

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING  
WEDNESDAY, OCTOBER 19, 2011, 7 P.M.

President Goodson called the meeting to order at 7:05 p.m.

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

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

The meeting agenda was posted October 17, 2011, 1:30 pm at the Village Hall, Southport Bank – Paddock Lake Branch and M&I Bank – Paddock Lake Branch.

Trustee Harris moved to approve the minutes from the Regular Board meeting (09/21/11) and Budget Workshops (10/11/11 & 10/13/11). Seconded by Trustee Brenner and approved by roll call vote (5-0).

Allowances & Disallowances: September 22, 2011 – October 19, 2011. Checks 17323 - 17456 in the amount of \$166,119.72. President Goodson moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Riesselmann and approved by roll call vote (5-0).

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 (5-0).

PRESENTATIONS, PETITIONS & COMMUNICATIONS:  
PUBLIC HEARING

Trustee Riesselmann moved to open the public hearing for proposed special charges for properties located in the Village of Paddock Lake. Seconded by Trustee Warner and approved by roll call vote (5-0).

The board reviewed the list of special charges for snow removal and weed cutting. Charlene Wachholder (40-4-120-022-1970) requested relief from the snow removal charges for her property and Nick Aris (40-4-120-021-1030) requested relief from weed cutting charges for his property. Both requests were denied. Weed cutting charges to State Bank of the Lakes (40-4-120-022-3885) were dismissed. The property was sold before the services were billed.

Trustee Riesselmann moved to close the public hearing. Seconded by Trustee Harris and approved by roll call vote (5-0).

The next Kenosha County Council of Governments meeting will be Saturday, November 5<sup>th</sup>, 8:30 am at the Town of Paris Safety Building.

*Engineers Report* –Greg Boldt: Construction has started on the 250<sup>th</sup> Avenue project and the anticipated completion date is mid November. PASER ratings will be submitted to the state by December 15<sup>th</sup>. The pavement striping project has been postponed until spring.

*Community Library Report* – Glenda Morey: No report.

*Building & Zoning Report* – Tim Popanda: 19 permits were issued from September 21<sup>st</sup> through October 19<sup>th</sup> with \$3,122.00 fees collected and a valuation of \$387,726.00.

*Storm water Management Report* – Tim Popanda: Curbs and gutters were swept for the fall and 15 catch basins cleaned included the large interceptor on STH 50. This is a requirement for compliance with the MS4 Permit.

*Elected County or State Officials* – Mike Underhill: The Department of Aging will host an informational meeting on how to get a voter ID at Gateway Technical College, Friday November 4<sup>th</sup>, 12 p.m. – 3 p.m. The Kenosha County Clerk and the Government Accountability Board is assisting with the presentation. The Kenosha County budget workshops are next week. Trustee Brenner thanked the county board for helping to coordinate and hosting the Oktoberfest at Old Settlers Park.

David Berman, candidate for Kenosha County Circuit Court Judge, Branch 2 introduced himself to the board and briefly stated his goals for being a judge for the juvenile court.

#### REPORTS OF STANDING COMMITTEES

*Finance & Administration* – President Goodson: The October 12<sup>th</sup> meeting minutes were reviewed. President Goodson asked the board to consider using Time Warner cable franchise fees to upgrade the meeting sound system in the future.

President Goodson moved to pay bills over \$1,000 as presented. Seconded by Trustee Harris and approved by roll call vote (5-0).

President Goodson moved to carry over unused 2011 levy limit in the amount of \$7,886.00 to the 2012 levy limit. Seconded by Trustee Brenner and approved by roll call vote (5-0).

President Goodson moved to approve Resolution R11-13, the final resolution placing special charges on tax bills. Seconded by Trustee Harris and approved by roll call vote (5-0).

President Goodson moved to approve Resolution R11-14 opposing Assembly Bill 260 relating to land use plan. Seconded by Trustee Warner and approved by roll call vote (5-0).

*Judiciary & Licensing* - Trustee Warner: The committee met prior to tonight's board meeting to review an operator license application.

September 2011 Court Report.

50 citations issued: 29 traffic, 5 parking and 16 village ordinance violations.

