

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, JUNE 15, 2011, 7 P.M.

President Goodson called the meeting to order at 7:02 p.m.

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

Staff present: Administrator/Building Inspector Tim Popanda, Clerk-Treasurer Emily Uhlenhake, Attorney Jeff Davison, Engineer Bob Benson and Engineer Greg Boldt.

The meeting agenda was posted June 13, 2011, 4:30 p.m. at the Village Hall, Southport Bank – Paddock Lake Branch and M&I Bank – Paddock Lake Branch.

President Goodson moved to approve the previous meeting minutes – Regular Board meeting (05/18/11) and Special Board meeting (05/25/11). Seconded by Trustee Brenner and approved by roll call vote (6-0).

Allowances & Disallowances: May 19, 2011 – June 15, 2011. Checks 16689 - 16820 in the amount of \$217,950.49. Trustee Brenner moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Bucko and approved by roll call vote (6-0).

Trustee Warner 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 (6-0).

PUBLIC HEARING FOR 2011-2012 LIQUOR LICENSES & CABARET LICENSES

Trustee Warner moved to open the public hearing for the 2011-2012 liquor license applicants and cabaret license applicants. Seconded by Trustee Bucko and approved by roll call vote (6-0).

Comments: There are no outstanding bills for any of the applicants and the safety inspections have been performed.

Ken Clelland, 24317 75th Street (Drifters) – Due to previous disagreements with Patricia Warner as a private citizen he requested that she abstain from voting on their licenses applications. He also asked for clarification on how many and what type of coin operated amusement machines they could have. He requested to come to another committee meeting to discuss it.

Trustee Warner moved to close the public hearing for the 2011-2012 liquor license applicants and cabaret license applicants. Seconded by Trustee Harris and approved by roll call vote (6-0).

PRESENTATIONS, PETITIONS & COMMUNICATIONS:

Engineers Report – Greg Boldt: Work order to begin 2011 PASER Ratings has been received and 250th Avenue has been evaluated for the work needing to be done.

Community Library Report – Glenda Morey: Not present; no report.

Building & Zoning Report – Tim Popanda: May 18th – June 15th 18 permits were issued with a valuation of \$85,000 and fees of \$838 collected.

Storm water Management Report – Tim Popanda: Kenosha County Public Works swept the curbs and cleaned some catch basins for \$832. The curbs will be swept and more catch basins cleaned again in the fall.

Elected County or State Officials – Mike Underhill: Not present; no report.

REPORTS OF STANDING COMMITTEES

Finance & Administration – President Goodson: The committee met June 8th. There was some discussion about health insurance, but the information is not yet finalized. The preliminary fund balance was reviewed and will be revisited in August. Tenuta's delinquent personal property tax has been paid.

President Goodson moved to pay bills over \$1,000 as presented. Seconded by Trustee Riesselmann and approved by roll call vote (6-0).

President Goodson moved to approve payment to Baxter & Woodman for engineering services for the wastewater treatment plant in the amount of \$1,295.00. Seconded by Trustee Harris and approved by roll call vote (6-0).

President Goodson moved to approve payment for the wastewater treatment plant design and bidding services for 09/19/10 through 06/04/11 in the amount of \$123,933.66 as presented. Seconded by Trustee Riesselmann and approved by roll call vote (6-0).

President Goodson moved to approve the final financial audit for 2010 as presented. Seconded by Trustee Riesselmann and approved by roll call vote (6-0).

President Goodson moved to approve Resolution R11-07 approving the Kenosha County 2010 Census redistricting plan as presented. Seconded by Trustee Bucko and approved by roll call vote (6-0).

Judiciary & Licensing - Trustee Warner: The committee met June 7th and reviewed license applications for liquor, cabaret, cigarette, coin machines and operator licenses. There was discussion about licenses for foster dogs, but no determination was made.

May 2011 Court Report.

86 citations issued: 50 traffic, 26 parking and 10 village ordinance violations.

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|-------------------------|------------|------------|
| Beginning Balance | \$1,177.87 | |
| Deposits | | \$4,369.20 |
| Other | | \$0.00 |
| NSF | | \$0.00 |
| Disbursements | | |
| County Jail | | \$687.50 |
| State | | \$1,062.51 |
| Village of Paddock Lake | | \$2,619.19 |
| Other | | \$0.00 |
| Ending Balance | \$1,177.87 | |

Trustee Warner moved to approve Class A (beer only) licenses for Brass Ball Mobil, Paddock Lake BP, Paddock Lake Citgo and Paddock Lake Shell. Licenses expire 06/30/12. Seconded by Trustee Harris and approved by roll call vote (6-0).

Trustee Warner moved to approve Class A (beer & liquor) licenses for Lakeside SuperValu and Walgreens Store #05935. Licenses expire 06/30/12. Seconded by Trustee Harris and approved by roll call vote (6-0).

Trustee Warner moved to approve Class B (beer & Liquor) licenses for Drifters, Promiseland Restaurant and La Cabana Mexican Restaurant. Licenses expire 06/30/12. Seconded by Trustee Harris and approved by roll call vote (6-0).

Trustee Warner moved to approve a cabaret license for Drifters Bar & Grill per local ordinance 23.01 and the following:

1. No music after 11 p.m. Sunday – Thursday; Friday & Saturday 2 a.m.
2. Music allowed in beer garden allowed seven days per week until 9:30 p.m.

Seconded by Trustee Harris and approved by roll call vote (6-0).

Trustee Warner moved to approve a cabaret license for La Cabana Mexican Restaurant per local ordinance 23.01 and the following:

1. No music after 11 p.m. Sunday – Thursday; Friday & Saturday 2 a.m.

Seconded by Trustee Harris and approved by roll call vote (6-0).

