

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING  
WEDNESDAY SEPTEMBER 16, 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, Bob Spencer, and Gloria Walter. Absent: Scott Garland

Staff present: Administrator Tim Popanda, Clerk-Treasurer Michelle Shramek

The meeting agenda was posted September 16, 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 for MB Group, LLC at 24820 75<sup>th</sup> St. Seconded by Trustee Christenson approved by roll call vote (6-0)

No comments

President Burns moved to close the public hearing. Seconded by Trustee Brenner and approved by roll call vote (6-0)

President Burns moved to approve the minutes from the August 19, 2020 regular board meeting. Seconded by Trustee Walter and approved by roll call vote (6-0)

Allowances & Disallowances: August 1, 2020 – August 30, 2020 totaling \$476,003.45. President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Spencer. Approved by roll call vote (6-0).

President Burns moved to suspend the rules of order for citizens to speak on agenda items after each committee report. Seconded by Trustee Ahlberg approve by roll call vote (6-0)

**Village Engineers Report**

Nothing new to report

**Community Library Report**

Nothing new to report

**Building and Zoning Administrator Report**

Developer will be coming forward in November or December to develop already plotted “Willow Wood” off of Highway 75.

**Storm Water Management Reports**

The maintenance is finishing up for the year. Older pipes are being jetted and televised. Administrator Popanda feels the Village will meet the standards for the MS 4 report.

**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 Brenner and approved by roll call vote (6-0).

President Burns moved to authorize village staff to pay the revised workers compensation insurance premium in the amount of \$1,899.00. Seconded by Trustee Spencer. Approved by roll call vote (6-0)

President Burns moved to approve resolution R20-11, a resolution approving amendment to the Village of Paddock Lake Zoning District Map and rezoning of tax parcel 40-4-120-021-3404 from A-1 Agricultural to R-3 Single family. Seconded by Trustee Spencer approved by roll call vote (6-0)

President Burns moved to approve resolution R20-10, s resolution approving amendment to the Village of Paddock Lake Zoning District map and rezoning of tax parcel 40-4-120-102-1194 from C- Conservancy to R-1 single family. Seconded by Trustee Walter and approved by roll call vote (6-0).

President Burns moved to approve resolution R20-09, a resolution approving replotting of the Whitetail Ridge Subdivision to divide a strip of land 50 feet X 140 feet from out lot #8 and attach said strip of land to lot # 60. Seconded by Trustee Brenner and approve by roll call vote (6-0)

President Burns moved to approve resolution R20-08, a final resolution authorizing public improvement and levying special assessment against benefited property in the Village of Paddock Lake, Wisconsin. Seconded by Trustee Spencer and approved by roll call vote (6-0)

President Burns moved to resolution R20-15, a preliminary resolution declaring the intent to exercise special assessment police power for the construction of the water mains for S.T.H “83 and 75” water main project. Seconded by Trustee Brenner and approved by roll call vote (6-0).

President Burns moved to approve resolution r20-12, a resolution requesting exemption from Kenosha County Library tax for 2021 budget for the Village of Paddock Lake. Seconded by Trustee Walter and approved by roll call vote (6-0).

President Burns moved to approve resolution R20-13 authorizing and providing for the incurrence of indebtedness of \$618,000 by the Village Board of the Village of Paddock Lake for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending the water utility system. Seconded by Trustee Spencer and approved by roll call vote (6-0).

President Burns moved to approve resolution R20-14, a resolution authorizing the issuance and sale of the \$4,956,000 water system mortgage revenue bonds. Seconded by Trustee Spencer and approved by roll call vote (6-0).

President Burns moved to approve resolution R20-17 authorizing and providing for the incurrence of indebtedness of \$4,338,000 by the Village Board for the Village of Paddock Lake for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending the water utility system. Seconded by Trustee Spencer and approved by roll call vote (6-0).

President Burns wanted to thank Administrator Popanda for all his hard work in getting the Village the biggest bang for the village buck.

President Burns moved to amend Engineers Agreement for water system pressure reducing valve project. Seconded by Trustee Walter and approved by roll call vote (6-0).

President Burns moved to approve resolution R20-16, a preliminary resolution for placing special charges on tax bills per attached schedule. Seconded by Trustee Ahlberg and approved by roll call vote (6-0).

### *Judiciary & Licensing – Trustee Christenson*

Trustee Christenson moved to issue liquor license to Class A (beer & cider): MB Group LLC (Paddock Lake Marathon) License to expire 6/30/2021 Seconded by Trustee Spencer and approved by roll call vote (6-0)

Trustee Christenson moved to approve cigarette license for MB Group LLC (Paddock Lake Marathon) license to expire 6/30/2021. Seconded by Trustee Spencer and approve by roll call vote (6-0)

### *Police and Fire – Trustee Walter*

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

*Health/Welfare and Recycling – pro temp President Burns*  
Leaf collection was discussed October 19 – December 4

*Building and Grounds – Trustee Brenner*  
Nothing new to report

### *Public Works – Trustee Spencer*

Trustee Spencer moved to authorize the Village Administrator to issue village purchase order # 5072 to LAI, LTD for a new 30 HP Kaeser blower motor in the amount of \$4,191.43 Seconded by Trustee Christenson and approved by roll call vote (6-0)

Trustee Spencer moved to approve Willkomm Excavating and Grading, Inc final payment for infrastructure improvements in the amount of \$142, 719.55. Seconded by Trustee Brenner, approved by roll call vote (6-0)

Trustee Spencer moved to authorize Village staff to pay Globe Contractors Inc for final payment request in the amount of \$54,988.62 for work performed on the highway 50 water main project. Seconded by Trustee Christenson, approved by roll call vote (6-0)

Trustee Spencer moved to authorize village staff to pay Stabb Construction Corp for payment request #11 in the amount of \$41,836.97 for worked performed on the water system improvement project. Seconded by Trustee Christenson, 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 (6-0)

Trustee Spencer moved to approve Stabb Construction project change order #4 for the water system improvements. Seconded by Trustee Ahlberg approved by roll call vote (6-0)

Trustee Spencer moved to authorize village staff to pay Stabb Construction Corp for payment request #12 in the amount of \$33,493.46 for work performed on the Water System Improvement Project. Seconded by Trustee Brenner and approved by roll call vote (6-0)

*Tree Commission - Trustee Ahlberg*  
Nothing new to report

### **Reports of Village Officials**

*President:* Burns

Reminder the 2021 Budget meetings are October 19 and 26<sup>th</sup> a reminder for all Village Trustees to please attend these important meetings.

*Clerk/Treasurer:* Shramek

Nothing new to report

*Administrator:* Popanda

Nothing new to report

**Old Business:** None

**New Business:** None

**Citizens comments:**

Dan Boerman 6440 238<sup>th</sup> Ave checking to make sure the survey for wake on the lake was still moving forward and wants to make sure it will be in place for next years boating season. He was informed there was plenty of time.

At 7:30 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