

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY DECEMBER 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, Scott Garland, Bob Spencer, and Gloria Walter. Absent Kathy Christenson

Staff present: Administrator Tim Popanda,

The meeting agenda was posted December 14, 2020 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 November 18, 2020 regular board meeting. Seconded by Trustee Brenner and approved by roll call vote (6-0)

Allowances & Disallowances: November 1, 2020 – November 31, 2020 totaling \$138,958.14 President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Brenner. 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 Spencer 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

New building permits are being issued and despite COVID there will be a Planning Commission meeting in January.

Storm Water Management Reports

MS4 permit has been submitted to the DNR. The approval should come in January or February.

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 (7-0).

President Burns moved to grant an underground fifteen (15) foot wide utility easement to paddock lake water utility district, on tax parcel 40-4-120-024-2081, Paddock lake village hall site. For the construction of a municipal water main. Seconded by Trustee Brenner. Approved by roll call vote (6-0)

President Burns moved to approve the first amendment to developer's agreement between the village of paddock Lake and O'Reilly Automotive Stores, Inc on tax parcel 40-4-120-034-2901. Seconded by Trustee Garland. Approved by roll call vote (6-0)

Judiciary & Licensing – Trustee Christenson (pro temp President Burns)

Reviewed the court report.

President Burns moved to approve new operator's license for Connie Meltesen, Donna Glassman and Jamie Kelly (Brass Ball Mobil) and Brylee Kruchko (Drifters). Will expire 6/30/2021. Have completed responsible server's class. Seconded by Trustee Garland. Approved by roll call vote (6-0)

Police and Fire – Trustee Walter

- Kenosha County Sheriff department report was reviewed.

Trustee Walter moved to approve the Kenosha County Sheriff's Department 2021 contract. Seconded by Trustee Brenner. Approved by roll call vote (6-0)

Health/Welfare and Recycling – Trustee Garland

Trustee Garland moved to deny Sharing Center charitable donation request. Instead that money will be directed to a LED street light project. Seconded by Trustee Brenner. Approved by roll call vote (5-1)
Trustee Walter voted no

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 #5094 to Dorner Company of Sussex, WI in the amount of \$8,758 for the purchase of an 8 inch pressure reducing valve. Cost to be allocated to the Water Utility District. Seconded by Trustee Ahlberg. Approved by roll call vote (6-0)

Tree Commission - Trustee Ahlberg

Trustee Ahlberg moved to approve Arbor Day Proclamation and Arbor Day activities on Saturday May 1, 2021. Seconded by Trustee Spencer. Approved by roll call vote (6-0)

Reports of Village Officials

President: Burns

Merry Christmas. The Village is still working with Kenosha County on the retention pond to address storm water. Kenosha County will take the lead to get the grant as it affects two municipalities. It will be a slow moving project. The recreational trail on the old ice railway was discussed with Supervisor Pomerville. There was a discussion with the Village of Salem Lakes it will be presented to their village board.

Clerk/Treasurer: Shramek pro temp Popanda

Nomination paper to run for the spring election are due on January 5th. Non Candidacy papers are due on the 29th

Administrator: Popanda

Due to COVID the office is closed to the public. One office staff member has tested positive at this point the other two have tested negative. Administrator Popanda is looking for a directive from the Board on how the operations should move forward. President Burns wants to village hall to remain operational meaning residents are still able to make tax payments and get receipts. The Christmas decoration contest will be judged on Saturday the 19th

Old Business: None

New Business: None

Citizens comments: None

At 7:25 pm President Burns moved to adjourn. Seconded by Trustee Walter and approved unanimously by voice vote.

Respectfully submitted,

Michelle Shramek, Clerk-Treasurer

Village of Paddock Lake