

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, AUGUST 21, 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 and Robert Spencer. absent: Gloria Walter.

Staff present: Administrator Tim Popanda and Clerk-Treasurer Michelle Shramek.

The meeting agenda was posted August 19, 2019 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 July 17, 2019 regular board meeting. Seconded by Trustee Christenson and approved by roll call vote (6-0)

Allowances & Disallowances: July 1, 2019 – July 31, 2019 totaling \$145,983.22 President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Brenner 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 Garland and approved by roll call vote (6-0).

PRESENTATIONS, PETITIONS & COMMUNICATIONS:

Engineers Report

- No additional items since the Committee of the Whole meeting

Community Library Report – Trustee Walter

- No report in the absences of Trustee Walter

Building & Zoning Report & – Tim Popanda

- Department is busy with inspections and enforcements
- Developer looking to develop land on the east side of the village. The land would have to attach to the village before any development could move forward

Storm Water Management Report – Tim Popanda

- Testing of outfalls for illicit discharge taking place, so far, the village is in compliance
- A report on the flooding on 250th Ave should be completed soon

Elected County or State officials

- The county overall had an increase of 8% in equalized value, Paddock Lake went up 5%
- The County sold bond to cover the costs of projects
- Picnic in the Park at Petrified Springs takes place Saturday August 24th all are invited to the free event.

REPORTS OF STANDING COMMITTEES

Finance & Administration – President Burns

- President Burns summarized the finance portion of the Committee of the Whole.

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

President Burns moved to authorize village staff to pay Willkomm Excavating Co \$271,815.24 for the village infrastructure improvements within Whitetail Ridge Subdivision. Seconded by Trustee Christenson and approved by roll call vote (6-0).

President Burns moved to approve Willkomm Excavating and Gradign project change order #2 for Whitetail Ridge subdivision infrastructure improvements. Gary Vozel of Baxter and Woodman clarified the work to be done. Seconded by Trustee Christenson and approved by roll call vote (6-0).

Judiciary & Licensing – Temp by President Burns

The July 2019 court report citations: Parking (2), Traffic (30), Village Ordinance-Adult (5), Village Ordinance-Juvenile (0), Indigency Hearings (1), Pre-Trials (2), Trials (0), Golf Cart (0), Water Patrol (2)

President Burns moved to approve new operators license for Uma Sanzgiri, (Walgreens), Caroline Gaffrig-Turner (Drifter's) will expire 6/30/2020. Has completed the Responsible Servers Class. Seconded by Trustee Brenner and approved by roll call vote (6-0).

President Burns moved to approve the Temporary Class B license for Old Settlers Octoberfest. Seconded by Trustee Spencer and approved by roll call vote (6-0)

Police & Fire - Trustee Kaddatz

- Kenosha County Sheriff department report was reviewed.
- No fire report was submitted but there were 32 medical calls and 6 fire calls in July
- Water Patrol in July issued 2 tickets, 1 warning and patrolled for 72 hours

Health, Welfare & Recycling – Trustee Christenson

- The waste contract was discussed at Committee of the Whole. Administrator Popanda wants to be able to review the recycling on a year to year basis.

Buildings & Grounds - Trustee Brenner

Trustee Brenner moved to authorize Village President to sign Wisconsin Commercial listing contract for 6 months hiring Remax Advantage to market village owned property at 7110 236th. President Burns will be asking the realtor to raise the asking price. Seconded by Trustee Christenson and approved by roll call vote (6-0)

Public Works – Trustee Spencer

- No additional items since Committee of the Whole

Trustee Spencer moved to authorize village administrator to issue purchase order 4960 to Ewald Automotive Group for the purchase of a new 2019 Ford F-350 cab and chassis with a 8 foot stainless steel Henderson Mark III dump body and a frame mounted Leonard HP B8255 tool box in the amount of \$55,891.00. Seconded by Trustee Kaddatz and approved by roll call vote (6-0).

Trustee Spencer moved to authorize the village to purchase tires for various village fleet, pursuant to the village purchasing policy. Seconded by Trustee Kaddatz and approved by roll call vote (6-0).

Trustee Spencer moved to approve and accept the lowest responsible road bid from Payne and Dolan for pavement improvements on 248th Ave and 244th Ave and storm water ditch line work with a cost not to exceed \$133,967.00. Seconded by Trustee Brenner and approved by roll call vote (6-0).

Tree Commission – Trustee Garland

Trustee Garland has nothing new to report. The hiring of an Arborist to remove trees in the village was discussed at Committee of the Whole.

REPORTS OF VILLAGE OFFICIALS:

President – Terry Burns

- Meeting scheduled in the next few weeks. Will report on the outcome.

Clerk-Treasurer – Michelle Shramek

- Nothing to report

Administrator – Tim Popanda

- Administrator will continue to share the synopsis he writes after staff meetings.

Old Business: None

New Business: None

Citizen Comments:

John Poole asked about the water project status. It was explained that the project is moving forward.

Alberta and Abby Heinen of 23722 61st Street are requesting speed limit signs and “Caution hearing impaired Children at Play” signs to be posted along 61st Street. The Village will place the traffic counter and speed trailer on 61st Street to get an idea of the time the speeders are traveling on 61st and work with Kenosha County Sheriff Department to remedy the speeders and law breakers.

At 7:49 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