

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, APRIL 17, 2019, 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, Scott Garland, Gary Kaddatz, Robert Spencer and Gloria Walter.

Staff present: Administrator Tim Popanda, Clerk-Treasurer Michelle Shramek

The meeting agenda was posted April 15, 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 March 20, 2019 regular board meeting. Seconded by Trustee Brenner and approved by roll call vote (6-0) Garland abstained.

President Burns moved to approve Allowances & Disallowances: March 1, 2019 – March 31, 2019: Seconded by Trustee Walter and approved by roll call vote (6-0). Garland abstained

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 (6-0). Garland abstained

PRESENTATIONS, PETITIONS & COMMUNICATIONS:

Engineers Report

- No new information since Committee of the Whole

Community Library Report – Trustee Walter

- No report

Building & Zoning Report – Tim Popanda

- Two new single-family home permits have been taken out

Storm Water Management Report – Tim Popanda

- Street and curb sweeping is taking place by Kenosha County
- Catch basins were all checked
- Green Bay Pipe has been televising the storm sewers

Elected County or State officials

- John Poole reported that the County is closing out the 2018 General Fund Budget. The budget went up 2% due to tax deed sales and health insurance.
- The improvements to Highway KR were also approved.

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) Garland abstained

President Burns moved to approve Resolution #R19-07 to transfer monies in 2018 general fund, to fund the previously approved Village of Paddock Lake Capital Improvement Plan amending the 2019 Capital

Improvement Fund Budget. Seconded by Trustee Brenner and approved by roll call vote (6-0) Garland abstained

President Burns moved to approve Resolution R19-05, a resolution authorizing the borrowing of \$4,675,000, providing for issuance and sale of a General Obligation Promissory Note for the interim financing of the Water Utility Districts system improvements. Seconded by Trustee Kaddatz and approved by roll call vote (6-0). Garland abstained

Trustee Christenson questioned about the loan being a revolving line of credit.

President Burns moved to authorize the Village Engineers to advertise for water system improvements and water main bids. Seconded by Trustee Brenner and approved by roll call vote (6-0). Garland abstained

President Burns moved to authorize the Village Administrator to accept title for three tax deeded properties from the Kenosha County Clerk. Tax parcel 40-4-120-021-2745, 40-4-120-021-2885, 40-4-120-021-2890. Seconded by Trustee Christenson and approved by roll call vote (6-0). Garland abstained

President Burns moved to approve resolution #R19-08, a resolution confirming that the Village of Paddock Lake intends to continue to participate in the Wisconsin Public Employer's Group Health Insurance Program. Seconded by Trustee Brenner and approved by roll call vote (6-0). Garland abstained

Judiciary & Licensing – Trustee Christenson (filling in for Kram)

The January 2019 court report citations: Parking (1), Traffic (26), Village Ordinance-Adult (1), Village Ordinance-Juvenile (6), Indigency Hearings (3), Pre-Trials (2), Trials (2), Golf Cart (0), Water Patrol (0)

Trustee Christenson made a motion to issue a new Operators License to the following: Isabelle Otis and Seth Yarger, Paddock Lake BP, Alec Wolff – Brass Ball Mobil. Applicant has completed the Responsible Beverage Servers class and background check. License to expire 6/30/19. Seconded by Trustee Brenner and approved by roll call vote (6-0). Garland abstained

Police & Fire - Trustee Walter

- Sherriff reports were reviewed
- The rebate for the Water Patrol was received in the amount of \$4008.20

Health, Welfare & Recycling – Trustee Spencer

- Earth Day clean up is slated for Monday April 22nd at 9am.

Buildings & Grounds - Trustee Brenner

Trustee Brenner moved to authorize the Village Administrator to order 60 cubic yards of playground mulch from DeJno's Inc in the amount of \$1,440.00. Seconded by Trustee Christenson and approved with a roll call vote (6-0). Garland abstained.

Trustee Brenner moved to Authorize the village administrator to accept the lowest qualified bid from Reliable HVAC for the replacement of the village hall forced air furnace in the amount of \$2,047.00. Seconded by Trustee Christenson and approved by roll call vote (6-0). Garland abstained.

President Burns noted that the vendor gave the Village a discount and the April Aire humidifier will not be reinstalled.

Public Works – Trustee Kaddatz

- No additional items since Committee of the Whole

Trustee Kaddatz moved to authorize Village Administrator to have repairs made to the Village owned Ford F350 truck by K&M Welding. Repair rust damaged dump body for a cost not to exceed \$1,385.00. Seconded by Trustee Christenson and approved by roll call vote (6-0). Garland abstained

Trustee Kaddatz moved to authorize village Administrator to enroll the Village of Paddock Lake into the state wide road salt purchasing agreement Seconded by Trustee Brenner and approved by roll call vote (6-0). Garland abstained

Tree Commission – Trustee Christenson

- No report

REPORTS OF VILLAGE OFFICIALS:

President – Terry Burns

- Welcome to Scott Garland
- Next month Committee Assignments will be made.
- Burns and Popanda toured the new Emergency Management Center in downtown Kenosha.
- Meeting with US Representative Steil.
- The Council of Government meeting will take place on May 4th at the Kenosha County Center.

Clerk-Treasurer – Michelle Shramek

- Welcome to Trustee Garland
- Board of Review training is up for review
- John Poole asked if the Village is using Badger Books for the elections

Administrator – Tim Popanda

- Arbor Day celebration will be April 27th at 9:45 at the Village Hall
- Egypt salt is actually coming Salt Lake City
- The Kick off to Summer celebration will be May 24th all are invited to attend.

Old Business: None

New Business: None

Citizen Comments: None

At 7:37 pm President Burns moved to adjourn. Seconded by Trustee Christenson and approved unanimously by voice vote

Respectfully submitted,
Michelle Shramek, Clerk-Treasurer
Village of Paddock Lake