

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

The meeting was called to order at 7:02 pm by President Goodson.

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

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

The meeting agenda was posted Monday, March 18, 2013, 2:15 pm at the Village Hall, BMO Harris Bank Paddock Lake Branch and Southport Bank - Paddock Lake Branch.

President Goodson moved to approve the minutes from the Regular Board meeting (02/20/13). Seconded by Trustee Brenner and approved by roll call vote (7-0).

Allowances & Disallowances: February 20, 2013 through March 18, 2013; checks 19712 through 19831 totaling \$174,576.19. Trustee Hansen moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Warner and approved by roll call vote (7-0).

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

PRESENTATIONS, PETITIONS & COMMUNICATIONS:

Engineers Report –Bob Benson: The engineering design contract between the Village, the State Department of Transportation and Alfred Benesch & Company (consultant) has been signed for the multi-use path at Central High School.

Community Library Report ó Glenda Morey: Library use statistical reports will be completed quarterly. The 2012 audit and annual report are in progress. The process of relocating the Silver Lake branch continues. When the preliminary building evaluation is complete the municipalities will come together for a final decision. The next meeting is March 25th at the Twin Lakes branch.

Building & Zoning Report ó Tim Popanda: Work continues with the developer of the equestrian estates on rezoning the property. There have been inquiries for redevelopment of the old lumber yard.

Storm water Management Report ó Tim Popanda: The storm water report has been completed for the MS4 permit.

Elected County or State Officials ó Kenosha County District 21 Supervisor Kim Breunig was available for questions.

REPORTS OF STANDING COMMITTEES

By group consensus the Judiciary & Licensing committee report was brought forward.

Supervisor Breunig gave a short report on the "Youth in Governance" program.

Judiciary & Licensing - Trustee Smart:

The February court report showed 60 traffic violations, 3 parking violations, 3 village ordinance violations involving adults, 5 village ordinance violations involving juveniles and 3 indigency hearings.

Trustee Smart moved to approve a new operator licenses for Brandie Ravagni (Drifters) for the period March 21, 2013 through June 30, 2013. Seconded by Trustee Brenner and approved by roll call vote (7-0).

Trustee Smart moved to approve Village of Paddock Lake participation in a "Youth in Governance" program. Seconded by Trustee Brenner and approved by roll call vote (7-0). The committee will meet to determine how the program will be implemented.

Finance & Administration – President Goodson: The minutes from the March 13th meeting were reviewed.

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

President Goodson moved to approve the statistical survey as presented. Seconded by Trustee Bucko and approved by roll call vote (7-0). Administrator Popanda requested to add a question on whether the resident has a water softener; it was agreed on to add that question.

President Goodson moved to proceed forward with the land swap for purposed of storm water management. Cost approximately \$1,100.00. See attachment for land to be swapped. Seconded by Trustee Brenner and approved by roll call vote (Yes: Brenner, Bucko, Burns, Hansen, Warner, Goodson. Abstain: Smart). The costs are from items such as the appraisal, title search, etc.

President Goodson briefly recapped the sewer main backup that occurred on January 29th. There was discussion about the necessity for consistency in the criteria for determining to pay a claim.

President Goodson moved to pay \$1,000 to Ron & Cynthia Dunham for sewer main clean up on property located at 6912 236th Avenue, subject to signing a release from the village. Motion seconded by Trustee Bucko and approved by roll call vote. (Yes: Bucko, Hansen, Warner, Goodson. No: Brenner, Burns, Smart)

President Goodson moved to pay \$1,922.00 to Savanna Hansen for sewer main clean up, property located at 23707 68th Street, subject to signing a release from the village. Motion seconded by Trustee Bucko and failed by roll call vote. (Yes: Bucko, Warner, Goodson. No: Brenner, Burns, Smart. Abstain: Hansen)

President Goodson moved to deny the claims from Steve and Judy Ellis. Reason being that the village has not received any receipts, pictures of what was lost or any proof of items that were damaged. Property is located at 23707 68th Street. Motion seconded by Chris Bucko and approved by roll call vote (Yes: Brenner, Bucko, Burns, Smart, Warner, Goodson. Abstain: Hansen).

President Goodson moved to purchase insurance policy for the sewer main backups in the village from LWMMI. The annual cost is \$5,233.00 with a pro-rated amount of \$4,798.00. Seconded by Trustee Brenner and approved by roll call vote (Yes: Brenner, Bucko, Burns, Smart, Warner, Goodson. No: Hansen)

Police & Fire: Trustee Bucko: The minutes from the March 13th meeting were reviewed. Trustee Bucko provided more details of the Salem Booster club's anti-cyber bullying program. The next committee meeting will be April 9th.

Trustee Bucko moved to make a donation to the Salem Booster Club for the anti-bullying campaign, to be used only for the anti-bullying campaign in the amount of \$500.00. Seconded by Trustee Brenner and approved by roll call vote (7-0).

Parks—Trustee Warner: No March 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 March meeting, The February recycling rebate was \$1,108.79.

Buildings & Grounds ó Trustee Brenner: There was no March meeting.

Public Works - Trustee Hansen: The committee met March 13th and the next meeting will be April 9th.

Trustee Hansen moved to approve the use of Fox River Fire, Burlington, Wis. for fire extinguisher services. Seconded by Trustee Warner and approved by roll call vote (7-0).

Trustee Hansen moved to approve the invoice of \$3,923.00 to Crane Engineering for the repair of 248th Avenue lift station. Seconded by Trustee Bucko and approved by roll call vote (7-0).

Trustee Hansen moved to approve a work order in the amount of \$27,000 with Baxter & Woodman Engineering for engineering design and bidding services for the rehabilitation of the sanitary sewer lift station No. 5 (aka Paddock Lake lift station). Seconded by Trustee Bucko and approved by roll call vote (7-0).

Tree Commission ó President Goodson: Village of Paddock Lake Arbor Day is April 27th. Trustee Smart is in charge of the activity.

REPORTS OF VILLAGE OFFICIALS:

President ó M. Goodson: President Goodson thanked the outgoing board members Chris Bucko, Jake Hansen and Pat Warner for their service to the village. She also thanked the staff for their continuous help.

Clerk-Treasurer – E. Uhlenhake: January and February bank reports are in the packets. Spring Election is April 2nd, polls are open 7 am ó 8 pm.

Administrator – T. Popanda: Outgoing board members were thanked for their service.

Attorney ó J. Davison: Outgoing board members were thanked. The vacating of the plat for the Fox Hollow property is progressing. He stated the board may wish to schedule a special meeting to reconsider the sewer claim motions before the new board is seated.

Old Business: None

New Business: None.

Citizen Comments: Glenda Morey thanked the outgoing board members for their service.

At 9:15 pm President Goodson moved to adjourn. Seconded by Trustee Warner and approved unanimously by voice vote.

Respectfully submitted,

Emily Uhlenhake, Clerk/Treasurer
Village of Paddock Lake