

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 15, 2014, 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 and Attorney Jeff Davison.

The meeting agenda was posted Monday, January 13, 2014, 12:30 pm at the Village Hall, Southport Bank - Paddock Lake Branch and BMO Harris Bank ó Paddock Lake Branch.

President Burns moved to open the public hearing for the creation of an A-2 zoning district. Seconded by Trustee Christenson and approved by roll call vote (7-0).

Resident Pat Warner ó 24318 75th Street, inquired about the permitted uses in the proposed zoning district.

President Burns moved to close the public hearing for the creation of an A-2 zoning district. Seconded by Trustee Christenson and approved by roll call vote (7-0).

President Burns moved to waive the first reading of Ordinance 14-01 relating to the creation of an A-2 zoning District. Seconded by Trustee Fish and approved by roll call vote (7-0).

President Burns moved to approve Ordinance 14-01, An Ordinance to Create, Repeal and Recreate and Various Sections of the Code of Ordinances of the Village of Paddock Lake Relating to Zoning Districts. Seconded by Trustee Brenner and approved by roll call vote (7-0).

President Burns moved to approve the minutes with corrections from the Regular Board meeting (12/18/13). Seconded by Trustee Fish and approved by roll call vote (7-0).

Allowances & Disallowances: December 19, 2013 - January 15, 2014; checks 20957 ó 21806 totaling \$1,972,602.07. President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Christenson 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 Brenner and approved by roll call vote (7-0).

PRESENTATIONS, PETITIONS & COMMUNICATIONS:

Engineers Report ó Bob Benson: No report

Community Library Report ó Glenda Morey

- A fact sheet comparing the Community Library usage to state wide averages was distributed to board members.
- Friends of the Community Library are holding a used book sale on Saturday, January 18th at the Twin Lakes branch.
- The next meeting is Monday, January 27th, 6:30 pm at Twin Lakes.

Building & Zoning Report ó Tim Popanda

- The next plan commission meeting is tentatively scheduled for Monday, February 10th.

- 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 completed MS4 Permit annual report was distributed for the board to review.

Elected County or State Officials ó Kenosha County Board Supervisor Mike Underhill. Due to weather issues there have not been any recent meetings. He thanked all the residents that signed his nomination papers for the upcoming election.

REPORTS OF STANDING COMMITTEES

Finance & Administration - President Burns

Non action items discussed at the Committee of the Whole:

- The village will reach out to the high school earth science club to assist with various environmental related programs in the village.
- In February there will be an amendment to the village sign ordinance relating to contractor signs in residential areas.

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

President Burns moved to utilize the final amount of year 2013 recycling rebate proceeds and disperse back to all recipients for which a refuse & recycling charge is imposed as a credit for year 2014. Calculation of such rebate is the same as the 2013 rebate calculation (per attachment). Seconded by Trustee Christenson and approved by roll call vote (7-0).

President Burns moved to waive the first reading of Ordinance 14-02, An Ordinance to Amend Section 3.10(d)(5) Regulating Municipal Justice Annual Salary. Seconded by Trustee Kaddatz and approved by roll call vote (7-0).

President Burns moved to waive approve Ordinance 14-02, An Ordinance to Amend Section 3.10(d)(5) Regulating Municipal Justice Annual Salary from its current \$5,000 per year to \$5,500.00 per year. Seconded by Trustee Kaddatz and approved by roll call vote (7-0).

President Burns moved to approve the preliminary plat of a 14 lot equestrian subdivision to be known as "The Paddocks" containing a legal description per attachment. Seconded by trustee Christenson and approved by roll call vote (7-0).

President Burns moved to approve Resolution R14-01 adopting Public Participation Procedures for amending the comprehensive plan for the Village of Paddock Lake. Seconded by Trustee Walter and approved by roll call vote (7-0).

Judiciary & Licensing - Trustee Kaddatz

December Court Report: 4 parking violations, 1 boat launch violation, 43 traffic violations, 3 village ordinance violations involving adults, 8 village ordinance violations involving juveniles, 6 pre-trials, 4 Indigency hearings.

Trustee Kaddatz moved to approve a new operator license for Sara Sherwood (Paddock Lake BP). License expires June 30, 2014. Seconded by Trustee Walter and approved by roll call vote (7-0).

Trustee Kaddatz moved to approve a new operator license for Alyssa Golm (Drifters). License expires June 30, 2014. Seconded by Trustee Walter and approved by roll call vote (7-0).

Mike Underhill inquired about a residential home on 238th Avenue is used as a vacation rental home and the parking issues associated with it. Administrator Popanda stated that using it as a vacation rental does not violate any ordinances and the parking issues have been resolved.

Police & Fire - Trustee Christenson: No additional report.

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

Buildings & Grounds - Trustee Brenner

- The annex building furnace has been repaired.
- The village hall is rented on January 25th.

Public Works - President Burns

Non action items discussed at the Committee of the Whole:

- The village is still waiting for CD Smith's final bill.
- Approximately \$12,000.00 was spent in 2013 snow removal.

President Burns moved to table the intergovernmental agreement between the Village of Paddock Lake and the Village of Genoa City for lab testing services until which the agreement is accepted by the Village of Genoa City's Board of Trustees. Seconded by Trustee Fish and approved by roll call vote (7-0).

Tree Commission – President Burns: No additional report.

REPORTS OF VILLAGE OFFICIALS:

President ó Terry Burns

- Kenosha County Council of Governments meets Saturday, January 25th at the Bristol Village Hall, 8:30 am.
- President Burns spoke on behalf of villages at the most recent Leadership Kenosha meeting.
- Board members have received the administrator's 2013 annual report for village activities.

Clerk-Treasurer – Emily Uhlenhake

- There will not be a Spring Primary for any races at the State, County or Local levels.
- There are four candidates running for the three village trustee positions.

Administrator – Tim Popanda

- The Sterling truck's hydraulic ram is under repair.
- In extreme icy conditions some of the hills in the village will be manually salted.

Attorney ó Jeff Davison: The building which currently houses the Community Library Silver Lake Branch sold at Sheriff's Sale for \$89,000 today, January 15th. His client purchased the site and is interested in reselling it.

Old Business: None

New Business: None

Citizen Comments: Resident Pat Warner inquired if the village was still employing two building inspectors. It was explained to her that Don Fox is under contract to assist only on inspections that Tim cannot physically complete and has not conducted any inspections since the end of November.

At 7:50 pm President Burns moved to go into closed session per Wis. §19.85(1)(c) for the purpose of considering employment of any public employee over which the governmental body has jurisdiction. The board will return to open session. Seconded by Trustee Kaddatz and approved by roll call vote (7-0).

At 8:05 pm President Burns moved to return to open session. Seconded by Trustee Kaddatz and approved by roll call vote (7-0).

President Burns moved to approve the separation of employment with Mike Johnson predicated on exhaustion of benefits and inability to perform the duties of his position. Seconded by Trustee Fish and approved by roll call vote (7-0).

At 8:07 pm President Burns moved to adjourn. Seconded by Trustee Christenson and approved unanimously by voice vote.

Respectfully submitted,

Emily Uhlenhake, Clerk-Treasurer
Village of Paddock Lake