

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, MARCH 21, 2012, 7 PM

The meeting was called to order at 7:03 pm. by President Goodson.

Village Board attendance: President Goodson, Trustees Barbara Brenner, Chris Bucko, Jake Hansen, Karen Harris, Joe Riesselmann and Patricia Warner.

Staff present: Administrator/Building Inspector Tim Popanda, Deputy Clerk/Treasurer Janet Cushing, Attorney Jeff Davison, Engineers Greg Boldt and Bob Benson.

The meeting agenda was posted March 19, 2012, 4 pm at the Village Hall, Southport Bank – Paddock Lake Branch and M&I-BMO Harris Bank – Paddock Lake Branch.

President Goodson moved to approve the minutes from the Regular Board meeting (02/15/12). Seconded by Trustee Hansen and approved by roll call vote (5-0, President Goodson, Trustee Bucko, abstain).

Allowances & Disallowances: February 15, 2012 – March 15, 2012, checks 17982 – 18132 totaled \$1,700,67.44. President Goodson moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Hansen and approved by roll call vote (7-0).

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

PRESENTATIONS, PETITIONS & COMMUNICATIONS:

Engineers Report –Greg Boldt: Activity is continuing at the wastewater treatment plant and picked up since the beginning of March. Central High School has funded an escrow account for project administration fees for the Transportation Enhancement Grant. The State/Municipal Agreement has been signed and sent to the WisDOT . Requests for proposals on the work will be sent out soon.

Community Library Report – Glenda Morey. The library board met February 27 at the Salem branch. Doug Baker was in and discussed pending legislation for library formation in the future. The Twin Lakes Branch reopened March 5 and an Open House was held on March 11. The building renovation were by for the landlord; library funds were used for shelving, books and other library materials. There will be a book sale in May. The next meeting will be March 26 at the Twin Lakes branch.

Building & Zoning Report – Tim Popanda: There were eleven permits issued totaling \$307,997 with fees collected of \$2307.

Storm water Management Report – Tim Popanda: The 2011 MSR application and permit was completed and sent to the DNR. It has been accepted.

Elected County or State Officials – County Supervisor Mike Underhill – Supervisor Underhill is running for reelection. In the past two years he has supported ending health care for county supervisors for a savings of \$200,000, changes in county employee health care and benefits for a savings of \$1,000,000, and the dog parks. On the local level he has supported the Tree City/Arbor Day celebrations, Picnics in the Parks, and judging the Pet Parade.

REPORTS OF STANDING COMMITTEES

Finance & Administration – The committee met on March 14. Minutes were passed out. The conditional use permit for Painless Tattoo will be moved from Presidents report to Finance & Administration. The records request policy will be brought back to the Finance Committee next month.

President Goodson moved to approve the recommended renewal of a conditional use permit for Painless Tattoo located at 25614 75th Street. Seconded by Trustee Harris and approved by roll call vote (7-0).

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

President Goodson moved to approve Resolution R12-02 2012 Carryovers from 2011 as presented. Seconded by Trustee Riesselmann and approved by roll call vote (7-0).

President Goodson moved to approve Post-Issuance Compliance for Tax-Exempt and Tax Advantaged Obligations Policy. Seconded by Trustee Hansen and approved by roll call vote (7-0).

President Goodson moved to authorize the Village Administrator and the Village Attorney to vacate assessments and negotiate new impact fees limited to the Whitetail Ridge Subdivision. Seconded by Trustee Riesselmann and approved by roll call vote (7-0).

Judiciary & Licensing - Trustee Warner:

February 2012 Court Report: 46 traffic tickets, 7 parking tickets and 4 village ordinance tickets were issued. These 57 tickets were issued to 56 adults and 1 juvenile.

Trustee Warner moved to approve a new operator license for Gilbert A. Larson (Walgreens) and Samantha Lynne Lentz (Drifters). These licenses expire June 30, 2012. Seconded by Trustee Harris and approved by roll call vote (7-0).

Police & Fire - Trustee Bucko): The committee met March 13. There was discussion about a registered sex offender who had moved into and has since moved out of the village. There was discussion on purchasing a water patrol boat. No decision will be made until fall. The next meeting will be on Thursday, April 5 at 4:00 p.m. due to the spring election on April 3.

