

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, DECEMBER 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, Robert Spencer and Gloria Walter. Absent: Chris Kram

Staff present: Administrator Tim Popanda, Clerk-Treasurer Michelle Shramek and Attorney Jeff Davison.

The meeting agenda was posted January 14, 2019, 2pm at the Village Hall, First American Bank - Paddock Lake Branch and BMO Harris Bank – Paddock Lake Branch.

President Burns moved to approve the minutes from the December 19, 2018 regular board meeting. Seconded by Trustee Brenner and approved by roll call vote (6-0)

President Burns moved to approve Allowances & Disallowances: December 1 2018 – December 31, 2018: Seconded by Trustee Christenson and approved by roll call vote (6-0).

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 (6-0).

PRESENTATIONS, PETITIONS & COMMUNICATIONS:

Engineers Report

- No report

Community Library Report – Trustee Walter

- No report
- Next Meeting January 28, 2019 at Twin Lakes

Building & Zoning Report – Tim Popanda

- Plan Commission will meet Monday, January 21 with two items on the agenda

Storm Water Management Report – Tim Popanda

- No report

Elected County or State officials

- John Poole reported that the County is working on widening Highway S to four lanes. The park rental amounts are staying the same. There will be no lifeguard or attendant at Old Settlers Park.

REPORTS OF STANDING COMMITTEES

Finance & Administration – President Burns

- Items from the Committee of the Whole were reviewed.

President Burns moved to pay all bills over \$1,000 as presented. Seconded by Trustee Christenson and approved by roll call vote (6-0)

President Burns moved to authorize village staff to renew Liability & Workmans compensation insurance policy with LWMMI and Property insurance with MPIC in the amount of \$50,101.81. This includes changes to the vehicle physical damage policy from replacement cost to actual cash value and increase deductible from \$1,000 to \$2,500. Seconded by Trustee Brenner and approved by roll call vote (6-0)

President Burns moved to approve Resolution R19-1, approving the change of Committee of the Whole meeting date from the second Tuesday of the month to the second Wednesday of the month. Seconded by Trustee Christenson and approved by roll call vote (6-0).

Judiciary & Licensing – Trustee Kram - Absent

The December 2018 court report citations: Parking (1), Traffic (52), Village Ordinance-Adult (2), Village Ordinance-Juvenile (1), Indigency Hearings (0), Pre-Trials (0), Trials (0), Golf Cart (0), Water Patrol (0)

Police & Fire - Trustee Walter

- Sherriff and Water Patrol reports were reviewed

Health, Welfare & Recycling – Trustee Spencer

- No report

Buildings & Grounds - Trustee Brenner

- No report

Trustee Brenner moved to authorize village staff to purchase a replacement uninterrupted power supply (UPS) from Platinum Systems in the amount of \$972. Costs to be allocated to the following account # 01-27-00-514-356. Seconded by Trustee Christenson and approved by roll call vote (6-0)

Public Works – Trustee Kaddatz

- No additional items since Committee of the Whole

Trustee Kaddatz moved to authorize village staff to pay Wanasek's invoice No.9127 in the amount of \$4,268.51 for emergency sanitary sewer system repairs. Seconded by Trustee Christenson and approved by roll call vote (7-0).

Trustee Kaddatz moved to approve Baxter & Woodman's work order No.180170.31 to commence the final alternative plan for phosphorus removal, costs not to exceed \$6,800.00. Seconded by Trustee Brenner and approved by roll call vote (7-0).

Trustee Kaddatz moved to authorize staff to purchase various supplies and equipment using year end funds. Seconded by Trustee Christenson and approved by roll call vote (7-0)

Tree Commission – Trustee Christenson

- The Tree City application was submitted
- Arbor Day will be April 27, 2019

REPORTS OF VILLAGE OFFICIALS:

President – Terry Burns

- Merry Christmas and a Happy New Year to all of the staff.

Clerk-Treasurer – Marla McIntyre

- No report

Administrator – Tim Popanda

- Happy Holidays to everyone and thank you for all of your hard work.

Attorney – Jeff Davison

- Happy Holidays to all.

Old Business: None

New Business: None

Citizen Comments: None

At 7:20 pm President Burns moved to adjourn. Seconded by Trustee Christenson and approved unanimously by voice vote

Respectfully submitted,

Marla McIntyre, Deputy Clerk-Treasurer
Village of Paddock Lake