

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, DECEMBER 17, 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, Barb 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, December 15, 2014, 11:45 am at the Village Hall, Southport Bank - Paddock Lake Branch and BMO Harris Bank – Paddock Lake Branch.

President Burns moved to approve the minutes from the Regular Board meeting (11/19/14) with corrections as presented. Seconded by Trustee Brenner and approved by roll call vote (7-0).

Allowances & Disallowances: 11/20/14 – 12/17/14; checks 22232 to 22340 totaling \$157,392.53. 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 Christenson and approved by roll call vote (7-0).

PRESENTATIONS, PETITIONS & COMMUNICATIONS:

Engineers Report – No changes from the Committee of the Whole meeting.

Community Library Report – Gloria Walter

- No December meeting due to a lack of a quorum. The next meeting will be January 26, 2015, 6:30 pm at Twin Lakes.

Building & Zoning Report & Storm Water Management Report – Tim Popanda

- In January President Burns, Administrator Popanda and Attorney Davison will meet with WisDOT to discuss a business gaining access to STH 83.
- The Plan Commission will meet in January or February to approve the final plat for “The Paddocks”.
- The land purchase from DeBell Dairy for storm water management is scheduled to close on Monday, December 22nd.

Elected County or State Officials – Kenosha County Board Supervisor John Poole

- Supervisor Poole attended the Hard Rock Casino rally for jobs today, December 17th. The proposed facility would create 10,600 jobs and have an economic impact of 1.6 billion dollars. Governor Walker has until Feb. 19, 2015 to make a ruling on the casino. He urged the board to support the casino.

REPORTS OF STANDING COMMITTEES

Finance & Administration - President Burns

At the Committee of the Whole meeting in addition to discussing the Silver Lake library and reviewing the bills over \$1,000 the ATC transmission line was discussed and preliminary work began on golf cart regulations.

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

President Burns moved to approve Resolution R14-11 declining participation in any aspect of the payment for the purchase and/or renovation of property acquired by the Village of Silver Lake located at 209 S. 2nd Street in Silver Lake, Wis. Seconded by Trustee Brenner and approved by roll call vote (7-0). Copies of the approved resolution should be sent to all community library participants.

Judiciary & Licensing - Trustee Kaddatz

November Court Report: 2 parking violations, 28 traffic violations, 0 village ordinance violations involving adults, 4 village ordinance violation involving juveniles, 14 pre-trials, 0 Indigency hearings.

Trustee Kaddatz moved to approve new operator's license for Roger Sanderson (Paddock Lake BP). Seconded by Trustee Walter and approved by roll call vote (7-0). License expires June 30, 2015. Applicant has completed a responsible beverage server's class and background check.

Police & Fire - Trustee Barry

- Trustee Barry summarized the Kenosha County Sheriff's report and the Salem Emergency Services report.
- Trustee Barry moved to approve the Kenosha County Sheriff contract for year 2015 in the amount of \$261,579.00.

Health, Welfare & Recycling - Trustee Christenson

- Christmas Parade, Saturday, December 20th. Lineup is at 3:30 pm at McAlonan Park.

Buildings & Grounds - Trustee Brenner

- There are two village hall rentals for January.

Public Works – Trustee Fish

- The winter salt supply is adequate.

Tree Commission – Trustee Brenner

- No report

REPORTS OF VILLAGE OFFICIALS:

President – Terry Burns:

- President Burns represented villages at Leadership Kenosha panel today, December 17th.
- DNR regulations for pan fish limits remain as they were.

Clerk-Treasurer – Emily Uhlenhake

- November treasurer report included with packet.
- Nomination papers for the Spring Election must be returned by Tuesday, January 6th, 5 pm.

Administrator – Tim Popanda

- Lake District commissioners will meet Dec. 30th, 5:30 pm to approve the purchase of a new weed harvester.

Attorney – Jeff Davison:

- Holiday greetings to all.

Old Business: President Burns requested that candidates for election refrain from campaigning at the Christmas Parade/visit with Santa event.

New Business: None

Citizen Comments: None

At 7:32 pm Trustee Christenson moved to adjourn. Seconded by Trustee Fish and approved unanimously by voice vote.

Respectfully submitted,

Emily Uhlenhake, Clerk-Treasurer
Village of Paddock Lake