

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY AUGUST 19, 2020, 7 PM

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

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

Staff present: Administrator Tim Popanda, Clerk-Treasurer Michelle Shramek, Attorney Jeff Davison and Mark Kolczaski – Village Engineer

The meeting agenda was posted August 17, 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 rezoning of village property; tax parcel 40-4-120-021-3404, owner Michael Nelson from Agricultural to R-3 Residential. Seconded by Trustee Brenner approved by roll call vote (7-0)

No comments

President Burns moved to close the public hearing. Seconded by Trustee Spencer and approved by roll call vote (7-0)

President Burns moved to open the public hearing for rezoning of village property; tax parcel 40-4-120-102-1194, owner WTR Homeowners Association from Conservancy to R-1 Residential. Seconded by Trustee Spencer approved by roll call vote (7-0)

No comments

President Burns moved to close the public hearing. Seconded by Trustee Brenner and approved by roll call vote (7-0)

President Burns moved to open the Public Hearing for the Highway 50 water main improvement special assessments. Seconded by Trustee Spencer approved by roll call vote (7-0)

Jim Becker parcel #40-4-120-023-1180 had questions about when the water will be active. Popanda answered that after next months meeting a notice will go out that give the property owner 12 months to connect. He questioned the sewer rates and felt the businesses in his building would be hard pressed to afford these charges.

Mindy Cooling 24740 75th St – wanted to know about the sewer rates and how they would be adjusted. Popanda explained there would be a three-year study done and the amount of water used. Cooling also felt the interest rate could be lower. She is having a hard time finding a contractor to quote her for the hook up costs. She also feels that everyone in the village should have to hook up to water to spread the cost to everyone. President Burns stated that having the westside of the village hook up to water is not an option due to the cost.

Hans Langenstroer 24804 75th St – his building is only at 50% capacity for the last 4 years and has been paying the full sewer fee and feels this is not fair.

Village Attorney explained that many municipalities have flat rate of sewer and the water is metered. The Public Service Commission sets the water rates and the Department of Natural Resources is monitoring

the sewer rates. Having the only area between I94 and Lake Geneva to have municipal water is an asset to the Village and will enhance development.

Mike Marzec 24230 75th St questioned the assessment amount he has two lots and the total is \$35,000 his house is only worth \$140,000. Popanda explained that his property is zoned commercial and could be worth more with a business on the property. Marzec explained there is not enough room and the contractor did not put the hook up where he asked it to be placed.

Pat Warner 24318 75th had questions about the costs. She feels it is excessive during the pandemic she and her husband are retired and feels it will be a hardship to not only her but all the small businesses.

Marzec asked if there is an appeal process.

Attorney Davison explained that no official action will be taken tonight to give the board time to consider comments heard at the public hearing.

President Burns commented that residents have another month to voice their opinions. The pandemic was not something anyone could plan for. The village board considered the property owners by extending the payback time and lowering the interest rate. The special assessments have been split up by the amount of frontage and the cost was divided as fairly as possible.

Warner had another question about the when Highway 50 is redone and if they would take out her main hookup. Mark Kolczaski explained how they would adjust the valve. Warner expressed that small businesses would not survive, and it is the worst time to give an assessment.

President Burns moved to close the public hearing. Seconded by Trustee Brenner approved by roll call vote (7-0)

President Burns moved to approve the minutes from the July 15, 2020 regular board meeting. Seconded by Trustee Spencer and approved by roll call vote (7-0)

Allowances & Disallowances: July 1, 2020 – July 31, 2020 totaling \$308,815.63. 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 Ahlberg approved by roll call vote (7-0)

Village Engineers Report

Phase 2 of Whitetail Ridge is moving forward.

Community Library Report

The Library is still doing pick up and drop off of books and by appointment. There is a copy of the audit for anyone that is interested.

Building and Zoning Administrator Report

3 new single-family home permits this month and 2 more emailed in for a total of 12 new homes this year. Marathon gas station has a new owner and is moving forward.

