

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, NOVEMBER 20, 2019, 7 PM

The meeting was called to order at 7:04 pm by President Burns

Village Board attendance: President Burns; Trustees Barb Brenner, Scott Garland, and Gloria Walter.
Absent: Kathy Christenson, Gary Kaddatz and Bob Spencer

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

The meeting agenda was posted November 18, 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 October 16, 2019 regular board meeting.
Seconded by Trustee Brenner and approved by roll call vote (4-0)

Allowances & Disallowances: October 1, 2019 – October 31, 2019 totaling \$174089.58. President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Walter and approved by roll call vote (4-0).

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 (4-0).

PUBLIC HEARING

President Burns moved to open the public hearing for the proposed 2020 General Fund Budget, 2020 Capital Improvement Fund Budget and the 2020 TID Budget. Seconded by Trustee Walter and approved by roll (4-0).

President Burns moved to close the public hearing for the proposed 2020 General Fund Budget, 2020 Capital Improvement Fund Budget and the 2020 TID Budget. Seconded by Trustee Brenner and approved by roll (4-0).

President Burns moved to approve the 2020 General Fund Budget as presented. Seconded by Trustee Walter and approved by roll call vote (4-0)

President Burns moved to approve the 2020 General Fund allowable tax levy in the amount of \$1,499,258. This amount includes \$1,154,476 general operations tax levy and \$344,782 general fund debt service levy. This represents a 0.0137 % increase from the 2019 general fund tax levy. Seconded by Trustee Brenner and approved by roll call vote (4-0).

President Burns moved to adopt the 2020 Capital Improvement Fund Budget as presented. Seconded by Trustee Garland and approved by roll call vote (4-0).

President Burns moved to adopt the 2020 Sewer Operations Budget as presented. Seconded by Trustee Walter and approved by roll call vote (4-0).

President Burns moved to adopt 2020 Water Operations Budget as presented. Seconded by Trustee Brenner and approved by roll call vote (4-0).

President Burns moved to adopt the 2019 TID #1 Budget as presented. Seconded by Trustee Garland and approved by roll call vote (4-0).

President Burns moved to adopt the 2020 TID #2 budget as presented. Seconded by Trustee Brenner and approved by roll call vote (4-0).

President Burns moved to approve Resolution R19-17, transferring reserve funds from the Property Tax Stabilization fund to the 2020 general fund budget. Seconded by Trustee Walter and approved by roll call vote (4-0).

President Burns moved to approve Resolution R19-16, transferring funds from the general fund reserve to the 2020 TID #2 operation budget for the 2020 debt payment. Seconded by Trustee Brenner and approved by roll call vote (4-0).

PRESENTATIONS, PETITIONS & COMMUNICATIONS:

Engineers Report

- No additional items since the Committee of the Whole meeting

Community Library Report – Trustee Walter

- There is nothing new to report.

Building & Zoning Report & – Tim Popanda

- Developers Agreement with Taco Bell is on the agenda for tonight. The developer is hoping to have grand opening in March.

Storm Water Management Report – Tim Popanda

- Smoke Testing will be conducted to look for illicit hook up
- Ditch lines have been worked on and will continue next spring with help from the County
- Curb cleaning will be conducted

Elected County or State officials

- John Poole reported on the county budget, a new FEMA flood program and the county working with a displaced veteran.

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 Garland and approved by roll call vote (4-0)

President Burns moved to approve Conditional Use Permit for Phillip Price owner of 24301 75th Street, LLC. Doing business as “The Water Store” to install and operate a LED Video sign at 24301 75th St. Seconded by Trustee Brenner and approved by roll call vote (4-0).

President Burns moved to approve Developers Agreement between the Village of Paddock Lake and Buddy Bell Land Holding, LLC a proposed development on tax parcel # 40-4-120-034-2151. For the construction of a Taco Bell. Seconded by Trustee Walter and approved by roll call vote (4-0).

President Burns moved to waive the first reading of Ordinance 19-03, an Ordinance to repeal and recreate section 7.48 of Code of Ordinances of the Village of Paddock as it relates to compulsory water system connections. Seconded by Trustee Brenner and approved by roll call vote (4-0)

President Burns moved to approve Ordinance 19-03, an Ordinance to repeal and recreate section 7.48 of Code of Ordinances of the Village of Paddock as it relates to compulsory water system connections. Seconded by Trustee Garland and approved by roll call vote (4-0)

President Burns moved to approve pre-developer's agreement between the Village of Paddock lake and Bear Development for application to the Wisconsin Department of Transportation for a Multimodal Local Supplement Road Improvement Grant. All costs incurred by the Village are to be allocated to Bear development escrow account. Seconded by Trustee Brenner and approved by roll call vote (4-0).

