

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, DECEMBER 18, 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, Dick Fish, Gary Kaddatz and Gloria Walter.

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

The meeting agenda was posted Monday, December 16, 2013, 12:30 pm at the Village Hall, Southport Bank - Paddock Lake Branch and BMO Harris Bank ó Paddock Lake Branch.

A moment of silence was observed for village resident Paul Argiewicz who passed away December 11th. Mr. Argiewicz was a WWII Nazi concentration camp survivor and a Chinese POW camp survivor during the Korean conflict. He spoke to many school groups about his experiences and was a proud US citizen.

President Burns moved to approve the minutes from the Regular Board meeting (11/20/13). Seconded by Trustee Fish and approved by roll call vote (7-0).

Allowances & Disallowances: November 21, 2013 ó December 18, 2013; checks 20723 - 20956 totaling \$311,178.00. President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Brenner and approved by roll call vote (7-0).

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 (7-0).

PRESENTATIONS, PETITIONS & COMMUNICATIONS:

Engineers Report ó Bob Benson: No report

Community Library Report ó Glenda Morey

- Libraries will be closed Dec. 24th, 25th, Dec. 31st and Jan. 1st.
- Winter program guides were distributed to the board.
- The next meeting is Monday, January 27th, 6:30 pm at Twin Lakes.
- There was discussion about budgeting for a full time maintenance employee in 2014. The board also discussed extensively the expansion of the Silver Lake branch and the acquisition of property by the Village of Silver Lake for this expansion.

Building & Zoning Report ó Tim Popanda

- The 2013 year end building report was distributed.
- There will be a public hearing at the January meeting for the A-2 zoning change. The proposed change to the overall land use plan needs a 30 day notice to neighboring municipalities and that public hearing will be conducted at the February board meeting.

Storm water Management Report ó Tim Popanda

- The MS4 Permit annual report is complete and the permit renewal application is in process.

Elected County or State Officials ó No report.

REPORTS OF STANDING COMMITTEES

Finance & Administration - President Burns

Non action items discussed at the Committee of the Whole:

- The existing policy relating to cell tower site acquisition agents was reviewed for the current board members.

President Burns moved to pay all bills over \$1,000. Seconded by Trustee Christenson and approved by roll call vote (7-0).

President Burns moved to approve the purchase and installation of four computers from Platinum Systems in the amount of \$4,504. Computers to be replaced are Public Works, Utility Billing, Building Inspector and Village President; funds to be utilized from the associated accounts. Seconded by Trustee Brenner and approved by roll call vote (7-0).

Judiciary & Licensing - Trustee Kaddatz

Non action items discussed at the Committee of the Whole:

- Heidi Schuerstedt presented a proposal for serving alcohol at her new bakery and sandwich shop.

November Court Report: 5 parking violations, 38 traffic violations, 4 village ordinance violations involving adults, 4 village ordinance violations involving juveniles, 4 pre-trials, 6 Indigency hearings.

Police & Fire - Trustee Christenson: No additional report.

President Burns moved to approve the 2014 Kenosha County Sheriff's contract as presented at the Committee of the Whole 12/10/13. Seconded by Trustee Kaddatz and approved by roll call vote (7-0).

Health, Welfare & Recycling - Trustee Fish: No additional report.

- Trustee Brenner thanked the following donors for contributing to the success of the Christmas Parade:

Davison Law Office	Salem Fire Department
Antonia's Pancake House	Painless Tattoo
Citgo Gas Station	Western Kenosha Co. Kiwanis
Sentry Foods	Heidi's Bakery
Walgreens	

Those who volunteered their time:

Gary & Loretta Kaddatz	Terry Burns
Dolly Kowalke	Tim Popanda
Michelle Shramek	Kathy Shike
Emily Uhlenhake	Herman Weber
Barb Brenner	Central HS National Honor Society members
Gloria Walter	

Buildings & Grounds - Trustee Brenner

- The annex building furnace has been repaired. There has not yet been a settlement for the flooding earlier this year.

Public Works - President Burns

Non action items discussed at the Committee of the Whole:

- The village is declining LRIP funds for this year, but will be the primary recipient for the next biennium.

Tree Commission – President Burns

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

- 2014 Arbor Day is set for Saturday, April 26th.

REPORTS OF VILLAGE OFFICIALS:

President ó Terry Burns

- Board members and staff were thanked for working cooperatively since the last election.
- President Burns spoke on behalf of villagesø at the most recent Leadership Kenosha meeting.
- The next Committee of the Whole will be January 7th and the Board of Trustees meeting will be January 15th.

Clerk-Treasurer – Emily Uhlenhake

- The November bank report is in the packets.
- The village hall will be closed December 24th & 25th for Christmas and December 31st and January 1st for New Yearø.
- Nomination papers for the April 1, 2014 Spring Election must be returned to the clerk-treasurer by Tuesday, January 7, 2014, 5 pm.

Administrator – Tim Popanda

- The WPEDS permit application is complete.
- There is an aquatic weeds-clean boats grant available to educate boaters using Paddock Lake that Administrator Popanda will apply for.

Attorney ó Jeff Davison: No report

Old Business: None

New Business: None

Citizen Comments: None

At 8:10 pm Trustee Kaddatz moved to adjourn. Seconded by Trustee Walter and approved unanimously by voice vote.

Respectfully submitted,

Emily Uhlenhake, Clerk-Treasurer
Village of Paddock Lake