

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, MAY 18, 2016, 7 PM

The meeting was called to order at 7 pm by President Burns.

Village Board attendance: President Terry Burns, Trustees Barb Brenner, Kathy Christenson, Gary Kaddatz, Robert Spencer and Gloria Walter. Excused: Trustee Dick Fish.

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

The meeting agenda was posted Monday, May 16, 2016, 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 April 20, 2016 village board meeting. Seconded by Trustee Spencer and approved by roll call vote (6-0)

President Burns moved to approve the minutes from the May 6th Special Board meeting. Seconded by Trustee Brenner and approved by roll call vote (Yes: Brenner, Christenson, Kaddatz, Spencer, Burns. Abstain: Walter)

Allowances & Disallowances: 04/15/16 – 05/18/16; checks 24158 - 24245, totaling \$178,935.80. 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

- No additional information since the Committee of the Whole meeting.

Community Library Report – Gloria Walter

- The library board met Monday April 25th, 6:30 pm at the Salem branch. At that time the fiscal agent for the library was undetermined. However since that time the Village of Twin lakes was designated to act in that capacity. Breezy Hill Nursery was awarded a three year contract for snow removal and lawn care. Hoffman Glass will replace the windows that need repair and Eckhart Kenosha Refrigeration will complete the needed HVCA work. The next meeting is May 23rd at the Twin Lakes branch, 6:30 pm.

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

- No additional building and zoning information.
- The catch basins are being inspected, cleaned and treated for mosquito abatement.

Elected County or State officials – John Poole

- Not present.

REPORTS OF STANDING COMMITTEES

Finance & Administration - President Burns

President Burns has consulted with the Western Kenosha County Historical Society and they may approach the owner of Brass Ball about the architectural salvage value of the building.

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 deny the request for a variance for reconstruction of pier #27 on tax parcel 40-4-120-023-1570 based on the findings of the staff report. The variance was to allow reconstruction of the completely removed pre-existing, non-conforming boating pier to its original size of 10' x 12'. The action to deny the variance to reconstruct the removed pier to its original size and location does not show that the regulation would deprive the applicant of the reasonable use of the lake or that the denial would create unnecessary hardship. Seconded by Trustee Kaddatz and approved by roll call vote (6-0).

President Burns moved to authorize the village administrator to decline the offer of the donation of the school building known at Brass Ball School from Conio Lehnert (owner). Seconded by Trustee Brenner and approved by roll call vote (6-0).

President Burns moved to approve the 2016/2017 Committee and Professional services appointments. Seconded by Trustee Spencer and approved by roll call vote (6-0).

President Burns moved to approve the Community Library Joint Operating Agreement dated May 16th 2016. Approved by Trustee Walter and approved by roll call vote (6-0)

President Burns moved to waive the first reading of Ordinance 16-06, relating to water rates. Seconded by Trustee Brenner and approved by roll call vote (6-0).

President Burns moved to approve Ordinance 16-06 an ordinance to repeal and recreate sections 7.25 of the code of ordinances of the Village of Paddock Lake relating to water rates. Seconded by Trustee Walter and approved by roll call vote (6-0). Trustee Christenson inquired about the number of appointments needed for the library board. Attorney Davison recommended the agreement be approved now and then the participants could lobby for a change at a latter date.

President Burns moved to approve Policy #16-20, a policy to regulate the future appointments to the Community Library. Seconded by roll call vote (Yes: Brenner, Kaddatz, Spencer, Walter, Burns. No: Christenson). Trustee Christenson stated she did not feel the policy was needed.

Judiciary & Licensing – Trustee Kaddatz

- April Court Report: 1 parking violations, 38 traffic violations, 0 village ordinance violation involving adults, 2 village ordinance violations involving juveniles, 0 village ordinance violations for golf carts, 4 pre-trials, 0 trials, 1 Indigency hearings, totaling 45 cases.

Trustee Kaddatz moved to issue a new operator license to Stacy Mendez (Brass Ball Mobil). The applicant has completed a responsible beverage server's class and background check. License fee is waived because the license will be renewed in June. The license expires June 30, 2016. Seconded by Trustee Christenson and approved by roll call vote (6-0).

Police & Fire - Trustee Walter

- Trustee Walter summarized the most recent police and fire/rescue reports and the mileage reports. Trustee Walter and Administrator Popanda recently met with Captain Weyker and requested the deputies be more aware of speeding and stop sign violations in the village.

Health, Welfare & Recycling – Trustee Christenson

- E-waste and bulk household recycling takes place on Saturday, May 21st at the public works yard 8 am – noon.
- President Burns and Administrator Popanda met with a Kiwanis representative about the event planned for the July 4th weekend. It was decided there was not enough time to properly execute it.

Buildings & Grounds - Trustee Brenner

- The public works crew is shingling the shed behind the village hall.
- Administrator Popanda confirmed the Town of Wheatland will purchase the old village hall generator. A new generator is ordered and the gas line is installed.

Public Works – President Burns (pro-tem)

No additional information from the Committee of the Whole meeting

Tree Commission – President Burns (pro-tem)

Arbor Day was a success and the Cub Scout participants enjoyed planting the trees. The village has achieved Tree City designation for 17 consecutive years.

REPORTS OF VILLAGE OFFICIALS:

President – Terry Burns

- President Burns attended the Southeastern Wisconsin Regional Plan Commission Vision 2050 workshop. It pertained to what will happen to local roads and highways through 2050.
- The village received a dividend check from the LWMNI.

Clerk-Treasurer – Emily Uhlenhake

- The April treasurer report included with packet.
- Board of Review is scheduled for Thursday June 2nd, 2 pm – 4 pm.

Administrator – Tim Popanda

- A trail cam was installed at the Hooker Lake boat landing.
- In June the 2nd Tuesday for Committee of the Whole falls on June 14th and the third Wednesday for the Board Meeting falls on June 15th. Consensus was to move the Committee of the Whole to June 7th.
- Mosquito spraying will be on Friday nights starting May 27th. There may be additional remediation for any areas where there is standing water.
- Staff met with representatives of USDA Rural Development regarding funding for upgrade of the east side water system, extending the water line down STH 50 and connection to the west side wells. It was requested to have a special board meeting dedicated to the discussion of this issue on Monday, June 13th at 6 pm; most board members are available for this meeting.

Attorney – Jeff Davison

Attorney Davison concurred with the administrator regarding the water system financing.

Old Business:

Trustee Walter inquired if anything has been heard from the Girl Scouts about placing the Little Free Libraries in the village parks. At this time there has been no contact from them.

New Business: None

Citizen Comments: None

At 7:58 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