Trustee Warner moved to approve the Kiwanis application for a temporary Class B license for the Independence Day celebration (07/03/11) and to waive the \$10.00 application fee. Seconded by Trustee Harris and approved by roll call vote (6-0).

Trustee Warner moved to approve cigarette licenses for Paddock Lake Citgo, Brass Ball Mobil, Paddock Lake BP, Paddock Lake Shell, Lakeside SuperValu and Walgreens Store #005935. Seconded by Trustee Harris and approved by roll call vote (6-0).

Trustee Warner moved to approve coin machine licenses for Drifters Bar & Grill LLC, dba Drifters [pool tables (2), juke box, dart board, black jack video, poker video (3)] and Lakeside SuperValu {Red Box Videos}. Licenses expire 06/30/12. Seconded by Trustee Harris and approved by roll call vote (6-0).

Trustee Warner moved to approve the following renewal operator license applications. Seconded by Trustee Harris and approved by roll call vote (6-0). These licenses will expire June 30, 2012.

Drifters:

Andrea N. Belsky Theresa Brucks Jacqueline Clark Crystal Sloan

Lakeside SuperValu:

Thomas Cross Deborah Schickel Christine Trombini Timothy James Shuemate

Jeffrey Krueger

Paddock Lake Shell

Bharat Patel Ami Meade

La Cabana Mexican Restaurant:

Cesar Jaimes

Walgreens

Christine Dorfner

Trustee Warner moved to approve a new operator license application for Brianna Richardson (La Cabana). This license will expire June 30, 2012. Seconded by Trustee Harris and approved by roll call vote (6-0).

Police & Fire - Trustee Bucko: The committee met on June 7th and discussed recent break-ins in the village. A postcard warning residents to lock their houses and cars will be mailed. The next meeting will be July 5th.

Parks—Trustee Harris: The committee met June 7th and prior to this board meeting. The bike parade is July 3rd and the village is working in conjunction with the Kiwanis for the festivities. Donations have been received for face painting and a magician

Health, Welfare & Recycling – Trustee Brenner: The committee met June 7th. The Green Expo will be held again next year. Hartnell Chevrolet has offered to loan a large tent so the event can be held outside. There will be a 100th birthday party for resident Caroline Jacobsen on Sunday, June 26th 1:30 p.m. – 3:30 p.m. at the village hall..

Buildings & Grounds - Trustee Riesselmann (pro-tem): The committee met on June 9th and discussed work that needs to be done at the annex building and seal coating the village hall parking lot. They also met with representatives of the Sharing Center, the current tenant. They have expressed interest in extending the lease for an additional two years.

Public Works – Trustee Riesselmann: Engineer Bob Benson stated the WWTP contractor would like to begin work before the August Clean Water Fund loan closing. It was suggested the board give consideration to it after the loan closing date has been set. An agreement that they would be proceeding at their own risk will be drafted and reviewed by Attorney Davison.

Trustee Riesselmann moved to approve the purchase of a skid steer mounted log splitter cost not to exceed \$1,700.00. Seconded by Trustee Bucko approved by roll call vote (Yes: Brenner, Bucko, Riesselmann, Warner, Goodson. No: Harris). Trustee Harris questioned the economic feasibility of the public works employees removing trees versus outsourcing to tree removal contractors.

Trustee Riesselmann moved to approve the purchase of a 96 inch material handling bucket for the skid steer with a cost of \$1,300.00. Seconded by Trustee Harris and approved by roll call vote (6-0).

Trustee Riesselmann moved to approve the hiring of summer help, Eric Richter at his 2010 salary of \$10.00 per hour and not to exceed 600 total hours. Seconded by Trustee Harris and approved by roll call vote (7-0).

Trustee Riesselmann moved to approve payment of Wisconsin Department of Natural Resources invoiced environment assessment fees in the amount of \$4,004.54. Seconded by Trustee Warner and approved by roll call vote (6-0).

Tree Commission – Trustee Harris: No report.

REPORTS OF VILLAGE OFFICIALS:

President - M. Goodson:

President Goodson moved to approve a CSM as a minor land division for parcel 40-4-120-024-1000 as presented. Owner – Bruce Adreani, Park Ridge, IL. This minor land division is for the purpose of adding 4.04 acres to the existing wastewater treatment. Seconded by Trustee Bucko and approved roll call vote (6-0).

Clerk-Treasurer – E. Uhlenhake: Village Hall will be closed Monday, July 4th for the Independence Day holiday. There will be a special primary election on Tuesday, July 19th for the State Senate District 22 and the recall election will be Tuesday, August 16th. The treasurer's report will be distributed to board members when completed.

Administrator – T. Popanda: Kenosha County Public Works completed crack sealing 4.87 miles of village streets at a cost of \$10,863. Village employees assisted with labor and trucks.

Attorney – J. Davison: No report

Citizen Comments: None.

Old Business: None.

New Business: None

At 8:25 p.m. President Goodson moved to go into closed session per Wisconsin State Statute 19.85(1)(c) for the purpose of considering employee compensation; to be included are the village administrator and village attorney. The board will return to open session. Seconded by Trustee Riesselmann and approved by roll call vote (6-0).

At 8:35 p.m. Trustee Harris moved to return to open session. Seconded by Trustee Bucko and approved by voice vote (6-0).

Trustee Riesselmann moved to approve a one week vacation for Michelle Shramek for the year 2011. Seconded by Trustee Harris and approved by voice vote (6-0).

At 8:39 p.m. Trustee Riesselmann moved to adjourn. Seconded by Trustee Harris and approved unanimously by voice vote.

Respectfully submitted,

Emily Uhlenhake, Clerk/Treasurer
Village of Paddock Lake