Reports are now more detailed.
- Water patrol report reviewed.

Health, Welfare & Recycling – Trustee Spencer

- No report

Buildings & Grounds - Trustee Brenner

- No report

Public Works – Trustee Kaddatz

- No additional information from the Committee of the Whole meeting.

Trustee Kaddatz moved to authorize the village administrator to issue purchase order #4628 to Compass Materials for the purchase of 100 tons of road salt with a cost not to exceed \$6,065. Cost allocated form account #01-41-30-533-351. Seconded by Trustee Christenson and approved by roll call vote (7-0).

There is not a motion relating to the DNR sanitary survey report as indicated on the agenda. The report was sent to the state by the village administrator.

Tree Commission – Trustee Christenson

- No report

REPORTS OF VILLAGE OFFICIALS:

President – Terry Burns

- The recent flood damage was much worse in other communities. There are clean up kits and water testing kits available at the village hall.
- The “No Wake” lifted from Paddock Lake. The new lake level sign that will be installed on the channel was donated by Air Wave Designs
- “Jazz in the Park” proceeded after a rain delay
- On August 3rd WisDOT is hosting an open house, 5 pm – 7 pm at the Kenosha County Center to preview proposed STH 45 improvements from STH50 to STH 11 for construction in 2021.

Clerk-Treasurer – Emily Uhlenhake

- June Treasurers Report included in packet

Administrator – Tim Popanda

- No report

Attorney – Jeff Davison

- Not present.

Old Business: There was discussion about E.coli counts at the beaches. It is greatly affected by where the goose population is staying.

New Business: None

Citizen Comments: Trustee Christenson reminded the board that the Western Kenosha County Tennis Assn. “Rally for Life” starts at 1 pm, Friday, July 28th and ends 1 pm, Saturday, July 29th at the Central High School tennis courts. The proceeds are donated to the American Cancer Society and will also be used to purchase school supplies for the Sharing Center.

At 7:30 pm President Burns moved to adjourn. Seconded by Trustee Kram and approved unanimously by voice vote.

Respectfully submitted,

Emily Uhlenhake
Clerk-Treasurer
Village of Paddock Lake