

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
TUESDAY MARCH 24, 2020, 6 PM

The meeting was called to order at 6:00 pm by President Burns

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

Kathy Christenson

Staff present: Administrator Tim Popanda, Village Attorney Jeff Davison and Clerk-Treasurer Michelle Shramek.

The meeting agenda was posted March 23, 2020 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 February 19, 2020 regular board meeting. Seconded by Trustee Brenner and approved by voice vote. Trustee Christenson abstained

Allowances & Disallowances: February 1, 2020 – February 29, 2020 totaling \$1,117,614.00. President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Christenson and approved by voice vote.

President Burns moved to suspend the Rules of Order to allow citizens to speak on agenda items after each committee report. Seconded by Trustee Walter and approved by voice vote.

REPORTS OF STANDING COMMITTEES

Finance & Administration – President Burns

President Burns moved to pay all bills over \$1,000 as presented. Seconded by Trustee Brenner and approved by voice vote.

President Burns moved to waive the first reading of Ordinance 20-02, an Ordinance to repeal and recreate section 7.55 of the code of ordinances of the Village of Paddock Lake as it relates to Sewer Commission. Seconded by Trustee Walter and approved by voice vote.

President Burns moved to approve Ordinance 20-02 to repeal and recreate ordinance 7.55 as it pertains to Sewer Commission. Seconded by Trustee Brenner and approved by voice vote.

President Burns moved to waive the first reading of Ordinance 20-05 to authorize the Village Board of Trustees to conduct open transparent Village Board Meetings using telephone and/or the application of audio/video technology. Seconded by Trustee Garland and approved by voice vote.

President Burns moved to approve Ordinance 20-05 to authorize the Village Board of Trustees to conduct open and transparent village board meetings using telephone and/or the application of audio/video technology. This ordinance will be revisited on June 10, 2020 because of its application. Seconded by Trustee Brenner and approved by voice vote.

At 6:07 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