

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, February 20, 2013, 7 PM

The meeting was called to order at 7:04 pm by President Goodson.

Village Board attendance: President Goodson, Trustees Barbara Brenner, Chris Bucko, Terry Burns, Jill Smart and Patricia Warner. Excused: Jake Hansen.

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 Monday, February 18, 2013, 3:15 pm at the Village Hall and Southport Bank - Paddock Lake Branch. It was posted on February 19, 2013 at 11:30 am at M&I-BMO Harris Bank ó Paddock Lake Branch due to the bank not being open on February 18 because of a federal holiday.

Trustee Smart moved to approve the minutes from the Regular Board meeting (01/16/13). Seconded by Trustee Burns and approved by roll call vote (6-0).

Allowances & Disallowances: January 17, 2013 through February 19, 2013; checks 19574 through 19711 totaling \$2,044,308.88. Trustee Brenner moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Bucko and approved by roll call vote (6-0).

Trustee Burns 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).

PRESENTATIONS, PETITIONS & COMMUNICATIONS:

Engineers Report –Greg Boldt: The Waste Water Treatment Plant is substantially completed. There was no bill from C. D. Smith this month. The contract for the engineering design contract between the Village, the State Department of Transportation and Alfred Benesch & Company (consultant) needs to be signed for the multi-use path at Central High School.

Community Library Report ó Glenda Morey: A meeting was held on January 28 at Twin Lakes. The audit has started. The website has been redesigned. The Library will be changing banks. The Silver Lake Branch needs to be relocated; they are waiting to hear back from engineers to make sure the building is structurally sound before proceeding.

Building & Zoning Report ó Tim Popanda: It has been a busy time the past 6 weeks. There was a Planning Commission meeting. Zoning amendments and comprehensive land use changes are being made. A conceptual subdivision plat was approved. There has been some interest in the downtown area to take down existing buildings and rebuild.

Storm water Management Report ó Tim Popanda: There was some minor work done due to ice.

Elected County or State Officials ó No reports.

REPORTS OF STANDING COMMITTEES

Finance & Administration – President Goodson: The meeting was held on February 13th. Discussions were held on the PEG channel, AVG anti-virus 3 year renewal, renewal of insurance through the League of Wisconsin Municipalities, 2012 carryovers, delinquent personal property taxes and bills over \$1000. An updated copy of the village statistical survey to residents was given to each trustee.

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

President Goodson moved to approve Resolution \$-13-02 for the 2013 carryovers from the 2012 budget as presented. Seconded by Trustee Brenner and approved by roll call vote (6-0).

President Goodson moved to approve the renewal of AVG Anti-virus for 3 years. Cost \$743.04 for a 3 year contract. Seconded by Trustee Smart and approved by roll call vote (6-0).

President Goodson moved to approve the LWMMI liability insurance through R & R insurance, in the amount of \$29,786.83 for the term 02/19/13 ó 02/19/14 as presented. Seconded by Trustee Bucko and approved by roll call vote (6-0).

Judiciary & Licensing - Trustee Smart: The committee met prior to this board meeting to consider the approval of three operator licenses.

The January court report showed 26 traffic violations, and 15 village ordinance violations. Board members have received an informational packet about the "Youth in Governance" program and the committee will continue to discuss the village's possible participation in this program.

Trustee Smart moved to approve new operator licenses for Carl Shanor (Brass Ball Mobil), Charles A. Pohlman (Paddock Lake BP) and Jaimie L. Budziinski (Walgreen's) for the period February 21, 2013 through June 30, 2013. Seconded by Trustee Bucko and approved by roll call vote (6-0).

Police & Fire: Trustee Bucko: A meeting was held on February 12. The number of citations issued was discussed and they were down due to different directions being given for parking violations. The design of dry hydrants was also discussed. Funding for a new water patrol boat has been carried over for several years. A new boat should be purchased this year in order get a good trade-in or resale value. Officers Falduto and Hedden are going to look into pricing of a new boat. The village should look into changing the ordinance about motorcycle racing on the lake.

Parks—Trustee Warner: No February meeting. The Easter Bunny will be at the Village Hall on Saturday, March 23 from 10:00 am to noon.

Health, Welfare & Recycling ó Trustee Burns: No February meeting, The January recycling rebate was \$1505.58

Buildings & Grounds ó Trustee Brenner: The curtains at the voting booths are up. The inside of the windows in the meeting room have been redone. The next meeting will be March 5,, 2013 at 4:00 pm.

Public Works - Trustee Warner for Trustee Hansen: The committee met on February 12. The no parking on 242nd Avenue appears to be working. Administrator Popanda is continuing to work on identifying areas for crack sealing. The electrical concerns in the Public Works building have been corrected.

Trustee Warner moved to approve Joe Vozel's bid of \$5,700 to purchase excess village equipment the 2000 leaf vac. Seconded by Trustee Bucko and approved by roll call vote (6-0).

Trustee Warner moved to approve payment of invoices from Fox Plumbing for the installation of three water meters at the Waste Water Treatment Plant and Public Works buildings. Seconded by Trustee Smart and approved by roll call vote (6-0).

Trustee Warner moved to approve Design Engineering Services Contract between Village of Paddock Lake, WisDOT and consultants Alfred Benesch & Co for the STH 83 multi-use trail. Seconded by Trustee Brenner and approved by roll call vote (6-0).

Tree Commission ó President Goodson: There is a resolution to declare Saturday, April 27th as the Village of Paddock Lake Arbor Day.

President Goodson moved to accept the Arbor Day Proclamation declaring April 27th, 2013 as Arbor Day in Paddock Lake. Seconded by Trustee Smart and approved by roll call vote (6-0).

REPORTS OF VILLAGE OFFICIALS:

President ó M. Goodson

President Goodson moved to approve Resolution R-13-01 providing for the vacating of the plat for Fox Hollow Subdivision per WI State Statute 236.40. Seconded by Trustee Warner and approved by roll call vote (6-0).

President Goodson moved to approve a conceptual plan of an equestrian development for parcel #40-4-120-103-0201 through 40-4-120-103-0297. Parcel formally known as Fox Hollow Subdivision. Developers: Brian Filiateault and Andrew Phillips. Seconded by Trustee Bucko and approved by roll call vote (6-0).

President Goodson moved to table the conceptual plan for parcel 40-4-120-031-1402, owner Mathew Nolan. Seconded by Trustee Brenner and approved by roll call vote (6-0).

Clerk-Treasurer – J. Cushing for E. Uhlenhake: No Report.

Administrator – T. Popanda: The municipal judge will be attending a judicial conference on March 14-15, 2013.

Attorney ó J. Davison: No report.

Old Business: None

New Business: None.

Citizen Comments: None.

At 8:05 pm President Goodson move to go into closed session per Wisconsin State Statute 19.85 (1) (e) for the purpose of negotiation relating to the sale of village property. To be in the closed meeting: Village Attorney, Village Administrator, Village Engineer, and Village Deputy Clerk. Seconded by Trustee Bucko and approved by roll call vote (6-0).

At 8:20 pm President Goodson moved to return to open session. Seconded by Trustee Warner and approved by roll call vote (6-0).

President Goodson moved to accept the counter-offer for the sale of village property formally known as Fox Hollow Subdivision and to be referred to as the Paddocks. Seconded by Trustee Bucko and approved by roll call vote (6-0).

At 8.27 pm Trustee Warner moved to adjourn. Seconded by Trustee Smart and approved unanimously by voice vote.

Respectfully submitted,

Janet Cushing, Deputy Clerk/Treasurer
Village of Paddock Lake