

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY MARCH 17, 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 March 15, 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 February 17, 2021 regular board meeting. Seconded by Trustee Brenner and approved by roll call vote (7-0).

Allowances & Disallowances: February 1, 2021 – February 28, 2021 totaling \$217,175.36 President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Spencer. 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 approve by roll call vote (7-0)

Village Engineers Report

Nothing new to report

Community Library Report

The library is looking to purchase new front doors. This winter the doors have not been closing properly and have a gap.

Building and Zoning Administrator Report

7 new single family home permits have been reviewed. Five have been issued and two are still in the process. The revenue from the permits were \$19,500.

Storm Water Management Reports

Nothing to 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 (7-0).

President Burns moved to authorize the village President and Village Clerk to sign the Wisconsin Department of Transportation purchase agreement for the purchase agreement for the purchase of Village owned property for Highway 50 right of way use. Seconded by Trustee Walter. Approved by roll call vote (7-0)

President Burns moved to waive the first reading of Ordinance 2021-02, an Ordinance to create Section 29.22 of the Code of Ordinances of the Village of Paddock Lake as it relates to voluntary property attachment. Seconded by Trustee Spencer. Approved by roll call vote (7-0)

President Burns moved to approve the ordinance 2021-02, an ordinance to create section 29.22 of the code of ordinances of the Village of Paddock Lake relating to voluntary attachment of BREG PL83, LLC property. Seconded by Trustee Spencer. Approved by roll call vote (7-0)

President Burns moved to approve Resolution R21-03 vacating a portion of the road right of way known as 259th Ave in the Whitetail Ridge Subdivision. Seconded by Trustee Ahlberg. Approved by roll call vote (7-0).

President Burns moved to approve independent financial accountant service contract with Andrea & Orendorff, LLP of Kenosha, WI with a 2021 cost not to exceed \$20,000. Costs to be allocated to general fund, sanitary sewer utility, water utility district and tax incentive district budgets. Seconded by Trustee Brenner. Approved by roll call vote (7-0).

Public Works – Trustee Spencer

Trustee Spencer moved to authorize village staff to pay the Wisconsin Department of Natural Resources Multi Discharge Phosphorus variance invoice, with a cost not to exceed \$11,047.80. Cost to be allocated to sanitary sewer utility district account #04-30-00-536-351. Seconded by Trustee Garland. Approved by roll call vote (7-0)

Trustee Spencer moved to authorize village staff to pay Morton Salt for the purchase of 111.61 tons of road salt, cost not to exceed \$7,336.13. Cost to be allocated to general fund account #01-41-30-533-351. Seconded by Trustee Christensen. Approved by roll call vote (7-0).

Trustee Spencer moved to approve Resolution R21-02, approving the sanitary sewer utility district chloride reduction progress report for 2020. Seconded by Trustee Christensen. Approved by roll call vote (7-0).

Trustee Spencer moved to award contract to Payne and Dolan, Inc of Kenosha, WI to complete the 2021 village road improvement project. Amount not to exceed \$125,715.00. Project costs to be allocated to the Village Capital improvement fund, with reimbursement from the Wisconsin Local Roads Improvement Program. Seconded by Trustee Christensen. Approved by roll call vote (7-0).

Judiciary & Licensing – Trustee Christenson

Trustee Christenson moved to approve new operators' licenses for Margaret Morris (Brass Ball Mobil) Will expire 6/30/2021. Have completed the Responsible Servers Class. Seconded by Trustee Spencer. Approved roll call vote (7-0).

Police and Fire – Trustee Walter

- Kenosha County Sheriff Department and Salem Fire and Rescue reports were reviewed. The donation to the KCSD for the safety poster of \$250 was discussed at Committee of the Whole.

Health/Welfare and Recycling – Trustee Garland

The upcoming village event dates were discussed. The Kenosha County Hazard Waste Day has not been announced at this time.

Building and Grounds – Trustee Brenner

Nothing to report

Tree Commission - Trustee Ahlberg
Arbor Day will be Saturday May 1st

Reports of Village Officials

President: Burns

Reminder the election will be April 6th. Best wishes to all the candidates. Thank you to Kathy Christensen for her years of service on the board.

Clerk/Treasurer:

In person absentee voting will begin Tuesday March 23rd.

Board of Review training materials have been ordered and will be in contact with the Trustee to do the training.

Administrator: Popanda

Nothing to report

Old Business: None

New Business: None

Citizens comments:

John Poole – candidate for Central School Board talked about the referendum on the upcoming ballot.
Dawn Kavalauskas – 6015 235th Ave had questions about the working of the referendum and how it is voted on.

Tom Reilly – 24124 77th St – requesting the village contact Kenosha County to have a vaccination location west of the interstate.

Gerad Dougville candidate for Circuit Court Judge Branch 1 spoke of his experience and asked for support.

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

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