

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, JULY 20, 2011, 7 P.M.

In the absence of the president Trustee Harris moved to select Trustee Riesselmann as president pro-tem for the Board of Trustees meeting on July 20, 2011. Seconded by Trustee Bucko and approved by roll call vote (6-0).

The meeting was called to order at 7 p.m.

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

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 July 18, 2011, 1:30 p.m. at the Village Hall, Southport Bank – Paddock Lake Branch and M&I Bank – Paddock Lake Branch.

Trustee Brenner moved to approve the previous meeting minutes – Regular Board meeting (06/16/11). Seconded by Trustee Bucko and approved by roll call vote (6-0).

Allowances & Disallowances: June 16, 2011 – July 20, 2011. Checks 16821 - 16958 in the amount of \$324,359.29. Trustee Bucko moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Brenner and approved by roll call vote (6-0).

Trustee Harris moved to suspend the Rules of Order to allow citizens to address the board during committee reports. Seconded by Trustee Bucko and approved by roll call vote (6-0).

PUBLIC HEARING FOR AMENDMENT TO CABARET LICENSE

Trustee Warner moved to open a public hearing for an amendment to the cabaret license for Drifters Bar & Grill LLC. Seconded by Trustee Harris and approved by roll call vote (6-0).

Comments: Ken Clelland, 24317 75th Street (Drifters) – Smokers are being directed to use the rear area of the property by the horseshoe pits for smoking instead of the beer garden or parking lot.

After discussion with the Judiciary & Licensing committee it was agreed to allow karaoke on Wednesdays until 2 a.m.

Trustee Warner moved to close the public hearing. Seconded by Trustee Harris and approved by roll call vote (6-0).

PRESENTATIONS, PETITIONS & COMMUNICATIONS:

Engineers Report –Greg Boldt: The preliminary design for 2011 street improvements is available and the project is being advertised. The bid opening will be August 9th at 3 p.m. Residents in the 250th Avenue area will receive an informational flyer outlining the project.

Bob Benson: Property acquisition for the sewer plant improvements continue and the Clean Water Fund Loan application is being reviewed.

Community Library Report – Glenda Morey: New library board officers have been elected and long-time member Shirley Boening will be retiring. The library has received a grant to update lighting and

the parking lot will be repaired at the Salem facility. The next meeting is at Twin Lakes, 6:30 p.m. July 25th.

Building & Zoning Report – Tim Popanda: June 16th – July 20th: 22 permits were issued with a valuation of \$195,850 and fees of \$2,327 collected. Trustee Brenner inquired about the status of the proposed micro brewery; at this time it is not going forward.

Storm water Management Report – Tim Popanda: Estimates are being obtained from contractors on the cost to install the biofilter at the public works yard. It has not yet been determined if it is more cost effective to have village employees install it or use an outside contractor.

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

REPORTS OF STANDING COMMITTEES

Finance & Administration – Trustee Riesselmann, pro-tem:

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

Trustee Riesselmann moved to approve the Village Administrator and President's attendance at the League of Wisconsin Municipalities Chief Executive Workshop August 17-19, 2011. Seconded by Trustee Harris and approved by roll call vote (6-0).

Trustee Riesselmann moved to approve the Clerk-Treasurer's attendance at the Wisconsin Municipal Clerks Association conference August 24-26, 2011. Seconded by Trustee Bucko and approved by roll call vote (6-0).

Trustee Riesselmann moved to approve the Deputy Clerk-Treasurer's attendance at the Municipal Treasurers of Wisconsin Association conference September 22-23, 2011. Seconded by Trustee Hansen and approved by roll call vote (6-0).

Judiciary & Licensing - Trustee Warner: The committee met July 7th and reviewed operator license applications and a coin machine application. There was also discussion on amending the cabaret license for Drifters. It was determined that residents that foster dogs will need to get licenses for each individual dog.

June 2011 Court Report.

86 citations issued: 54 traffic, 36 parking and 22 village ordinance violations.

