

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING  
WEDNESDAY, MARCH 19, 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 and Gary Kaddatz. Excused: Gloria Walter.

Staff present: Administrator Tim Popanda, Clerk-Treasurer Emily Uhlenhake, Attorney Jeff Davison and Bob Benson of Baxter & Woodman

The meeting agenda was posted Monday, March 17, 2014, 3 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 proposed changes to Section 12.04(6)(h)(4)(c) of the Code of Ordinances of the Village of Paddock Lake relating to contractor signs for ongoing construction in the R-1, R-2, R-3, RD-1, RM-1 and the A-2 zoning districts. Second by Trustee Brenner and approved by roll call vote (6-0).

Public Comments: None. This proposed ordinance limits contractors to one nine square foot sign at a construction site and the sign must be removed within 30 days of the project completion

President Burns moved to close the public hearing for the proposed changes to Section 12.04(6)(h)(4)(c) of the Code of Ordinances of the Village of Paddock Lake relating to contractor signs for ongoing construction in the R-1, R-2, R-3, RD-1, RM-a and the A-2 zoning districts. Second by Trustee Fish and approved by roll call vote (6-0).

President Burns moved to waive the first reading of proposed ordinance 14-06 relating to construction signs in the R-1, R-2, R-3, RD-1, RM-1 and the A-2 zoning districts. Seconded by Trustee Kaddatz and approved by roll call vote (6-0).

President Burns moved to approve ordinance 14-06 to repeal and recreate Section 12.04(6)(h)(4)(c) of the Code of Ordinances of the Village of Paddock Lake relating to contractor signs for ongoing construction in the R-1, R-2, R-3, RD-1, RM-1 and the A-2 zoning districts. Seconded by Trustee Brenner and approved by roll call vote (6-0).

President Burns moved to open the public hearing for proposed Class "A" license for Sukdev Petroleum, Inc. dba Paddock Lake Shell at 24409 75<sup>th</sup> Street. Seconded by Trustee Kaddatz and approved by roll call vote (6-0).

Public Comments: None. This is a new application for a business that had its license revoked in February 2013.

President Burns moved to close the public hearing for proposed Class "A" license for Sukdev Petroleum, Inc. dba Paddock Lake Shell at 24409 75<sup>th</sup> Street. Seconded by Trustee Fish and approved by roll call vote (6-0).

President Burns moved to approve a Class "A" license for Sukdev Petroleum, Inc. dba Paddock Lake Shell located at 24409 75<sup>th</sup> Street, Village of Paddock Lake. This license will expire June 30, 2014. Seconded by Trustee Kaddatz and approved by roll call vote (6-0).

President Burns moved to approve the minutes from the Regular Board meeting (02/19/14). Seconded by Trustee Brenner and approved by roll call vote (6-0).

Allowances & Disallowances: February 20, 2014 ó March 19, 2014; checks 21273 - 21361 totaling \$164,559.47. President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Christenson 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 Brenner and approved by roll call vote (6-0).

#### PRESENTATIONS, PETITIONS & COMMUNICATIONS:

##### *Engineers Report ó Bob Benson*

- Final pay request to CD Smith is submitted for approval and the final request for reimbursement will be submitted to the DNR. Work order for 235<sup>th</sup> Avenue repairs will be submitted by the next meeting.

##### *Community Library Report ó Glenda Morey*

- Due to a lack of quorum there was not a February Board of Directors meeting. The next meeting is March 24<sup>th</sup>, 6:30 pm at the Twin Lakes branch.

##### *Building & Zoning Report ó Tim Popanda ó No report.*

##### *Storm water Management Report ó Tim Popanda*

- In cooperation with the Kenosha County Public Works Department cleaning of streets, curbs, gutters and sidewalk has started. Gravel will be swept from the bike lane on 248<sup>th</sup> Avenue.
- The Village of Paddock Lake's request for a variance from WPDES chloride limit of 612mg/l to 712mg/l was denied but a compromise of 685mg/l was agreed upon with the DNR.

##### *Elected County or State Officials ó Kenosha County Board Supervisor Mike Underhill*

- Recent accomplishments of the Kenosha County Board of Supervisors were highlighted. President Burns was thanked for helping to establish the dog park.
- Resident Steve Bluemel thanked Supervisor Underhill for assisting the coordination of Oktoberfest.

#### REPORTS OF STANDING COMMITTEES

##### *Finance & Administration - President Burns*

Non action items discussed at the Committee of the Whole:

- The Sharing Center director requested a donation from the village for operations. She was directed to formalize a request to be considered for the 2015 municipal budget.

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

President Burns moved to remove from the table waste water treatment plant loan closing. Seconded by Trustee Fish and approved by roll call vote (6-0).

President Burns moved to approve payment to CD Smith in the amount of \$66,212.00 for final payment of the WWTP costs. Funds to be allocated from WWTP contingency fund GL #06-00-53611. Seconded by Trustee Kaddatz and approved by roll call vote (6-0).

