

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, SEPTEMBER 19, 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 September 17, 2018, 1 pm 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 September 17, 2018 at 12:45 pm.

President Burns moved to approve the minutes from the August 22, 2018 regular board meeting. Seconded by Trustee Brenner and approved by roll call vote (7-0)

President Burns moved to approve Allowances & Disallowances: August 1, 2018 – August 31, 2018: \$167,048.13. 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

- The next meeting is September 24th, 6:30 pm at the Twin Lakes branch.

Building & Zoning Report & – Tim Popanda

- Developer's agreements are in process for the items discussed at the Sept. 17th plan commission meeting.
- There was a house razed at 67th Street & 243rd Avenue; the new house is very large and when the plans are received the trustees are welcome to take a look at them so they can answer questions residents may have.

Storm Water Management Report – Tim Popanda

- Preparation for winter continues.

Elected County or State officials

- No reports

REPORTS OF STANDING COMMITTEES

Finance & Administration – President Burns

- The popcorn machine in the shed will be disposed of.
- A donation to the Sharing Center will be made at the end of the year and the board will look at planning for a contribution in next years' budget.

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 approve Resolution R18-10, a resolution awarding \$4,715,000 General obligation Corporate Purpose Bonds, Series 2018 and seconded by Trustee Kaddatz.

Ehlers Senior Municipal Advisor Jon Cameron informed the board that the Moody's rating call affirmed the village's rating of AA. Four bids were received for the bond sale and the low bidder was Bank of Oklahoma (BOK) Financial Securities, Inc. Milwaukee, Wis. The True Interest Cost (TIC) is 3.5878%. Unfortunately interest rates have been creeping up so there is \$114,000 of interest that was not reflected in the pre-sale documents. President Burns urged the board members to look at section 5(c) of the resolution that states if there aren't sufficient funds generated the payments may have to be taxed from the general fund.

Motion approved by roll call vote (7-0).

President Burns moved to approve Resolution R18-11, a resolution requesting exemption from Kenosha County Library tax for the 2019 budget. Seconded by Trustee Walter and approved by roll vote (7-0).

President Burns moved to approve Resolution R18-12, a preliminary resolution for placing special charges on tax bills per attached schedule. Seconded by Trustee Brenner and approved by roll call vote (7-0).

President Burns moved to authorize the village administrator to enter the village into a service contract with Stafford & Rosenbaum Law to assist with the Wisconsin Public Service Commission municipal water system approvals. Seconded by Trustee Christenson and approved by roll call vote (7-0).

Judiciary & Licensing – Trustee Kram

The August 2018 court report citations: Parking (6), Traffic (53), Village Ordinance-Adult (7), Village Ordinance-Juvenile (0), Indigency Hearings (0), Pre-Trials (0), Trials (0), Golf Cart (0), Water Patrol (0)

Police & Fire - Trustee Walter

- Sheriff, Fire & Rescue and Water Patrol reports were reviewed

Trustee Walter moved to waive the first reading of ordinance 18-01 relating to slow-no-wake restrictions on Paddock Lake. Seconded by Trustee Spencer and approved by roll call vote (7-0).

Trustee Walter moved to approve Ordinance 18-01, an Ordinance to Repeal and Recreate Section 15.06(a) of the Code of Ordinances of the Village of Paddock Lake relating to Slow-no-wake restrictions on Paddock Lake. Seconded by Trustee Spencer and approved by roll call vote (7-0).

Health, Welfare & Recycling – Trustee Spencer

- At the Committee of the Whole it was announced that leaf pick up begins October 22nd, electronics recycling is Saturday, December 1st and the Christmas parade is Saturday, December 8th. The parade theme is "Toy Story"

Buildings & Grounds - Trustee Brenner

- Trustee Brenner requested the Senior Citizens Park improvements and pavilion discussion be postponed to the October board meeting.
- Michelle Shramek cleaned the annex building windows.

Public Works – Trustee Kaddatz

- No additional items since Committee of the Whole

Trustee Kaddatz moved to authorize village administrator to purchase repair parts from ODB Co. for yard waste vacuum and schedule repairs with ATE, Inc. Seconded by Trustee Christenson and approved by roll call vote (7-0).

Trustee Kaddatz moved to authorize the village administrator to purchase a R/W mower, John Deere model MX6 from Mid-State Equipment in the amount of \$2,622.75. Seconded by Trustee Christenson and approved by roll call vote (7-0).

Tree Commission – Trustee Christenson

- No additional items since Committee of the Whole

Trustee Christenson moved to authorize village staff to reimburse Mr. & Mrs. Jones, 6534 246th Avenue the amount of \$625 for ash tree removal assistance, after the successful removal of two infested ash trees. Seconded by Trustee Brenner and approved by roll call vote (7-0)

REPORTS OF VILLAGE OFFICIALS:

President – Terry Burns

- Oktoberfest was a success; the net profit was about \$20,000. The goal is to have a band shell built by the 10th anniversary.
- The car show raised \$300 for the Make-A-Wish foundation.

Clerk-Treasurer – Emily Uhlenhake

- September treasurer report included in packet
- Board of Review September 27th 2 pm – 4 pm. At this time there are no hearings scheduled.

Administrator – Tim Popanda

- Village employees have gone more than 365 days without any work place injuries. With the board's permission he would once again take the employees out for lunch paid for by the board.
- The leaf vac is being repaired.

Attorney – Jeff Davison

- The O'Reilly Auto Parts developer's agreement should be complete by the end of the week.

Old Business: Trustee Brenner checked out the assisted living facility at Burlington like the one proposed at the plan commission meeting and it appeared very nice.

Administrator Popanda suggested that the speed monitor be used in various village areas before winter. He also asked the board to consider hiring the new clerk-treasurer and deputy clerk-treasurer in October to start at a later date to facilitate budget planning.

There will be a PSC public hearing here at the village hall on October 23rd.

New Business: None

Citizen Comments: None

At 7:50 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