

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 21, 2015, 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, Dick Fish, Gary Kaddatz and Gloria Walter. Excused: Kathy Christenson

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

The meeting agenda was posted Monday, January 19, 2015, 2:30 pm at the Village Hall. Tuesday, January 20, 2015, 12:30 pm at Southport Bank - Paddock Lake Branch and BMO Harris Bank – Paddock Lake Branch.

President Burns moved to approve the minutes from the Regular Board meeting (12/17/14) as presented. Seconded by Trustee Brenner and approved by roll call vote (6-0).

Allowances & Disallowances: 12/18/14 – 01/19/15; checks 22341 to 22481 totaling \$2,095,907.89 President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Walter 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 Kaddatz and approved by roll call vote (6-0).

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

- The board members received the 2014 year-end report.
- The Board will be approving the MS4 permit annual report for storm water tonight.

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

- Supervisor Poole distributed copies of the proposed Town of Salem business park that will be supported partially by the Kenosha Area Business Alliance. A Tax Increment District will be created for additional funding of the park. President Burns stated that the business development would benefit all of the surrounding communities.
- The proposed casino still has not had a decision from the governor.
- Supervisor Poole congratulated all the incumbents on running for re-election unopposed.
- Administrator Popanda thanked Supervisor Poole for forwarding suggestions to the state legislature to look at revising due date schedules for all the reports that need to be completed by the end of January. It is burdensome to municipalities with small staff to have so many consecutive deadlines.

REPORTS OF STANDING COMMITTEES

Finance & Administration - President Burns

Golf cart regulation discussion will continue at the next Committee of the Whole meeting

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

President Burns moved to approve the amended Intergovernmental Cooperation Agreement between Central High School and the Village of Paddock Lake for grant funding and construction of the multi-use path. Seconded by Trustee Brenner and approved by roll call vote (6-0).

Present Burns moved to approve Resolution #R15-02 to approve awarding contract bid to Wanasek Corporation of Burlington, Wisconsin for the construction of a multi-use path in an amount not to exceed \$307,278.00 subject to WisDOT approval of request to award. Seconded by Trustee Kaddatz and approved by roll call vote (6-0). Present Burns moved to approve Resolution #R15-03 authorizing the Village of Paddock Lake to enter into construction services contract with Alfred Benesch & Co. in an amount not to exceed \$25,137.68 subject to WisDOT approval of request to award. Seconded by Trustee Walter and approved by roll call vote (6-0).

President Burns moved to approve Resolution #R15-01 approving the 2014 Storm Water Annual Report under the MS4 general permit. Seconded by Trustee Fish and approved by roll call vote (6-0).

President Burns moved to approve the 2015 IT support contract with Platinum Systems for the monthly total of \$734.00. Seconded by Trustee Kaddatz and approved by roll call vote (6-0).

President Burns moved to waive the first reading of Ordinance 15-01, An Ordinance to Repeal and Recreate Section 26.02(i), relating to handicapped parking. Seconded by Trustee Brenner and approved by roll call vote (6-0).

President Burns moved to approve Ordinance 15-01, An Ordinance to Repeal and Recreate Section 26.02(i), relating to handicapped parking. Seconded by Trustee Brenner and approved by roll call vote (6-0).

President Burns moved to authorize village staff to make application to the Wisconsin Public Service Commission for a Water Utility District Simplified Rate Case increase. Seconded by Trustee Fish and approved by roll call vote (6-0).

President Burns moved to approve and accept the donation of two vacant lots from Renee Knutson. The lots are described as follows: Tax ID Number 40-4-120-023-2655, Lot #324 of Huntoon Woods Subdivision & Tax ID Number 40-4120-023-2660, Lot #325 of Huntoon Woods Subdivision. Seconded by Trustee Walter and approved by roll call vote (6-0).

Judiciary & Licensing - Trustee Kaddatz

December Court Report: 7 parking violations, 41 traffic violations, 5 village ordinance violations involving adults, 13 village ordinance violation involving juveniles, 0 pre-trials, 0 trials, 0 Indigency hearings. Board members received the annual summary of the court report.

Trustee Kaddatz moved to approve new operator's license for Rebekah Fitzgerald (Paddock Lake Citgo) Seconded by Trustee Fish and approved by roll call vote (6-0). 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. There were 368 police calls including five burglaries. There were two registered sex offenders residing in the village. One has moved away and removal of the other is being pursued. Fire & Rescue had 22 patient contacts.

Health, Welfare & Recycling - Trustee Christenson not present

- No report

Buildings & Grounds - Trustee Brenner

- Work was done on the annex building furnace. Hall rental discussion will continue at the next Committee of the Whole meeting.

Public Works – Trustee Fish

- The public works crew will be removing trees and brush on the village owned property at 67th St. & 248th Ave.
- The village is beginning its second four year cycle for crack filling. The public works crew will be assisting the Kenosha County Highway Department employees when crack filling is done in the village.
- Trustee Fish moved to authorize Village Administrator to enter into an agreement with the Kenosha County Highway Department to crack seal pavement within the village with a cost not to exceed \$15,000. Seconded by Trustee Kaddatz and approved by roll call vote (6-0).

Tree Commission – Trustee Brenner

- The year-end report for Tree City USA has been submitted. Arbor Day is scheduled for April 25th and the Arbor Day Proclamation will be brought forward at the February board meeting.

REPORTS OF VILLAGE OFFICIALS:

President – Terry Burns:

- President Burns, Administrator Popanda, Attorney Davison and possibly several business owners will attend a meeting with WisDOT to discuss highway access for the commercial property south of Walgreens on Tuesday morning, January 27th.
- ATC will conduct its final public meeting before submitting the power transmission line application to the Public Service Commission Tuesday evening, January 27 at the Wheatland Town Hall.
- Administrator Popanda has found historical literature regarding a Communist Youth Camp located at Paddock Lake in the 1930's.

Clerk-Treasurer – Emily Uhlenhake

- December treasurer report included with packet.

Administrator – Tim Popanda

- The village had been contacted by a private company wishing to purchase the leases on the village cell tower. Administrator Popanda reminded board members the village has a policy not to consider such offers should the company reach out to individual board members.

Attorney – Jeff Davison:

- No report.

Old Business: None

New Business: None

Citizen Comments: None

At 7:49 pm Trustee Fish moved to adjourn. Seconded by Trustee Kaddatz and approved unanimously by voice vote.

Respectfully submitted,

Emily Uhlenhake, Clerk-Treasurer
Village of Paddock Lake