

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, DECEMBER 18, 2019, 7 PM

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

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

Absent: Gary Kaddatz

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

The meeting agenda was posted December 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 November 20, 2019 regular board meeting. Seconded by Trustee Brenner and approved by roll call vote (4-0) Christenson and Spencer abstained

Allowances & Disallowances: November 1, 2019 – November 31, 2019 totaling \$1128216.00. President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Spencer 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 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

- Two new single family homes are currently being built

Storm Water Management Report – Tim Popanda

- Closed for the season

Elected County or State officials

- John Poole reported on the current happenings on the County level.

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 Spencer and approved by roll call vote (5-0) Trustee Garland abstained

President Burns moved to approve interest payment to Community State Bank for the interim loan in the amount of \$2862.38 Seconded by Trustee Brenner and approved by roll call vote (5-0). Trustee Garland abstained

President Burns moved to waive the first reading of Ordinance 19-04, an Ordinance to repeal and recreate section 7.53 of Code of Ordinances of the Village of Paddock relating to wellhead protection. Seconded by Trustee Christenson and approved by roll call vote (5-0) Trustee Garland abstained.

President Burns moved to approve Ordinance 19-04, an Ordinance to repeal and recreate section 7.53 of Code of Ordinances of the Village of Paddock as it relates to wellhead protection. Seconded by Trustee Walter and approved by roll call vote (5-0) Trustee Garland abstained

President Burns moved to approve revised developers' agreement between the village of paddock lake and whitetail ridge development, Inc., WRSF2 LLC, WTR Subdivision Homeowners Association and Bear Development, LLC for the development of a planned unit residential development known as whitetail Ridge. This developer's agreement replaces all existing residential developers' agreement between the Village and Whitetail Ridge Subdivision. Seconded by Trustee Spencer and approved by roll call vote (5-0). Trustee Garland abstained

Judiciary & Licensing – Gloria Walter

The November 2019 court report citations: Parking (0), Traffic (27), Village Ordinance-Adult (2), Village Ordinance-Juvenile (10), Indigency Hearings (1), Pre-Trials (), Trials (0), Golf Cart (0), Water Patrol (0)

Trustee Walter moved to issue operator's license to the following: Gosia Parker – Paddock Lake BP, Applicant have completed the responsible beverage servers' class and background check. License expires 06/30/2020. Seconded by Trustee Spencer and approved by roll call vote (5-0) Trustee Garland abstained

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

- Kenosha County Sheriff department report was reviewed.
- Fire Department report was reviewed
- The harvester permit was submitted for next year.
- A meeting was held between Judge Brenner and President Burns concerning the amount of tickets issued are down from a year ago. A meeting with Captain Hallisy and the Village is being arranged for early 2020

President Burns moved to authorize payment of 2019 Water Patrol charges to the Town of Wheatland in the amount of \$6,429.13 Seconded by Trustee Brenner and approved by roll call vote (6-0) Trustee Garland abstained

Health, Welfare & Recycling – Trustee Christenson

The Christmas parade was attended by approximately 100. Trustee Walter asked if having it the same day as the Salem Lakes Santa is creating lower attendance.

Buildings & Grounds - Trustee Brenner

Nothing new to report since Committee of the Whole

Public Works – Trustee Spencer

Trustee Spencer moved to authorize village staff to pay Stabb Construction Corp for payment request #2 in the amount of \$255319.15 for work performed on the water system improvement project. Seconded by Trustee Walter and approved by roll call vote (5-0) Trustee Garland abstained

Trustee Spencer moved to authorize village staff to pay Globe Contractors, Inc for payment request #2 in the amount of \$991,883.49 for work performed on the Highway 50 Water Main Improvement Project. n. Seconded by Trustee Christenson and approved by roll call vote (6-0) Trustee Garland abstained.

Trustee Spencer authorized village staff to pay Visu Sewer request #2 in the amount of \$40,270.75 for work performed on the 2018 sanitary Sewer rehabilitation Project. Seconded by Trustee Christenson and approved by roll call vote (5-0) Trustee Garland abstained

Trustee Spencer authorized village staff to pay Payne and Dolan final pay request in the amount of \$83,688.16 for the 2019 street improvement project. Proceeds shall be drawn from the Capital Improvement Fund. Seconded by Trustee Walter and approved by roll call vote (5-0) Trustee Garland abstained

Trustee Spencer authorized village staff to pay Willkomm Excavating Co. \$537,758.01 pay request #7 for village infrastructure improvements within Whitetail Ridge Subdivision. Seconded by Trustee Brenner and approved by roll call vote (5-0) Trustee Garland abstained

Trustee Spencer moved to approve Resolution R19-18, accepting the village revised Capacity Management operation and Maintenance (CMOM) Plan. Seconded by Trustee Walter and approved by roll call vote (5-0) Trustee Garland abstained

Tree Commission – Trustee Garland
Nothing new to report.

REPORTS OF VILLAGE OFFICIALS:

President – Terry Burns

- Gave an analogy of the impeachment and the village board. Wished everyone a Happy Holidays.

Clerk-Treasurer – Michelle Shramek

- Village Hall will be closed for the holidays on the 24, 25, 31 and January 1st

Administrator – Tim Popanda

- Merry Christmas and Thank you.

Old Business:
none

New Business:
none

Citizen Comments:
none

At 7:33 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