

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, NOVEMBER 28, 2012, 7 PM

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

Village Board attendance: President Goodson, Trustees Barbara Brenner, Terry Burns, Jake Hansen and Jill Smart. Excused: Chris Bucko and Patricia Warner.

Staff present: Administrator/Building Inspector Tim Popanda, Clerk/Treasurer Emily Uhlenhake, Attorney Jeff Davison, Engineer Bob Benson.

The meeting agenda was posted Monday, November 26, 2:30 pm at the Village Hall, Southport Bank – Paddock Lake Branch and M&I-BMO Harris Bank – Paddock Lake Branch.

President Goodson moved to approve the minutes from the Regular Board meeting (10/17/12) and the Special Board meeting (11/14/12). Seconded by Trustee Warner and approved by roll call vote (5-0).

Allowances & Disallowances: October 18, 2012 through November 28, 2012; checks 19143 - 19327 totaling \$1,003,876.14. Trustee Warner moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Smart and approved by roll call vote (5-0).

Trustee Burns moved to suspend the Rules of Order to allow citizens to address the board during committee reports. Seconded by Trustee Hansen and approved by roll call vote (5-0).

By group consensus Citizen Comments was brought forward.

- Tom Reilly, 24124 77th Street addressed the board relating to what he considered an excessive amount of “No Parking” signs along 242nd Avenue. A copy of his concerns is attached to these minutes.
- Corey McGovern, 7609 242nd Avenue also addressed the board on the same topic. President Goodson recommended this be referred back to the Police & Fire Committee for further review and discussion. Mr. Reilly and Mr. McGovern will be notified when the meeting will be.
- Corey McGovern also requested that the board consider a differentiation in the amounts charged for the boat launch usage (resident vs. non-resident). It was explained that a condition of the DNR grant funding used for a portion of the project was that the fee be the same for everyone.
- Tom Reilly commended the public works crew on the job being done picking up the leaves. He also requested the website be updated for posting board meeting minutes.
- Dave Buehn, 24607 67th Street asked to board to approve replacing the fading street lights on 248th Avenue with LED lights. This item will be addressed under the public works portion of the agenda.

PRESENTATIONS, PETITIONS & COMMUNICATIONS:

Engineers Report – Bob Benson:

December 21st is the substantial completion date for the WWTP. The CD Smith change order that will be addressed later in the meeting is not actually raising the cost of the project; the final numbers will show that the project is under budget.

Community Library Report – Glenda Morey:

The library has been notified that the building they occupy in Silver Lake is in foreclosure, but the bank has assured them they can go on with business as usual. The next library board meeting will be December 17th, 6:30 pm at Salem.

Building & Zoning Report – Tim Popanda:

Minimal permits were issued in the last month. The plan commission will meet in January to consider an amendment to the land use plan and a request for a zoning change

Storm water Management Report – Tim Popanda:

The village is negotiating an exchange of land with the owner of three parcels along the north side of 67th Street so the village can construct of sediment collection basin that will protect the water of Paddock Lake from farmland pollutants.

Elected County or State Officials – Kenosha County Supervisor Mike Underhill:

The 2013 county budget was approved. The Kenosha County Council of Governments meeting will be Saturday, December 8th, 8:30 am at the Kenosha County Center. He urged all the board members to attend as it is a good forum for the exchange of ideas beneficial to municipalities.

REPORTS OF STANDING COMMITTEES

Finance & Administration – President Goodson:

The committee met on November 14th. There was discussion relating to upgrading the cable access channel, this project will be paid for from cable franchise fees received by the village.

Judiciary & Licensing - Trustee Smart:

There was not a quorum present for the meeting schooled prior to this board meeting.

October 2012 Court Report: 64 citations were issued for the month; traffic – 49; parking – 2; village ordinances – 8; juveniles – 5.

Trustee Smart moved to approve new operator licenses for Theresa Haney & Renee Baumeister (Lakeside Sentry) and Scott Schinler (Paddock Lake Marathon) for the period November 29, 2012 through June 30, 2013. Seconded by President Goodson and approved by roll call vote (5-0).

The renewal requests of Tarlochan Singh and Narinder Signh will be addressed at a future meeting.

Police & Fire: Trustee Hansen (pro-tem):

The committee met on November 13th and reviewed the proposed 2013 Sheriff Department's contract. Captain Ken Weyker is replacing Captain Larry Apker as the village liaison. There was also discussion about sales of alcohol to underage decoys the homecoming weekend; the Judiciary & Licensing committee will address this.

Trustee Hansen moved to approve the 2013 Kenosha County Sheriff's Department contract as presented in the amount of \$264,169. Seconded by Trustee Burns and approved by roll call vote (5-0). This amount is the same as the 2012 contract.

Parks–Trustee Brenner (pro-tem):

The Parks committee met November 20th to finalize plans for Santa's visit to the village hall on Saturday, December 15th, 10 am – noon. Administrator Popanda will prioritize repairs that need to be done at the parks.

Health, Welfare & Recycling – Trustee Burns:

The committee met November 26th. The two proposed brush drop off sites will be located at 250th Avenue & 67th Street and 244th Avenue & 78th Street. These sites are located on village property and will

be developed by spring. 4,000 pounds of material was collected at the October e-waste collection. Administrator Popanda was requested to get information about the changes to the Western Kenosha County Transit system and that information was distributed to the board.

Trustee Burns moved to approve the garbage, refuse and recycling contract with John's Disposal Service, Inc. as presented. Seconded by Trustee Brenner and approved by roll call vote (5-0).