President Burns opened the floor to public comments regarding the licensing of golf carts in the Village of Paddock Lake. The following residents addressed the topic:

Terrance Pisano-24612 68<sup>th</sup> St.  
Mike Mueller-24713 68<sup>th</sup> St.

John Schumacher-6705 235<sup>th</sup> Ave.  
Bob Point-6937 236<sup>th</sup> Ave.

Mike Donahue-24510 69<sup>th</sup> St.  
Julie Frankum-24909 74<sup>th</sup> St.  
Doug Martina-24829 71<sup>st</sup> St.  
John Crane-6609 243<sup>rd</sup> Ct.  
Patricia Fish-24814 68<sup>th</sup> St.

Dan Brickner-6020 239<sup>th</sup> Ave.  
Steve Bluemel-24600 72<sup>nd</sup> St.  
Heather Gentry-24710 68<sup>th</sup> St.  
Tim Marsch-24610 72<sup>nd</sup> St.

Trustee Brenner moved to authorize the village attorney to draft a referendum for the next general election on November 4, 2014 regarding the use of golf carts in the Village of Paddock Lake. Seconded by Trustee Christenson and approved by roll call vote (6-0).

President Burns stated proposed golf cart ordinance restrictions drafted by the village administrator and himself will be available to the public on Monday, March 24<sup>th</sup>. Trustee Christenson stated to the public in attendance that the board had not yet had a chance to discuss the proposals.

#### *Judiciary & Licensing - Trustee Kaddatz*

February Court Report: 4 parking violations, 26 traffic violations, 3 village ordinance violations involving adults, 1 village ordinance violation involving juveniles, 13 pre-trials, 3 Indigency hearings.

Trustee Kaddatz moved to approve a renewal operator license for Matthew Kritikos (Paddock Lake Shell). License expires June 30, 2014. Seconded by Trustee Fish and approved by roll call vote (6-0).

Trustee Kaddatz moved to deny an operator license to Narinder Singh (Paddock Lake Shell) based on relevant criminal convictions. Seconded by Trustee Fish and approved by roll call vote (6-0)..

#### *Police & Fire - Trustee Christenson*

Non action items discussed at the Committee of the Whole:

- There was brief discussion about purchasing a new water patrol boat.

#### *Health, Welfare & Recycling - Trustee Fish*

Non action items discussed at the Committee of the Whole:

- The Village of Paddock Lake will receive \$14,637 for the annual recycling grant.

#### *Buildings & Grounds - Trustee Brenner*

Trustee Brenner moved to approve a two (2) year landscape maintenance and nuisance property contract in the amount of \$14,680/year or \$2,097/month and \$543/occurrence to Shawn Roberts, Inc. ó Sturtevant, Wis. Seconded by Trustee Christenson and approved by roll call vote (6-0).

#### *Public Works - President Burns*

Non action items discussed at the Committee of the Whole:

- The Lake District Commissioners will need to meet to discuss the property acquisition at 69<sup>th</sup> St. & 248<sup>th</sup> Avenue for a retention pond.
- The variance requested from DNR chloride regulations has been denied, but some leeway has been granted

President Burns moved to table the engineering work order from Baxter & Woodman related to additional storm water drainage on 235<sup>th</sup> Avenue until such time a work order is presented. Seconded by Trustee Kaddatz and approved by roll call vote (6-0).

#### *Tree Commission – President Burns*

Non action items discussed at the Committee of the Whole:

- Ordinance 42 relating to the Emerald Ashe Borer is still in the draft form.
- Arbor Day is Saturday, April 26<sup>th</sup>, 10 am at the Village Hall.

## **REPORTS OF VILLAGE OFFICIALS:**

*President* ó Terry Burns

- One of the ATC power line proposed routes will cut through the village TIF District.
- Letters were sent to Governor Walker and State Representative Samantha Kerkman supporting SB547 stating that phosphorus discharge limits regulations will be a financial burden to small communities.

*Clerk-Treasurer* – Emily Uhlenhake

- February treasurer's report included with board packet.

*Administrator* – Tim Popanda

- Report of a registered sex offender residing in the village is under investigation by the Kenosha County Sheriff's Department.
- The DNR has chosen Kenosha County for closer inspection of Emerald Ash borers. The majority of the village ash trees are located in the northern quadrant of the village. It is hoped that the unending cold weather has slowed the progress of the pest.
- The grant application to purchase a new weed harvester is due June 1<sup>st</sup>. The Lake District Commissioners will need to meet before the April board meeting to review this application and submitting it to the DNR.
- Administrator Popanda will meet with the DNR in April about land acquisition for non-point source pollution control.

*Attorney* ó Jeff Davison: No additional report.

*Old Business:* None

*New Business:* None

*Citizen Comments:* None

At 8:20 pm Trustee Brenner moved to adjourn. Seconded by Trustee Christenson and approved unanimously by voice vote.

Respectfully submitted,

Emily Uhlenhake, Clerk-Treasurer  
Village of Paddock Lake