

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, AUGUST 22, 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, Chris Kram, Robert Spencer and Gloria Walter.

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

The meeting agenda was posted August 20, 2018, 11:30 am at the Village Hall, First American Bank - Paddock Lake Branch and BMO Harris Bank – Paddock Lake Branch. The media (Kenosha News, West of the I and the Paddock Lake Report) was notified via email on August 20, 2018 at 9:40 am.

President Burns moved to approve the minutes from the July 18, 2018 regular board meeting. Seconded by Trustee Brenner and approved by roll call vote (7-0)

Allowances & Disallowances: July 1, 2018 – July 31, 2018: \$182,538.81. Seconded by Trustee Christenson 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

- No new updates since the Committee of the Whole meeting.

Community Library Report – Trustee Walter

- No report

Building & Zoning Report & – Tim Popanda

- The plan commission meeting scheduled for August 27th is postponed until September.
- Neighbors to the Whitetail Ridge Development have expressed concern about the number of trees being removed. There has been compromise with the developer about the amount of trees to be removed.

Storm Water Management Report – Tim Popanda

- The source of the water flowing onto STH 50 by the Marathon station was determined and the owners of the associated community well are directed to repair the leak.
- Storm sewers and ditch lines continued to be cleared to prevent flooding.

Elected County or State officials

- County Board Supervisor Poole stated the board voted to go forward with a non-binding resolution on the November ballot to legalize medical marijuana.
- The county recent bonding issue had a 2.6% interest rate and the county bond rating is now AA+

REPORTS OF STANDING COMMITTEES

Finance & Administration – President Burns

- Ehlers representative Brian Roemer informed the board that there have been no developments that would affect the proposed bond sale. A bond rating call with Moody's is scheduled for September 10th. President Burns inquired if the interest that will accrue on the short term loan will be covered in the refinancing and the answer was yes.

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

President Burns moved to remove from the table consideration of the 2017 financial audit. Seconded by Trustee Kaddatz and approved by roll vote (7-0).

President Burns moved to approve the 2017 financial audit. Seconded by Trustee Kaddatz and approved by roll call vote (7-0).

Trustee Brenner moved to approve Resolution R18-07, approving the initial resolution authorizing general obligation bonds in an amount not to exceed \$3,215,000 for community development projects in the Village's Tax Incremental District No. 2. Seconded by Trustee Christenson and approved by roll call vote (7-0).

Trustee Brenner moved to approve Resolution R18-08, an initial resolution authorizing \$1,500,000 general obligation refunding bond. Seconded by Trustee Christenson and approved by roll call vote (7-0).

Trustee Brenner moved to approve Resolution R18-09, a resolution providing for the sale of not to exceed \$4,715,000 general obligation corporate purpose bonds series 2018A. Seconded by Trustee Christenson and approved by roll call vote (7-0).

Judiciary & Licensing – Trustee Kram

The July 2018 court report citations: Parking (8), Traffic (40), Village Ordinance-Adult (2), Village Ordinance-Juvenile (0), Indigency Hearings (3), Pre-Trials (2), Trials (0), Golf Cart (0), Water Patrol (0)

Trustee Kram moved to issue new operator licenses to the following:

Brandie Ravagni & Mikala Wittliff (Drifters)

Whitney Rowe & Christopher Shine (Brass Ball Mobil)

Applicants have completed the Responsible Beverage Server class and background check. Licenses expire 06/30/19.

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

Trustee Kram moved to approve a temporary Class B license for Oktoberfest, Inc for a gathering on September 8, 2018 at Old Settler's Park, Paddock Lake. License term is for September 8th only and application fee is waived. Seconded by Trustee Walter and approved by roll call vote (7-0).

Police & Fire - Trustee Walter

- The water patrol boat is repaired and back on the lake.
- Sheriff, Fire & Rescue and Water Patrol reports were reviewed

Health, Welfare & Recycling – Trustee Spencer

- Hopefully the Earth Day volunteers will be able to come to the next board meeting for recognition.

Buildings & Grounds - Trustee Brenner

- Trustee Brenner requested the Senior Citizens Park improvements discussion be postponed to the September board meeting.

Public Works – Trustee Kaddatz

- No additional items since Committee of the Whole

Trustee Kaddatz moved to authorize village staff to pay WDNR environmental fees in the amount of \$3,271.94. Seconded by Trustee Christenson and approved by roll call vote (7-0).

Trustee Kaddatz moved to authorize village staff to pay ATE, Inc. for village back hoe repair with a cost not to exceed \$4,263.74. This motion amends the prior motion from the July 18th meeting. Costs allocated to account #01-41-00-533-364. Seconded by Trustee Brenner and approved by roll call vote (7-0).

Trustee Kaddatz moved to authorize village administrator to enter the village sanitary sewer utility district into a three year pump preventative maintenance contract with Flygt-Xlyem with a per year cost of \$2,000. Seconded by Trustee Brenner and approved by roll call vote (7-0).

Trustee Kaddatz moved to authorize village staff to pay the US Geological Service for study of Brighton Creek water flows. Cost not to exceed \$1,000. Seconded by Trustee Christenson and approved by roll call vote (7-0).

Trustee Kaddatz moved to authorize the village administrator to hire Mike Schoenke as a permanent, full time public works laborer. This is an “at will” position with benefits pursuant to the Village of Paddock Lake employment manual. Employment is contingent upon the successful completion of a fit-to-work, drug & alcohol exam and a probationary period. Seconded by Trustee Christenson and approved by roll call vote (7-0).

Tree Commission – Trustee Christenson

- No additional items since Committee of the Whole

REPORTS OF VILLAGE OFFICIALS:

President – Terry Burns

- Whitetail Ridge senior housing development ground breaking is scheduled for 1 pm Thursday, August 23rd.
- President Burns stated there would possibly be a closed session at the next board meeting relating to employee compensation. He will draft a memo for board members relating to it.

Clerk-Treasurer – Emily Uhlenhake

- July treasurer report included in packet
- Open Book is September 12th, noon until 7 pm and Board of Review September 27th 2 pm – 4 pm. The assessment notices should be mailed next week.

Administrator – Tim Popanda

- The village will purchase a traffic counter; it was clarified that it was different from the village speed monitor.
- The televising and cleaning of sewer lines continues.
- The traffic light at STH 50 & 246th Avenue is fixed.
- Due to the lack of parking available at the Whitetail Ridge groundbreaking site anyone attending should park at the Village Plaza and will be shuttled via Kenosha County Transit to the site.

Attorney – Jeff Davison

- No report.

Old Business: None

New Business: None

Citizen Comments: John Poole had free tickets to a pig roast this weekend at the Silver Lake Sportsman Club for anyone interested in attending.

At 8:09 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