

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, OCTOBER 16, 2013, 7 PM

The meeting was called to order at 7:00 pm by President Burns.

Village Board attendance: President Terry Burns, Trustees Kathy Barry, Barbara Brenner, Kathy Christenson, Gary Kaddatz and Gloria Walter. Excused ó Dick Fish

Staff present: Clerk-Treasurer Emily Uhlenhake, Attorney Jeff Davison and Engineer Bob Benson. Administrator Tim Popanda was excused.

The meeting agenda was posted Monday, October 14, 2013, 12 pm at the Village Hall and Southport Bank - Paddock Lake Branch. Tuesday, October 15, 2013, 12 pm at BMO Harris Bank ó Paddock Lake Branch.

President Burns moved to approve the minutes from the Regular Board meeting (9/18/13). Seconded by Trustee Christenson and approved by roll call vote (6-0).

Allowances & Disallowances: September 18, 2013 ó October 16, 2013; checks 20579 - 20722 totaling \$149,991.91. President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Brenner and approved by roll call vote (6-0).

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

PUBLIC HEARING

President Burns moved to open the public hearing on the proposed special charges for properties located in the Village of Paddock Lake. Seconded by Trustee Christenson and approved by roll call vote (6-0)

Arthur N. Renier, Jr. & Lenore Renier owners of parcel 40-4-120-023-1061 requested relief from tree clean up charges on their property located at 23903 63rd Street. After discussion with the property owners President Burns recommended the board consider waiving the \$50 administrative labor and the \$21 charge for one hour of chipper use. This \$71 adjustment reduced their bill from \$429.24 to \$358.24. The Renierø were informed that payment for these charges must be received by the Village of Paddock Lake by November 15th to avoid placement on their property tax bill.

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

PRESENTATIONS, PETITIONS & COMMUNICATIONS:

Engineers Report ó Bob Benson: Lift Station #5 repair contractor documents are being prepared.

Community Library Report ó Glenda Morey: 2014 budget is in process. The next meeting is Monday, October 28th, 6:30 pm at Salem.

Building & Zoning Report ó No report

Storm water Management Report ó No report

Elected County or State Officials ó County Board Supervisor Mike Underhill: The 2014 Kenosha County budget is in progress. Supervisor Underhill is encouraging the County Board sponsored committee to

promoting small business development to focus on areas west of the interstate in addition to downtown Kenosha. The final report on Oktoberfest is not yet available.

REPORTS OF STANDING COMMITTEES

Finance & Administration: President Burns

Non action items discussed at the Committee of the Whole:

- There will be follow up at the next board meeting relating to sewer charges at 24517 75th Street (owners: Robert & Jeanine Johnson) and Classic Carwash (owner: Jack Ruffolo).
- Employee request to transfer banked sick time and pay increase.
- Purchase of a copier for the WWTP.

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

President Burns moved to approve the final resolution for tax certification charges, subject to adjustment of parcel 40-4-120-021-1061 Lenore & Art Renier, owners. Seconded by Trustee Brenner and approved by roll call vote (6-0).

President Burns moved to approve the WisDOT Memorandum of Understanding related to STH 83 access management. Seconded by Trustee Christenson and approved by roll call vote (6-0).

Judiciary & Licensing: Trustee Kaddatz

September Court Report: 9 parking violations, 45 traffic violations, 2 village ordinance violations involving adults, 0 village ordinance violations involving juveniles, 4 pre-trials, 9 Indigency hearings.

Police & Fire: Trustee Christenson - No report

The 2014 Kenosha County Sheriff's contract is not yet ready for approval.

Health, Welfare & Recycling: Trustee Burns (pro-tem)

- More details on the winter parade will be available at the November meeting.

Buildings & Grounds: Trustee Brenner ó No report.

Public Works: President Burns

Non action items discussed at the Committee of the Whole:

- Chloride variance request is still in progress
- WWTP items to fully close out the construction are nearing completion. Final change order may be available in November.

Trustee Christenson moved to award the repair of the small salt shed to Crane Construction in the amount of \$4,950.00. Seconded by Trustee Kaddatz and approved by roll call vote (5-0, President Burns abstained).

President Burns moved to authorize the Village Administrator to enter into an intergovernmental agreement with Kenosha County Highway Department to purposes of crack sealing with an amount not to exceed \$18,000. Cost allocated from account #01-41-44-53441. Seconded by Trustee Kaddatz and approved by roll call vote (6-0).

President Burns moved to authorize the purchase of four water system chemical scales from WS Scales in an amount not to exceed \$1,080.00. Seconded by Trustee Brenner and approved by roll call vote (6-0). President Burns moved to authorize the purchase of five boxes of pavement adjusting rings at the cost of \$211.86 per box, total not to exceed \$1,059.30. Seconded by Trustee Christenson and approved by roll call vote (6-0).

President Burns moved to authorize the engineering work order from Baxter & Woodman in an amount not to exceed \$29,700 as related to the rehabilitation project for lift station #5. Seconded by Trustee Brenner and approved by roll call vote (6-0).

Tree Commission:

- The proposed ordinance relating to urban forestry management is still under review.

REPORTS OF VILLAGE OFFICIALS:

President ó Terry Burns:

- The semiannual Kenosha County Council of Government meeting is Saturday, November 2nd, 8:30 am at the Village of Bristol municipal building.
- The next budget workshop is Tuesday, November 5th at 5:30 pm.
- The sale of both subdivisions on CTH F have finalized since the last board meeting.

Clerk-Treasurer – Emily Uhlenhake: The September bank report is in the packets.

Administrator – No report.

Attorney ó Jeff Davison: Attorney Davison reiterated Supervisor Underhill's comments relating to small business development west of the interstate. He added that developers are looking for land that already has sewer and water available.

Old Business: None

New Business: None

Citizen Comments: The following residents commented on what they considered to be harassment by Village Trustee Gary Kaddatz and requested the board investigate the matter and consider censuring Trustee Kaddatz.

Patti & Rick Worzalla ó 6433 238th Avenue

Jake Hansen - 23603 68th Street

Chris & Tim Bucko ó 6109 242nd Avenue

President Burns requested Attorney Davison review documents submitted by Mrs. Worzalla.

At 8:25 pm President Burns moved to go into closed session per Wisconsin §19.85(1)(e) for the purpose of discussion of potential land purchase for the Community Library. Included in the closed session are Village Board, Village Attorney Jeff Davison and Village Library Representative Glenda Morey. The board will not return to open session for adjournment. Seconded by Trustee Christenson and approved by roll call vote (6-0).

From closed session at 9:07 pm President Burns moved to return to adjourn. Seconded by Trustee Kaddatz and approved unanimously.

Respectfully submitted,

Emily Uhlenhake, Clerk-Treasurer
Village of Paddock Lake