

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, SEPTEMBER 18, 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 and Clerk-Treasurer Michelle Shramek.

The meeting agenda was posted September 16, 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 August 21, 2019 regular board meeting. Seconded by Trustee Brenner and approved by roll call vote (6-0) Walter Abstained

Allowances & Disallowances: August 1, 2019 – August 31, 2019 totaling \$425,162.05. President Burns moved to approve the Allowances & Disallowances as presented. 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 Brenner and approved by roll call vote (7-0).

PRESENTATIONS, PETITIONS & COMMUNICATIONS:

Engineers Report

- No additional items since the Committee of the Whole meeting

Community Library Report – Trustee Walter

- July – meeting time will be moved from 6:30 to 5:30, parking lot at Salem was sealed and stripped, Twin Lakes had a mold problem and the drywall was replaced, sent out quotes for stump grinding.
- August – sent out bids for snow plowing, stump grinding bids came back, seamless gutters will be replaced, and all the part time positions have been filled
- Next meeting is September 23rd 5:30 in Twin Lakes
- President Burns questioned if the stumps to be removed were part of the ATC project and commented about all the programs the library offers.

Building & Zoning Report & – Tim Popanda

- Department is busy with two new single-family home permits that should be issued within the next week.
- Planning Commission meeting October 2nd

Storm Water Management Report – Tim Popanda

- A meeting will take place between Brighton, landowner, Kenosha County and Paddock Lake Officials to discuss the issue with the flooding and storm water run-off. They will be discussing what can be done.

Elected County or State officials

- John Poole was absent, no report given.

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 Walter and approved by roll call vote (7-0)

Trustee Brenner moved to authorize village president to sign owner – engineer agreement #3 for the water system improvement project. Seconded by Trustee Christenson and approved by roll call vote (7-0).

President Burns moved to authorize village staff to pay Willkomm Excavating Co \$134,245.42 for infrastructure improvements within Whitetail Ridge subdivision. Seconded by Trustee Kaddatz and approved by roll call vote (7-0).

President Burns moved to approve Resolution R19-11, a resolution requesting exemption from Kenosha County Library tax for 2020 budget. Seconded by Trustee Spencer and approved by roll call vote (7-0).

President Burns moved to approve Resolution R19-12 for preliminary special assessments. Seconded by Trustee Christenson and approved by roll call vote (7-0)

Judiciary & Licensing – Gloria Walter

The August 2019 court report citations: Parking (1), Traffic (45), Village Ordinance-Adult (2), Village Ordinance-Juvenile (0), Indigency Hearings (0), Pre-Trials (0), Trials (0), Golf Cart (0), Water Patrol (0)

Trustee Walter moved to approve new operator's license for Patrick Jones, Daniel Langel and Josephine Weiss (Drifter's) will expire 6/30/2020. Has completed the Responsible Servers Class. Seconded by Trustee Spencer and approved by roll call vote (7-0).

Police & Fire - Trustee Kaddatz

- Kenosha County Sheriff department report was reviewed.
- Fire Department report was reviewed
- Water Patrol in July issued 5 tickets, 3 warnings

Health, Welfare & Recycling – Trustee Christenson

- Trustee Christenson was absent at Committee of the Whole. President Burns went over the items discussed.
 - Johns Disposal contract, there will be no increase for next year.
 - The 78th St. yard waste site is back open
 - Yard waste pick up will take place from October 28th through December 6th
 - E waste drop off date will be December 7th
 - The Christmas Parade will take place December 14th at 4pm
 - The Sharing Center is asking for the left-over funds from the events budget to be donated to them.

Buildings & Grounds - Trustee Brenner

- The annex building real estate listing contract has not been signed, waiting to do a walk through.
- The village hall will be painted where the overhang fell off on the south side of the building.

Public Works – Trustee Spencer

- Trustee Spencer was absent at Committee of the Whole. President Burns went over the items discussed.
 - Hiring of a seasonal employee
 - Department of Safety did an inspection, no violations found
 - Lake District Truck was fixed for \$2,200 as opposed to the \$4,800 that was first estimated.

Trustee Spencer moved to authorize Village Administrator to hire Kevin VanHeirsele as a seasonal full time Public works laborer. This position is an “at will” position with no benefits offered. Employment is contingent upon the successful completion of a fit to work, drug and alcohol exam. Seconded by Trustee Walter and approved by roll call vote (7-0).

Tree Commission – Trustee Garland

Trustee Garland was absent for Committee of the Whole but there was nothing new to report.

REPORTS OF VILLAGE OFFICIALS:

President – Terry Burns

- Meeting with Census, they would prefer everyone to use the online system to report
- Met with WI DOT about the Highway 50 reconstruction project that is scheduled to take place in 2022 or 2023. There will be an informational meeting at Central High School on Thursday September 26th from 5-7
- Octoberfest had another successful year and have now met the goal in fundraising to build the band shell
- Pat Warner, Village resident, commented on the proposed “bike lane” on highway 50

Clerk-Treasurer – Michelle Shramek

- Nothing to report

Administrator – Tim Popanda

- The water system is under construction. 236th Ave. will remain open during the project.
- Reconstruction of the east side water system will begin next week.

Old Business: None

New Business: None

Citizen Comments:

Kim Swanson of 6026 236th Ave is concerned of residential flooding. Her mother lives at the same location and has flooded numerous times in the last 10 years. President Burns assured the residents that the village is looking into the issue of storm water from neighboring communities coming into the village and that issue will be addressed when they meet with Brighton and Kenosha County. Lori Swanson asked why the village has 3 culverts and put in a large culvert under 60th St (highway K). Popanda stated Kenosha County put the culvert in as “K” is a County road. Swanson asked to have a retention pond put in or keep the water in the farm field. There was clarification of the proper way to ask the Board questions and President Burns state that to have open discussion with the Board, Committee of the Whole is on the second Wednesday of the month. He then asked to let the village try to resolve what they are actively working on; he hopes to have answers for the issue. He advised residents to attend the Committee of the Whole meeting to find out what the outcome of the meeting (with the county and Brighton). Swanson commented that some residents have experienced sewer backups.

Beverly Randle 6215 235th Ave is having flooding issues coming off the road. She stated she was told when the road was redone the problem should be fixed and it has not. She also claimed that since the sewer pipes were worked on her sump pump runs constantly. Burns stated we will review the televised sewer pipe line and see if there is an issue.

Pat Warner of 24318 75th St. would have appreciated a letter from the village informing her the work on the water main was starting. She questioned if the water main will be ripped up when they do the highway 50 reconstruction. She was assured that when the road work is done in the future the water mains will not be affected.

Brain Gally of 6125 236th “As far as the flooding goes.....ditto.”

At 7:39 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