

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 17, 2018, 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, Gary Kaddatz, Trustee Kram, Robert Spencer and Gloria Walter.

Staff present: Administrator Tim Popanda and Clerk-Treasurer Emily Uhlenhake. Also present was Attorney Jeff Davison and Engineer Mark Kolczaski.

The meeting agenda was posted January 15, 2018, 11:30 am at the Village Hall. Due to the MLK Holiday it was posted at Southport Bank - Paddock Lake Branch and BMO Harris Bank – Paddock Lake Branch on Tuesday, January 16, 2018, 11 am.

Trustee Kaddatz moved to approve the minutes from the December 20, 2017 regular board meeting, Seconded by Trustee Christenson and approved by roll call vote (Yes: Brenner, Christenson, Kaddatz, spencer, Walter. Abstain: Kram, Burns).

Allowances & Disallowances: December 1, 2017 – December 31, 2017 totals \$205,715.89. President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Brenner and approved by roll call vote (7-0).

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 (7-0).

PRESENTATIONS, PETITIONS & COMMUNICATIONS:

Engineers Report – Mark Kolczaski

- Still working with WisDOT on multi-use trail reimbursement
- Excavation locates, erosion control permit to DNR complete
- The street improvement project and the sewer rehabilitation project will be bid in March.
- Phosphorus report submitted

Community Library Report – Trustee Walter

- The next meeting is January 21st, 6:30 pm at the Salem site. President Burns inquired if the library had utilized the donation from the Art Bushing Estate? The library has not yet discussed the use of it and it is a segregated account.

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

- No building activity or storm water issues to report.

Elected County or State officials

- County Board Supervisor John Poole: It's been a quiet month. Supervisor Poole had the opportunity to tour the remodeled Branch 4 court room. The project was completed under budget. He and Administrator Popanda are working with property owner Brian Galley regarding flood damage to his home. Kenosha County has a hazard mitigation project.

REPORTS OF STANDING COMMITTEES

Finance & Administration – President Burns

In addition to agenda items the resident survey and a land exchange between the village and the county was discussed.

President Burns moved to pay all bills over \$1,000 as presented. Seconded by Trustee Brenner and approved by roll call vote (7-0)

President Burns moved to authorize staff to renew the village liability, property and workman's comp insurance through the League of Wisconsin Municipalities Mutual Insurance in the amount not to exceed \$50,224.10. Seconded by Trustee Christenson and approved by roll call vote (7-0).

President Burns moved to approve a Pre-Developers agreement between the Village and Bear Development LLC to reimburse the Village for all expenses associated with Baxter & Woodman's work order No. 170288.40. Subject to Bear Development agreeing to the Pre-Developers agreement and the associated Guaranty of Payment agreement. Attorney Davison reviewed the document and recommended proceeding with approval. Seconded by Trustee Kaddatz. The motion was approved by roll call vote (7-0).

Trustee Christenson moved to approve Resolution #R18-01, a resolution suspending on-street parking restrictions to Hooker Lake boat launch. The board discussed public safety issues and potentially changing the ordinance for next year. Seconded by Trustee Brenner and approved by roll call vote (Yes: Brenner, Christenson, Kaddatz, Kram, Spencer, Walter. No: Burns).

Judiciary & Licensing – Trustee Kram

The December 2017 court report citations: Parking (3), Traffic (39), Village Ordinance-Adult (12), Village Ordinance-Juvenile (10), Indigency Hearings (0), Pre-Trials (0), Trials (0), Golf Cart (0), Water Patrol (0)

The 2017 year-end report was reviewed. Citations decreased 217 from 2016; speeding citations down 108 from 2016 and court revenue decreased by \$13,697.71 from 2016

Trustee Kram moved to issue a new Operator License to Danielle Ward (Brass Ball Mobil). The applicant has completed a responsible beverage server's class and background check. License expires 6/30/18. Seconded by Trustee Spencer and approved by roll call vote (7-0).

Police & Fire - Trustee Walter

- The Sheriff's report was reviewed. Trustee Walter inquired about additional patrols listed. The department checks on properties when the owners notify them they are going out of town. There was no report available from Salem Lakes Emergency Services.

Health, Welfare & Recycling – Trustee Spencer

- No report.

Buildings & Grounds - Trustee Brenner

- No report

Public Works – Trustee Kaddatz

- The administrator distributed staff reports that summarized the equipment and man hour costs for recent snow events.

Tree Commission – Trustee Christenson

Trustee Christenson moved to reimburse village staff to reimburse Gary Grabarec for ash tree removal assistance for the following parcels after the successful removal of diseased ash trees:

022-2040	\$225	022-2035	\$225	022-2030	\$225
022-2020	\$225	022-2015	\$225	022-2010	\$225
022-2000	\$450	022-2090	\$225	022-2095	\$225

022-2085 \$700 022-2080 \$575

Seconded By Trustee Brenner and approved by roll call vote (7-0).

Trustee Christenson moved to authorize village staff to reimburse Wm. Greenwald for ash tree removal assistance for the following parcel after successful removal of diseased trees:

022-2025 \$300

Seconded by Trustee Kaddatz and approved by roll call vote (7-0).

Trustee Christenson moved to authorize village staff to reimburse Paul Bruett for ash tree removal assistance for the following parcels after successful removal of diseased trees:

022-3345 \$275 022-3350 \$275

Seconded by Trustee Brenner and approved by roll call vote (7-0).

Trustee Christenson moved to authorize village staff to reimburse Brian Grabarec for ash tree removal assistance for the following parcel after successful removal of diseased trees:

022-3361 \$550

Seconded by Trustee Kaddatz and approved by roll call vote (7-0).

Trustee Christenson moved to authorize village staff to reimburse Charles Drosen for ash tree removal assistance for the following parcel after successful removal of diseased trees:

022-3605 \$920

Seconded by Trustee Brenner and approved by roll call vote (7-0).

REPORTS OF VILLAGE OFFICIALS:

President – Terry Burns

- No report

Clerk-Treasurer – Emily Uhlenhake

- December treasurer report included in packet
- February 20, 2017 is the Spring Primary for State Supreme Court Justice.

Administrator – Tim Popanda

- No report

Attorney – Jeff Davison

- No report

Old Business: None

New Business: None

Citizen Comments: None

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

Respectfully submitted,

Emily Uhlenhake, Clerk-Treasurer
Village of Paddock Lake