Trustee Burns moved to utilize the final amount of year 2012 recycling rebate proceeds and disperse back to all recipients for which a refuse charge is imposed as a credit for year 2013. The credit will appear as a separate line from the imposed refuse charge as a "Refuse Rebate" and shall be issued quarterly. The quarterly rebate shall be calculated by utilizing the final 2012 recycling rebate proceeds divided by the total number of recipients for which a refuse charge is imposed divided by four. The equitability of this rebate shall be reviewed on an annual basis by the Health, Welfare & Recycling Committee for each year forward. Seconded by Trustee Brenner and approved by roll call vote (5-0).

Buildings & Grounds – Trustee Brenner:

The committee met November 8th. Village hall decorating for the holidays will take place on Saturday, December 1st at 9 am. All volunteers are welcome.

Trustee Brenner moved to pay Reliable Heating & Air Conditioning \$2,250 for completed work done at the annex building. Seconded by Trustee Burns and approved by roll call vote (5-0).

Trustee Brenner moved to approve the purchase of nine laminate desks from B&L Office Supply of Kenosha with a cost not to exceed \$1,500. Seconded by Trustee Hansen and approved by roll call vote (5-0).

Trustee Brenner moved to approve the replacement of three high pressure sodium lights in the parking lot at the village hall, with three LED lights with a cost not to exceed \$710 per light or \$2,130. Seconded by Trustee Burns and approved by roll call vote (5-0).

Public Works - Trustee Hansen:

Trustee Hansen reviewed the minutes of the November 13th meeting.

Trustee Hansen moved to approve the waste water treatment plant improvement pay request # 14 to CD Smith in the amount of \$307,090.42. Seconded by Trustee Smart and approved by roll call vote (5-0).

Trustee Hansen moved to approve the waste water treatment plant change order #1 in the amount of \$59,623. Seconded by Trustee Smart and approved by roll call vote (5-0).

Trustee Hansen moved to approve the replacement of 39 high pressure sodium lights on 248th Avenue with LED lights with a cost not to exceed \$710 per light, or 427,690 for all 39 lights. Seconded by Trustee Smart and approved by roll call vote (5-0).

Trustee Hansen moved to approve the rebuilding of a 25hp blower motor with L&S Electric of Sturtevant, Wis. in the amount of \$1,750. Seconded by Trustee Smart and approved by roll call vote (5-0).

Tree Commission – President Goodson: No report.

REPORTS OF VILLAGE OFFICIALS:

President – M. Goodson: No additional report.

Clerk-Treasurer – E. Uhlenhake: The October bank report is included in the packet. Nomination papers for the 2013 Spring Election will be ready on Monday, December 3rd and must be returned by 5 pm, Wednesday, January 2nd. Incumbents not seeking re-election must file notification of non-candidacy by 5 pm, Friday, December 21st. The village hall will be closed December 24, 25, 31, 2012 and January 1, 2013 for the Christmas and New Years Holiday

Administrator – T. Popanda: No additional report

Attorney – J. Davison: The deed for the Fox Hollow property owned by Talmer Bank has been recorded and there is indication that the village may have the opportunity to make the same deal with Southport Bank for the property they own. He also stated that the village should only receive sealed bids for the proposed sale of the Fox Hollow property.

Old Business: None

New Business:

Trustee Hansen proposed that due to the large number of walkers in the village that the village obtains reflective safety vests residents can purchase from the village to wear at night. He also reminded residents to get reflective collars and leashed for their dogs.

Citizen Comments: No additional comments.

At 8:41 pm Trustee Smart moved to adjourn. Seconded by Trustee Hansen and approved unanimously by voice vote.

Respectfully submitted,



Emily Uhlenhake, Clerk/Treasurer
Village of Paddock Lake

TO: Paddock Lake Village Board
Re: PROPOSED POSTING OF NEW SIGNS

1. I want to express my disappointment in my trustee(S) in that they have not met with me or advised me or my neighbors of the placement of new signage located next to my property line.
2. I understand there has been a problem with parking on 242nd Ave from ONE family, and this family continues to have guests, students park on the west side on the street. I have not heard any tickets issued, or warning given in talking to them.
3. In my nearly 20 years at my current address, I have not had ANY parking problems. Twice a year a neighbor has a get together and his guests do park on the East Side of street, mostly on my property, leaving ample passage on the street. There has been NO problem with these events.
4. Here are my concerns:
There is no lack of signage presently on 242nd AVE. Just the opposite! There are 5 NO Parking signs is a quarter of a block, from 75th St. to 76th Street. Should they put in the additional signage that would be 7-7 NO Parking signs in a block and a half.

Consider this, on 241st street, which is narrower than 242, also is used by boating people, there is NOT ONE – NO Parking Sign from 77th to 78th.

On 244th Ave, which is wider than 242nd Ave and 241st, there is NOT ONE No Parking sign from 75th to the Lake – 78th Street.

And in considering this issue, it might seem trite to some, but I do not want anymore signage, nor do I feel we need more signage. If there is a problem, ticket or send a note etc to the parties that are causing this concern.

I also believe in ordinances; 26.02 section C (4), (13), (17), (19), (20), (21), (22), (23) & (24), spells it out pretty clear the parking restrictions. However the posting of the No Parking is heavily displayed on 242nd St. NONE on the streets listed above.

Section 26.07 – Erection of Traffic Signs and Signals.

(a)...the Village Board shall determine will best affect the purposes of this Chapter and give ADEQUATE WARNING to users of the street or highway.

WE DID NOT GET ADEQUATE WARNING ABOUT THIS NEW POSTING.

In consideration of my concerns and outline, and you are free to inspect the above areas singled out, and without adequate warning, I ask the board to remove, repeal the placement of the two signs, NO PARKING, scheduled to be place between 76th ST and 77th ST, on 242nd Ave.

Thomas P. Reilly
241 24 77th St
Paddock Lake, WI