Beginning Balance	\$1,165.87	
Deposits		\$2,914.90
Other		\$0.00
NSF		\$0.00
Disbursements		
County Jail		\$283.00
State		\$777.20
Village of Paddock Lake		\$1,854.70
Other		\$0.00
Ending Balance	\$1,165.87	

Trustee Warner moved to approve a new operator license for Christina Raab (Walgreens). This license expires June 30, 2012. Seconded by Trustee Riesselmann and approved by roll call vote (5-0).

*Police & Fire* - Trustee Harris (pro-tem): At the October 11<sup>th</sup> meeting the committee discussed periodically using unmarked squad cars in the village. It was decided to wait another year before replacing the water patrol boat. Two officers and Captain Apker will be patrolling the village on Halloween. The fire department reported that in September calls received for burning actually conformed to village ordinance requirements.

*Parks*–Trustee Harris: The Pet Parade October 15<sup>th</sup> was well attended. Mike Underhill suggested changing the route to go down 238<sup>th</sup> Avenue to avoid traffic. The committee will soon be working on the Children’s Christmas Party. The next Bingo Night is Friday, November 18<sup>th</sup>.

*Health, Welfare & Recycling* – Trustee Brenner: The next meeting date has not yet been set. Trustee Brenner thanked the office staff for putting together the Fall Newsletter. The next newsletter will be inserted with the December 2<sup>nd</sup> Paddock Lake Report.

Trustee Brenner moved to approve Resolution R11-15 authorizing Administrator Tim Popanda to sign all documents relating to the recycling grant. Seconded by Trustee Harris and approved by roll call vote 5-0).

*Buildings & Grounds* - Trustee Riesselmann (pro-tem): The committee met October 18<sup>th</sup> to discuss the Sharing Center rent. Details will be discussed in the closed session.

*Public Works* – Trustee Riesselmann: No meeting was held in October. Agenda items pertaining to snow plow repair and crack sealing will be put off until the next time the committee meets. Public Works committee members, Health Welfare Recycling committee members and the administrator will soon travel to Dixon, IL to inspect a leaf vacuum that is under consideration for purchase.

Trustee Riesselmann moved to approve Miles Trucking of Salem to replace rusted engine oil pan on Sterling truck and perform preventative maintenance. Seconded by Trustee Warner approved by roll call vote (5-0).

Trustee Riesselmann moved to approve the purchase and replacement of tires for the John Deere skid steer loader with an amount not to exceed \$1,250.00. Seconded by Trustee Harris and approved by roll call vote (5-0).

*Tree Commission* – Trustee Harris: No report

#### **REPORTS OF VILLAGE OFFICIALS:**

*President* - M. Goodson: No report.

*Clerk-Treasurer* – E. Uhlenhake: The Clean Water Fund Loan closed on September 28<sup>th</sup> and the Sewer Revenue Bond Anticipation Note was paid off on September 30<sup>th</sup>. Trick or Treat hours are Monday, October 31<sup>st</sup>, 4 pm – 7 pm.

*Administrator* – T. Popanda: No Report

*Attorney* – J. Davison: No report

*Citizen Comments*: Karen Hillock, 6120 248<sup>th</sup> Avenue requested the board consider not raising the Sharing Center rent.

Mike Underhill thanked the board for inviting him to the ground breaking ceremony for the WWTP.

*Old Business*: None.

*New Business*: None

At 8:20 p.m. President Goodson moved to go into closed session per Wisconsin State Statute 19.85(1)(e) for the purpose of discussing the annex building lease. The board will return to open session for action on the lease and adjournment. Attendees: Village Administrator, Village Attorney, Clerk-Treasurer and all board members will be included in the session. Seconded by Trustee Riesselmann and approved by roll call vote (5-0).

At 9:05 p.m. President Goodson moved to return to open session. Seconded by Trustee Riesselmann and approved by roll call vote (5-0).

Trustee Riesselmann moved to set the rental fee for the Sharing Center at \$2,150.00 per month. Village will handle lawn maintenance and snow removal. Seconded by Trustee Brenner and approved by roll call vote (5-0).

At 9:08 p.m. Trustee Hansen moved to adjourn. Seconded by Trustee Riesselmann and approved unanimously by voice vote.

Respectfully submitted,

Emily Uhlenhake, Clerk/Treasurer  
Village of Paddock Lake