Parks–Trustee Harris: The Easter Bunny will visit the Village Hall Friday, March 23rd, 5 pm – 7 pm. Mr. Popanda and Trustee Harris looked at Hoag Park. It is in a state of

Health, Welfare & Recycling – Trustee Brenner: No meeting was held. Plans for the Green Expo are going well. It will be held on May 19 from 9:00 am – 2:00 pm in conjunction with the electronic waste disposal for the western part of the count. The village spring clean-up will be held on the same day at the waste water treatment plant. Letters to vendors for the Green Expo will be sent out next week..

Buildings & Grounds - Trustee Hansen: The committee met on March 13. There was discussion about installing two ADA door at the front entrance. The committee is waiting for a second bid for comparison purposes. It was also discussed to change the foyer doors and the door to the board room to single doors that are handicapped accessible. The Sharing Center has not given a date that they will be moving out. The administrator is working with them to determine the date of moving out. Cleanco will be doing the floors in the village hall on April 7 and April 21. The voting booths have been changed. No date has been set for the next meeting.

Public Works – Trustee Riesselmann: The committee held a joint meeting with Lakes & Parks. Minutes were passed out. They are still working on the channel erosion problem. Leaf pickup began last week. Public works employees will again be working on ditch and culvert cleanout. 120 tons of road salt was used this season.

Trustee Riesselmann moved to approve CD Smith pay request #6 for construction of the wastewater treatment plant in the sum of \$543,182.45. Seconded by Trustee Harris and approved by roll call vote (7-0).

Trustee Riesselmann moved to amend the previous tire replacement motion in the amount of \$4,172.12 to \$4,598.02 for a difference of \$425.90. Seconded by Trustee Harris and approved by roll call vote (7-0).

Trustee Riesselmann moved to purchase from HD Supply a radio read water meter reading device in the amount of \$6000 and to repair an existing touch gun radar in the amount of \$400, using General Fund account with future reimbursement from the water utility district. Seconded by Trustee Harris and approved by roll call vote (7-0).

Trustee Riesselmann moved to purchase 15 water meter touch pads reading devices for the Water Utility using General Fund account until future reimbursement from the water utility is possible at a cost of \$135.00 each.. Seconded by Trustee Harris and approved by roll call vote (7-0)

Tree Commission – Trustee Harris: Arbor Day is Saturday, April 28th, at the Village Hall. There will be a tree planting and refreshments.

REPORTS OF VILLAGE OFFICIALS:

President - M. Goodson: No report

The Planning Commission and went over conditional use permits.

President Goodson moved to approve a recommended conditional use permit for Paddock Lake Marathon gas station, located at 24820 75th St.. Seconded by Trustee Bucko and approved by roll call vote (7-0).

Clerk-Treasurer – E. Uhlenhake by Janet Cushing: The Presidential Preference-Spring Election is Tuesday, April 3, 2012. The Board of Canvassers will have to meet either Friday or Monday before 9:00 a.m. We may have to have someone in the office to accept provisional and absentee ballots that were postmarked by election day

Administrator – T. Popanda: Each trustee should have received a map showing where WE Energies will be doing tree trimming under utility lines. They will be aggressive in the trimming, so if residents don't want their trees trimmed, they will have to let WE Energies know. Only places on the map will be done as WE Energies has contracted with Asplund to do the work.

Attorney – J. Davison: The attorney's office will be getting a new copy machine and would like to donate their old one to the Village for use by the Sheriff's Department deputies. He would like a letter acknowledging the donation.

Citizen Comments: None

Old Business: Trustee Bucko would like to thank Trustee Harris for her many years of service. She is retiring from the board and this is her last board meeting. She has done many wonderful things for the community.

New Business: None

President Goodson moved to go into closed session per Wisconsin State Statute 19.85(1)(3) for the purpose of discussing the water valves. We will not return to open session for adjournment. Seconded by Trustee Harris and approved by roll call vote (7-0) at 7:55 p.m.

Respectfully submitted,

Janet Cushing, Deputy Clerk/Treasurer
Village of Paddock Lake