Beginning Balance	\$1,177.87	
Deposits		\$4,775.10
Other		\$0.00
NSF		-\$12.00
Total		\$5,940.97
Disbursements		
County Jail		\$347.80
State		\$1,385.80
Village of Paddock Lake		\$3,041.50
Other		\$0.00
Total		\$4,775.10
Ending Bank Balance	\$1,165.87	

Trustee Warner moved to approve the cabaret license amendment for Drifters Bar & Grill LLC. No live music Sunday, Monday, Tuesday and Thursday after 11:00 p.m. Live music allowed until 2 a.m. Wednesday, Friday and Saturday. Music allowed in beer gardens seven days per week until 9:30 p.m. License expires 06/30/12. Seconded by Trustee Harris and approved by roll call vote (6-0).

Trustee Warner moved to approve operator license renewal applications: Christopher Georgeson (Drifters), Maria Quiles and Kristen Francour (Walgreens). Licenses expire 06/30/12. Seconded by Trustee Harris and approved by roll call vote (6-0).

Trustee Warner moved to approve a new operator license application for Jennie Dykiel (Drifters). This license will expire 06/30/12. Seconded by Trustee Harris and approved by roll call vote (6-0).

Trustee Warner moved to deny and operator license application for Jeremy Pace (Walgreens) due to relevant criminal convictions. Seconded by Trustee Harris and approved by roll call vote (6-0).

Trustee Warner moved to approve (2) Redbox machines at Walgreens (Owner: Redbox Automated Retail LLC, Oakbrook Terrace, IL). Seconded by Trustee Harris and approved by roll call vote. License will expire 06/30/12.

Police & Fire - Trustee Bucko: The concealed carry law and how it relates to the village was preliminarily discussed. There will be additional discussion at committee level.

Parks–Trustee Harris: The committee met July 20th prior to this board meeting. A means to collect donations for the fireworks was discussed. The next Picnic in the Park will be Tuesday, July 26th.

Trustee Harris moved to donate \$1,000 to the Kiwanis for fireworks. Seconded by Trustee Hansen and approved by roll call vote (6-0).

Health, Welfare & Recycling – Trustee Brenner: The committee will not meet in July.

Buildings & Grounds - Trustee Hansen: At the July 13th meeting changes to the Sharing Center lease was discussed and Trustee Hansen and Administrator Popanda will meet with Sharing Center representatives to discuss the proposal. Seal coating the parking lots, painting the village hall exterior and remodeling the women's restroom was also discussed.

Trustee Hansen moved to approve seal coating for three parking lots (village hall, boat launch parking area and annex building) not to exceed \$4,145. Work will be done by Cicchini Asphalt LLC. Seconded by Trustee Brenner and approved by roll call vote (6-0).

Trustee Hansen moved to approve painting the village hall exterior, not to exceed \$2,430. Work will be done by Patriot Painting. Seconded by Trustee Brenner and approved by roll call vote (6-0).

Public Works – Trustee Riesselmann: The committee met on July 13th and reviewed upcoming projects in the village.

Tree Commission – Trustee Harris: No report.

REPORTS OF VILLAGE OFFICIALS:

President – Trustee Riesselmann, pro-tem:

Trustee Brenner moved to approve Resolution R11-09, a resolution which approves transfer of real property to Paddock Lake, LLC. Seconded by Trustee Bucko and approved by roll call vote (6-0).

Clerk-Treasurer – E. Uhlenhake: The recall election for State Senate District 22 will be Tuesday, August 16th. The treasurer’s report has been distributed to board members.

Administrator – T. Popanda: No report.

Attorney – J. Davison: A sex offender ordinance similar to the one enacted by the Village of Paddock Lake has been upheld in State courts as legal. He has also received notification that the village has been named as a participant in a class action suit regarding a municipal derivatives lawsuit probably from debt obligation incurred sometime 1992 – 2008. It is undetermined if there will be any financial settlement for the village.

Citizen Comments: None.

Old Business: Trustee Bucko informed the board that “bath salt” drugs have been banned by the State of Wisconsin.

New Business: None

At 7:57 p.m. Trustee Harris moved to adjourn. Seconded by Trustee Hansen and approved unanimously by voice vote.

Respectfully submitted,

Emily Uhlenhake, Clerk/Treasurer
Village of Paddock Lake