

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY JUNE 17, 2020, 7 PM

The meeting was called to order at 7:00 pm by President Burns

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

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

The meeting agenda was posted June 15, 2020 at the Village Hall, Community State Bank - Paddock Lake Branch and BMO Harris Bank – Paddock Lake Branch.

President Burns moved to open the public hearing for liquor license applicants and cabaret license applicants (as per attached list). Seconded by Trustee Spencer, approved by roll call vote (7-0)

There were no comments made

President Burns moved to close the Public hearing for liquor license applicants and cabaret license applicants (as per attached list) Seconded by Trustee Brenner, approved by roll call vote (7-0)

President Burns moved to approve the minutes from the May 20, 2020 regular board meeting. Seconded by Trustee Walter and approved by voice vote.

Allowances & Disallowances: May 1, 2020 – May 30, 2020 totaling \$296,215.16. President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Walter. Approved by roll call vote (7-0).

President Burns moved to suspend the rules of order for citizens to speak on agenda items after each committee report. Seconded by Trustee Garland approved by roll call vote (7-0)

Village Engineers Report

Nothing new to report.

Community Library Report

The Salem Library is now open as of June 15th with restrictions.

Building and Zoning Administrator Report

Single family home permits and other building permits are very active. There will be a Plan Commission meeting on the 29th.

Storm Water Management Reports

Curb and street sweeping is going on. Ditch lines and catch basin inspections will be done. The catch basin will also have the debris removed.

Elected County or State Officials

President Burns asked that County Executive Pomaville be encouraged to attend.

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 roll call vote (7-0).

President Burns moved to approve Resolution #R20-05 to transfer monies from the 2019 general fund, to the find previously approved Village of Paddock Lake Capital Improvement Plan and amending the 2020-2025 Capital Improvement Fund Budget and also to replenish the 2020 revenue reduction fund. Seconded by Trustee Brenner. Approved by roll call vote (7-0)

President Burns moved to approve the 2020 Committee assignments and professional service providers as listed on the attached 2020/2021 committee assignments. Seconded by Trustee Walter approved by roll call vote (7-0)

Judiciary & Licensing – Trustee Walter

No Court Report was given for May due to COVID- 19

Trustee Walter moved to approve operator licenses per attached list. Responsible Beverage Servers Classes have been completed for all new applicants. Renewal fee is waived for Lisa Point and Haley Celand approved recently. Licenses expire June 30, 2021. Seconded by Trustee Brenner and approved by roll call vote (7-0).

Trustee Walter moved to approve the following licenses:

Class A (beer & cider): Triple B Enterprises (Brass Ball Mobil), Paddock Lake BP Operating Group (Paddock Lake BP).

Class A (beer): JRP Petroleum, Inc. (Paddock lake Citgo), JRPE Petroleum, Inc. (Paddock Lake Shell).

Class A (beer & liquor): Skogen's Foodliner, Inc. (Lakeside Foods), Walgreens Store #005935.

Class B (beer & liquor): Drifters Bar & Grill LLC (Drifters), Kalena Enterprises (Charlie's Place), Mabel LLC (Antonia's Pancake House). Vigas Log Cabin (La Cabana Mexican Restaurant) contingent upon payment of delinquent real estate taxes on parcel 40-4-120-112-1020. Licenses expire June 30, 2021. Seconded by Trustee Brenner and approved by roll call vote (7-0).

Trustee Walter moved to issue Cabaret Licenses to the following:

Drifters Bar & Grill LLC, 24317 75th St., Paddock Lake, Wis., Shawn Russ-Agent. No music after 11 pm Sunday, Monday, Tuesday & Thursday. No music after 2 am on Friday & Saturday. Licenses expire June 30, 2021.

La Cabana Mexican Restaurant, 24311 75th St., Paddock Lake, Wis., Cesar Jaimes-Agent. No music after 11 pm Sunday through Thursday. No music after 2 am on Friday & Saturday. contingent upon payment of delinquent real estate taxes on parcel 40-4-120-112-1020. Seconded by Trustee Garland and approved by roll call vote (7-0).

Trustee Walter moved to approve cigarette licenses for Paddock Lake Citgo, Brass Ball Mobil, Paddock Lake BP, Paddock Lake Shell, Lakeside Foods, Walgreens #005935 and Family Dollar. Licenses expire June 30, 2021. Seconded by Trustee Spencer and approved by roll call vote (7-0).

Trustee Walter moved to issue coin machine licenses to :

Drifters [pool tables (2), jukebox (1), black jack game (1), video games (3)]

Redbox Automated Retail LLC [1 kiosk at Lakeside Foods, 2 kiosks at Walgreens]

Paddock Lake Shell: [3 big daddy phone charger games]

Licenses expire June 30, 2021. Seconded by Trustee Spencer and approved by roll call vote (7-0).

Police and Fire – pro temp President Burns

The Police report will be given next month. No fire report was received.

Capitan Hallisy introduced Deputy Joe the new second shift officer.

Health/Welfare and Recycling – pro temp President Burns

The recycling grant was received.

The 2020 Bike Parade on the 4th of July has been cancelled due to COVID -19

Building and Grounds – Trustee Brenner

Trustee Brenner moved to authorize the village administrator to hire Pieper Power to replace and install new lights at the village hall building in the amount of \$1345.00. With costs to be allocated to account #01-31-00-516-352. Seconded by Trustee Walter approved by roll call vote (7-0)

Trustee Brenner moved the authorize village staff to pay Wanasek Corp invoice #20-363-02 in the amount of \$2,113.50 Cost to be allocated to the 2020-2025 capital improvement fund account #03-31-00-510-910. Seconded by Trustee Garland approved by roll call vote (7-0)

Public Works – Trustee Spencer

Trustee Spencer moved to authorize village staff to pay Stabb Construction for payment request #8 in the amount of \$66,158.00 for work performed on the water system improvement project. Seconded by Trustee Brenner, approved by roll call vote (7-0)

Trustee Spencer moved to approve Stabb Construction project change order #20 for water system improvements. Seconded by Trustee Garland, approved by roll call vote (7-0)

Trustee Spencer moved to approve Stabb Construction project change order #21 for water system improvements. Seconded by Trustee Walter, approved by roll call vote (7-0)

Trustee Spencer moved to approve Stabb Construction project change order #22 for water system improvements. Seconded by Trustee Brenner, approved by roll call vote (7-0)

Trustee Spencer moved to approve Resolution #R-20-04, approving the 2019 Compliance Maintenance Annual Report (CMAR) for the sanitary sewer plant. Seconded by Trustee Garland, approved by roll call vote (7-0)

Tree Commission Trustee Garland-

The restoration and tree stump removal will go out to Request For Proposal (RFP) The amount for the restoration from the previous tree removal will be deducted from the invoice from the contractor that did not finish the work.

Reports of Village Officials

President: Burns

Nothing new to report

Clerk/Treasurer: Shramek

July 4th will close the village hall on Friday the 3rd.

Administrator: Popanda

Nothing new to report

Inputs/concerns: Nikki Eisenbraun asked to have a golf cart parade on the 4th of July. The parade will start at the village hall and end at the PHLA beach. The parade route will follow the lake walk route and all rules will be followed by the golf cart owners.

Old Business: None

New Business: Ordinance 20-05 about having video meetings will be revisited at the July meeting.

At 7:37 pm President Burns moved to adjourn. Seconded by Trustee Garland and approved unanimously by voice vote.

Respectfully submitted,
Michelle Shramek, Clerk-Treasurer
Village of Paddock Lake