

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, AUGUST 17, 2016, 7 PM

The meeting was called to order at 7:00 pm by President Burns

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

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

The meeting agenda was posted Monday, August 15, 2016, 12:30 pm at the Village Hall, Southport Bank - Paddock Lake Branch and BMO Harris Bank – Paddock Lake Branch.

Trustee Brenner moved to approve the minutes from the July 20, 2016 meeting. Seconded by Trustee Christenson and approved by roll call vote (5-0)

Allowances & Disallowances: July 20th through August 17th checks 24453 - 24546, totaling \$171,685.58. President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Christenson and approved by roll call vote (5-0).

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 (5-0).

PRESENTATIONS, PETITIONS & COMMUNICATIONS:

Engineers Report – Tim Popanda

- No additional information since the Committee of the Whole meeting

Community Library Report – Kathy Christenson

- The next meeting is scheduled for Monday, August 22nd at the Salem building.
- The Salem building is temporarily closed for concrete repair.

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

- No building & zoning report.
- Corrections to some of the village ditches were made earlier in August and are performing as desired during rainfall.

Elected County or State officials – John Poole

- The County Board just refinanced debt at a very favorable interest rate.

REPORTS OF STANDING COMMITTEES

Finance & Administration – President Burns

- The 5K run prior to Oktoberfest on Sept 10th will follow the village lake walk. At the Committee of the Whole the revised library agreement was discussed.

President Burns moved to pay all bills over \$1,000 as presented. Seconded by Trustee Spencer and approved by roll call vote (5-0).

Trustee Christenson moved to authorize the Village President and the Village Clerk-Treasurer to sign the revised Community Library Agreement which allows for a nine (9) member board, subject to the Town of

Salem revising the dates and signature blocks on the agreement. Seconded by Trustee Brenner and approved by roll call vote (5-0).

Judiciary & Licensing – President Burns (pro-tem)

- Court Report: see attached

President Burns moved to issue new operator's license(s) to the following: Catia Acri (Bella's Pizzeria) and Adriano Acri (Bella's Pizzeria). Applicants have completed the Responsible Beverage Servers class and background checks. License expires 6/30/17. Seconded by Trustee Christenson and approved by roll call vote (5-0).

President Burns moved to issue a renewal operator's license to Mary Fox (Brass Ball Mobil). Applicant has completed the Responsible Beverage Servers class and background check. License expires 6/30/17. Seconded by Trustee Walter and approved by roll call vote (5-0).

President Burns moved to issue a Temporary Class B Retailers license to Old Settlers Oktoberfest for a gathering on September 10, 2016. The term of this license is for September 10th only. The application fee is waived. Seconded by Trustee Brenner and approved by roll call vote (5-0).

Police & Fire - Trustee Walter

- Trustee Walter summarized the most recent police and fire/rescue reports and the mileage reports.
- Resident Pat Warner inquired about the water patrol schedule this year. Administrator Popanda clarified that the hours patrolled this year so far is in line with the Town of Salem contract.

Health, Welfare & Recycling – Trustee Spencer

- The recycling grant application was reviewed at the Committee of the Whole meeting.

Buildings & Grounds - Trustee Brenner

- John Poole inquired about the hole dug at North Park. It is for playground equipment that was donated from Union League Boys & Girls Camp.

Public Works – President Burns (pro-tem)

No additional information from the Committee of the Whole meeting

President Burns moved to authorize village staff to purchase a utility vehicle, model John Deere Gator PR-15 from Hwy C Service in Bristol with a cost not to exceed \$5,784.27. Costs will be allocated to accounts: \$3,875.47 – WWTP replacement fund and \$1,908.80 DPW 03-40-00-530-351. Seconded by Trustee Brenner and approved by roll call vote (5-0).

Tree Commission – Trustee Christenson

Trustee Christenson moved to authorize village staff to reimburse the following residents 50% of the lowest bid received to remove ash trees subject to successful removal and inspection of the infested ash trees: Barry Knoedler, 3211 243rd Ave. \$800; Deborah O'Connell, 6049 242nd Ave. \$400; Richard Bell, 6425 238th Ave., \$300; Eric Siefert, 6142 243rd Ave., \$700. Cost allocated to account #01-49-54-569-132. Seconded by Trustee Brenner and approved by roll call vote (5-0).

Pat Warner inquired if property owners were required to plant new trees where trees have been removed. The answer was no.

REPORTS OF VILLAGE OFFICIALS:

President – Terry Burns

President Burns reminded board member that the Lake District Annual Meeting is Saturday, August 20th at 8:30 am. August 31st is set for a public information meeting regarding the USDA application the village is submitting.

Clerk-Treasurer – Emily Uhlenhake

- Training for new financial and utility billing software is in full swing.
- Village Hall closed Monday, September 5th in observance of Labor Day

Administrator – Tim Popanda

- The water level in Paddock Lake is down about 14” from its average. There may be issues with getting equipment out of the lake.

Attorney – Jeff Davison

No report

Old Business: President Burns would like there to be a discussion on special assessment for ash trees the village will have to remove from private property.

New Business: None

Citizen Comments:

- Pat Warner inquired about the absence of two board members.
- Trustee Walter attended the investiture of Jodi Meier as a new circuit court judge.

At 7:40 pm President Burns moved to adjourn. Seconded by Trustee Brenner and approved unanimously by voice vote.

Respectfully submitted,

Emily Uhlenhake, Clerk-Treasurer
Village of Paddock Lake