Judiciary & Licensing – Gloria Walter

The October 2019 court report citations: Parking (0), Traffic (25), Village Ordinance-Adult (9), Village Ordinance-Juvenile (1), Indigency Hearings (1), Pre-Trials (1), Trials (0), Golf Cart (0), Water Patrol (5)

Police & Fire - Trustee Kaddatz – pro temp by President Burns

- Kenosha County Sheriff department report was reviewed.
- Fire Department report was reviewed

President Burns moved to waive the first reading of Ordinance 19-02, an Ordinance to repeal and recreate section 26.04(a) of Code of Ordinances of the Village of Paddock as it relates to traffic control stop signs. For stop signs at 76th Stand 256th Ave and 77th St and 256th Ave. Seconded by Trustee Brenner and approved by roll call vote (4-0)

President Burns moved to approve Ordinance 19-02, an Ordinance to repeal and recreate section 26.04(a) of Code of Ordinances of the Village of Paddock as it relates to traffic control stop signs. Seconded by Trustee Walter and approved by roll call vote (4-0)

President Burns moved to approve the Kenosha County Sheriff's Department 2020 Contract. Seconded by Trustee Brenner and approved by roll call vote (4-0).

Health, Welfare & Recycling – Trustee Christenson – pro temp President Burns

President Burns moved to approve John's Disposal 2020-2024 refuse and recycling contract to reflect no rate increase for 2020 in exchange for contract modifications. Seconded by Trustee Walter and approved by roll call vote (4-0)

Buildings & Grounds - Trustee Brenner

Nothing new to report

Public Works – Trustee Spencer pro temp President Burns

President Burns moved to approve partial payment request #1 Stabb Construction Corporation for construction for work performed and material and equipment purchased and stored through October 24, 2019 for the Village Water system improvement project, in the amount of \$205,906.00. Seconded by Trustee Brenner and approved by roll call vote (4-0)

President Burns moved to approve partial payment request #1 Globe Contractor, Inc. for construction for work performed and material and equipment purchased and stored through October 23, 2019 for the Highway 50 Water Main Improvements in the amount of \$708,537.55. Seconded by Trustee Garland and approved by roll call vote (4-0)

President Burns moved to approve the purchase of traffic control supplies for the street signs and traffic control signs, with a cost not to exceed \$1,535. Costs to be allocated to account #01-41-38-534-310 (road maintenance) Seconded by Trustee Brenner and approved by roll call vote (4-0)

Tree Commission – Trustee Garland

Trustee Garland moved to approve Arbor Day Proclamation and Arbor Day activities on Saturday, April 25, 2020. Seconded by Trustee Walter and approved by roll call vote (4-0)

President Burns

REPORTS OF VILLAGE OFFICIALS:

President – Terry Burns

- Gave a report on the Council of Government meeting
- Discussed vaping laws
- SEWRPAC road construction.

Clerk-Treasurer – Michelle Shramek

- Spring Election nomination papers can be picked up December 2nd at the Village Hall.

Administrator – Tim Popanda

- The Village Christmas parade will be Saturday, December 14th

Old Business:

Trustee Walter asked that the parking on the road issue be put on the agenda for discussion next month.

New Business:

President Burns talked about the Brass Ball being hung in the foyer in the village hall and the future addition of a monitor for the historical pictures.

Citizen Comments:

John Poole commented that he was told by the newspaper delivery person that the south side of highway 50 roads after the first snow fall the hill was slippery.

Brian Galley of 6125 236th Ave commented that he appreciated the fact that the Board suspends the rules of order to allow citizens to speak. He also requested the flood program Supervisor Poole spoke about be put on the village agenda. After a brief discussion, he will work with Kenosha County and FEMA and the village will help with anything he may need for the flood program.

At 8:20 pm President Burns moved to adjourn. Seconded by Trustee Brenner and approved unanimously by voice vote.

Respectfully submitted,

Michelle Shramek, Clerk-Treasurer
Village of Paddock Lake