

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, OCTOBER 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, Kathy Christenson, Dick Fish, Gary Kaddatz and Gloria Walter. Excused: Barb Brenner.

Staff present: Administrator Tim Popanda, Clerk-Treasurer Emily Uhlenhake, Attorney Jeff Davison, Engineers Mark Kolczaski and Doug Snyder of Baxter & Woodman.

The meeting agenda was posted Tuesday, October 14, 2014, 11:30 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 (09/17/14) as presented. Seconded by Trustee Walter and approved by roll call vote (6-0).

Allowances & Disallowances: 09/18/14 – 10/15/14; checks 21999 to 22081 totaling \$79,617.67. 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 Christenson and approved by roll call vote (6-0).

PUBLIC HEARING

President Burns moved to open the public hearing for proposed special charges for properties located in the Village of Paddock Lake. Seconded by Trustee Fish and approved by roll call vote (6-0)

There were no comments or questions.

President Burns moved to close the public hearing for proposed special charges for properties located in the Village of Paddock Lake. Seconded by Trustee Fish and approved by roll call vote (6-0)

PRESENTATIONS, PETITIONS & COMMUNICATIONS:

Engineers Report – Mark Kolczaski

- CD Smith has been contacted to address WWTP warranty items, along with SCADA system items that need to be fixed.
- Bid opening for the Central High School Mufti-Use Trail project is scheduled for November 5th, 11 am.
- Final pay request for the STH 50 manhole project has not yet been received.

Community Library Report – Gloria Walter

- The library board is trying to locate the former owner of the Silver Lake building to find out what happened to their previous rent deposit. Attorney Davison informed the village board that the claim should have been filed when the former owner went through the bankruptcy process. It is unlikely that any money is available to return to the library board.
- The next board meeting is Monday, October 27th, 6:30 pm at the Salem facility.

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

- Brian Filiatrault has submitted plans for a new home.
- ISO audit report for insurance rates is in progress.
- Steve Mills is negotiating with Dollar General to purchase a portion of his property south of Walgreens.

- Brian Sullivan has inquired about subdividing acreage he owns along 248th Avenue. His proposal may come to the plan commission in December.
- Street curbs have been swept and catch basin cleaning is scheduled for the first week in November.

Elected County or State Officials – Kenosha County Board Supervisor John Poole (not present).

- No Report

REPORTS OF STANDING COMMITTEES

Finance & Administration - President Burns

Next budget workshops is October 21st, 5:30 pm.

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

President Burns moved to approve Resolution 14-09, the final resolution imposing special assessments for properties located in the Village of Paddock Lake per attached Schedule A. Seconded by Trustee Fish and approved by roll call vote (6-0).

Administrator Popanda summarized the projection for next year's health insurance rate if the village stays with Assurant Health. Participating in the State of Wisconsin plan would provide less drastic increases and more flexibility for employees to choose the coverage best for them. The board chooses a predetermined price and the employee pays 12% of that price. If an employee opts for more coverage they pay the additional charges. Board members suggested that representatives of the plans be invited to meet with the employees to assist with the initial selections.

President Burns moved to approve Resolution R14-10 enrolling the village employees into the Wisconsin Department of Employee Trust Fund Group Health Insurance Plan – option #4. Seconded by Trustee Fish and approved by roll call vote (6-0).

Judiciary & Licensing - Trustee Kaddatz

September Court Report: 10 parking violations, 36 traffic violations, 13 village ordinance violations involving adults, 0 village ordinance violation involving juveniles, 2 pre-trials, 1 Indigency hearings.

Trustee Kaddatz moved to approve new operator's license for Bradley Hesse & Amber Nichols (Walgreens), Tiffanie Sauber (Brass Ball Mobil), Amanda Mohammed (Drifters). Seconded by Trustee Christenson and approved by roll call vote (6-0). License expires June 30, 2015. All applicants have completed a responsible beverage server's class and have a clear background check.

Police & Fire - Trustee Barry

- Trustee Barry summarized the Kenosha County Sheriff's report and the Salem Emergency Services report.

Health, Welfare & Recycling - Trustee Christenson

- Trick or Treat hours set for October 31st, 4 pm – 7 pm. The Sheriff's department will have bike patrols in the village during the event.

Buildings & Grounds - Trustee Brenner

- No report.

Public Works – Trustee Fish

Trustee Fish moved to approve payment to Crane Engineering for annual sewer collection and wastewater treatment plant pump maintenance in the amount of \$11,727.77. Seconded by Trustee Christenson and approved by roll call vote (6-0).

Trustee Fish moved to approve the Baxter & Woodman work order to provide water and wastewater operations assistance. Seconded by Trustee Barry and approved by roll call vote (7-0).

Tree Commission – Trustee Brenner

- No report

REPORTS OF VILLAGE OFFICIALS:

President – Terry Burns:

- At the September meeting Trustee Kaddatz inquired about the DNR issuing tickets to ATV operators that drove their vehicles down to the lake during ice fishing season and President Burns followed up with the DNR warden. There were no tickets issued at Paddock Lake, but operators of ATVs on state or county highways will be ticketed.

Clerk-Treasurer – Emily Uhlenhake

- September treasurer report included with packet.
- The General Election is Tuesday, November 4th. In person absentee balloting begins Monday, October 20th during regular business hours.

Administrator – Tim Popanda

- Truck maintenance for snow plowing has started. The American Salt Co. has not yet delivered this season's salt. The village does have enough on hand for half of the season providing the snow fall is average.

Attorney – Jeff Davison:

- No additional report.

Old Business: None

New Business: None

Citizen Comments: None

At 7:50 pm President Burns moved to adjourn. Seconded by Trustee Kaddatz and approved unanimously by voice vote.

Respectfully submitted,

Emily Uhlenhake, Clerk-Treasurer
Village of Paddock Lake