Storm Water Management Reports

The WDNR has been given the report on the illicit discharge into ground water contamination. The village was unsuccessful in determining the source but since the investigation the e coli has gone down.

Elected County or State Officials

County Executive Pomaville sent an email with the current happenings at the county level.

REPORTS OF STANDING COMMITTEES

Finance & Administration – President Burns

President Burns moved to pay all bills over \$1,000 as presented. Seconded by Trustee Garland and approved by roll call vote (7-0).

Trustee Brenner moved to renew Wisconsin Commercial listing contract hiring Remax Advantage to market village owned property at 7001 236th Ave the term of the sales contract is from August 19, 2020 to February 15, Seconded by Trustee Christensen. Approved by roll call vote (7-0)

Trustee Brenner moved to authorize the Village President and Village Clerk to sign a (1) one-year extension for the Community State Bank General Obligation Promissory Note for the interim financing of the water utility districts system improvements. Seconded by Trustee Ahlberg approved by roll call vote (7-0)

President Burns moved to authorize Village Administrator to purchase two one-year service and support warranties for village computer servers. Cost not to exceed \$2,664.62. Seconded by Trustee Brenner and approved by roll call vote (7-0).

Trustee Brenner moved to authorize the Village President to sign the fully executed Hold Harmless agreement associated with the village issued fireworks permit. Trustee Christensen wanted clarity for what exactly this was for and why it was not brought forward at the committee of the whole meeting. It was explained that this is for a private event for one-time use. Seconded by Trustee Spencer and approve by roll call vote (5-1-1) Christensen no and Garland abstained.

Judiciary & Licensing – Trustee Christenson

Court Report was given for July.

Police and Fire – Trustee Walter

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

Captain Hallisy had no report or issues.

Health/Welfare and Recycling – Trustee Garland

Reported on the recycling grant from the DNR.

Building and Grounds – Trustee Brenner

Nothing new to report

Public Works – Trustee Spencer

Trustee Spencer moved to authorize the Village Staff to pay Stabb Construction Corp for payment request #10 in the amount of \$140,842.62 for work performed on the Water system improvement project. Seconded by Trustee Garland and approved by roll call vote (7-0)

Trustee Spencer moved to approve Globe Contractors, Inc project change order #2 for highway 50 water main improvements. Seconded by Trustee Walter, approved by roll call vote (7-0)

Trustee Spencer moved to authorize Village staff to pay Globe Contractors Inc for payment request #5 in the amount of \$21,153.38 for work performed on the highway 50 water main project. Seconded by Trustee Brenner, approved by roll call vote (7-0)

Trustee Spencer moved to authorize payment of Wisconsin Department of Natural Resources Environmental Fee in the amount of \$3,040.88 Seconded by Trustee Garland, approved by roll call vote (7-0)

Trustee Spencer moved to rescind, and repeal salt purchase motion dated July 15, 2020. Seconded by Trustee Walter, approved by roll call vote (7-0)

Trustee Spencer moved to authorize village administrator to issue purchase order #5070 to Casper Truck Equipment for the purchase and up fit of a new 2020 10 foot stainless steel Henderson dump body, to be installed on truck 0711 in the amount of \$27,998.00. Seconded by Trustee Garland approved by roll call vote (7-0)

Tree Commission - Trustee Ahlberg
Nothing new to report

Reports of Village Officials

President: Burns
Nothing new to report

Clerk/Treasurer: Shramek

Nothing new to report

Administrator: Popanda

Nothing new to report

Old Business: None

New Business: None

Citizens comments:

Dan Boerman 6440 238th Ave checking to make sure the survey for wake on the lake was still moving forward after it was discussed at the Saturday Lake District Meeting. He asked that the survey questions not be leading in anyway, just straight forward questions.

At 8:26 pm President Burns moved to adjourn. Seconded by Trustee Spencer and approved unanimously by voice vote.

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