

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY JANUARY 20, 2021 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 Christenson, Scott Garland, Bob Spencer, and Gloria Walter.

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

The meeting agenda was posted January 18, 2021 at the Village Hall, Community State Bank - Paddock Lake Branch and BMO Harris Bank – Paddock Lake Branch.

President Burns moved to approve the minutes from the December 16, 2020 regular board meeting. Seconded by Trustee Brenner and approved by roll call vote (6-0) Christenson Abstained.

Allowances & Disallowances: December 1, 2020 – December 31, 2020 totaling \$190,583.62 President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Garland. 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 Walter approve by roll call vote (7-0)

Village Engineers Report

Nothing new to report

Community Library Report

Nothing new to report

Building and Zoning Administrator Report

There will be a Plan Commission meeting on February 1st at 6:00 pm.

Storm Water Management Reports

MS4 permit has been approved.

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 Spencer and approved by roll call vote (7-0).

President Burns moved to approve Resolution R21-01, entering into a five-year property assessment agreement with Associated Appraisal Consultants. Seconded by Trustee Walter. Questions and comments were brought up. Approved by roll call vote (5-0) Burns, Ahlberg, Brenner, Christenson, Walter – Yes; Spencer, Garland – No.

President Burns moved to authorize village staff to renew liability, workman's compensation insurance policy with LWMMI, property insurance with MPIC and cybercrime liability policy in the amount of \$55,045.00. this includes cancellation of the nautilus fuel tank policy. Seconded by Trustee Brenner. Approved by roll call vote (7-0)

President Burns moved to authorize village administrator to purchase a hydraulic lift table using the LWMMI workers compensation safety grant program at a cost not to exceed \$799.00. Village portion of the purchase will be \$424 with grant reimbursement being \$375. Village costs will be allocated to account # 01-41-32-533-351. Seconded by Trustee Garland. Approved by roll call vote (7-0)

President Burns moved to waive the first reading of Ordinance 21-01, an ordinance to repeal and recreate section 7.52 of the code of ordinances of the Village of Paddock Lake relating to water utility district water rates. Seconded by Trustee Spencer. Approved by roll call vote (7-0).

President Burns moved to approve Ordinance 21-01, an ordinance to repeal and recreate section 7.52 of the code of Ordinances of the Village of Paddock Lake relating to water utility district water rates. Subject to Wisconsin Public Service Commission Water Rate study final decision, case # 4510-WR-104. Seconded by Trustee Spencer. Approved by roll call vote (7-0).

Judiciary & Licensing – Trustee Christenson
Nothing new to report

Police and Fire – Trustee Walter

- Kenosha County Sheriff department report was reviewed.

Trustee Walter moved to authorize village staff to pay the water patrol invoice from the Town of Wheatland in the amount of \$7,022.64. Costs to be allocated to the following accounts: Water Patrol 01-35-16-521-120 (2020) Contingency Reserves 01-51-00-990-901 (2020). Seconded by Trustee Brenner. Approved by roll call vote (7-0)

Health/Welfare and Recycling – Trustee Garland
Nothing new to report

Building and Grounds – Trustee Brenner
Nothing new to report

Public Works – Trustee Spencer

Trustee Spencer moved to authorize the Village President to sign owner-engineers agreement, amendment #5 for the water system improvement project. Seconded by Trustee Garland. Approved by roll call vote (7-0)

Trustee Spencer moved to approve the lowest qualified village hall water main project bid from Reesman's Excavating and Grading, Inc of Burlington, WI in the amount of \$163,177.00. Costs to be allocated to the USDA Rural Development Fund contingency loan funds and the Village of Paddock Lake water utility district. Seconded by Trustee Garland. Approved by roll call vote (7-0).

Tree Commission - Trustee Ahlberg

Safety pruning has been going on in the Village. Trees were purchased from Kenosha County for residents for the spring.

Reports of Village Officials

President: Burns

Happy New Year. The new style tax insert that was included in the tax bill gave a lot of information. Kudos to the office staff for putting it together.

Clerk/Treasurer: Shramek pro temp Popanda

Legislation is hearing a bill that includes all members of the Board of Review to take the training every year. More information to follow.

Administrator: Popanda
Nothing new to report

Old Business: None

New Business: None

Citizens comments: Angela Cunningham is running for Judge for Branch 6 replacing retiring Judge Mary Kay Wagner. She gave her history and stated for more information you can access her web site at voteforcunningham.com

At 7:55 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