

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY JUNE 16, 2021, 7 PM

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

Village Board attendance: President Burns; Trustees Barb Brenner, Renee Brickner, Scott Garland, John Poole, Bob Spencer, and Gloria Walter.

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

The meeting agenda was posted June 14, 2021, 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 application for liquor license applicants and cabaret license applicants. Seconded by Trustee Poole. Approved by roll call vote (7-0)

No comments

President Burns moved to close the public hearing for liquor license applicants and cabaret license applicants. Seconded by Barbara Brenner Approved by roll call vote (7-0).

President Burns moved to approve the minutes from the May 19, 2021, regular board meeting and the June 7, 2021 special board meeting. Seconded by Trustee Walter and approved by roll call vote (7-0).

Allowances & Disallowances: May 1, 2021 – May 31, 2021, totaling \$321,319.19 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 Poole approve by roll call vote (7-0)

Village Engineers Report

Nothing new to report

Community Library Report

The library will have the parking lot seal coated in August. Masks are now optional. Curbside pick up will continue. Trustee Walter has a copy of the library audit if anyone is interested in reviewing it.

Building and Zoning Administrator Report

Whitetail Ridge phase 2 is ready to have permits issued.

Storm Water Management Reports

With the dry weather the maintenance of the catch basins is ahead of schedule.

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 #R21-06 to transfer money from the 2020 general fund to the previously approved Village of Paddock Lake Capital Improvement Plan and amending the 2021-2025 Capital improvement Fund Budget and replenish the revenue reduction fund. Seconded by Trustee Garland. Approved by roll call vote (7-0)

President Burns moved to authorize village staff to issue permit 021-6-99. To the Paddock/Hooker Lake Association (PHLA) for a boat parade on July 3, 2021. Seconded by Trustee Spencer. Approved by roll call vote (6-0) Trustee Garland abstained.

Public Works – Trustee Spencer

Trustee Spencer moved to approve Baxter & Woodman Engineering work order #211192.30 to prepare the 2021 WIS DOT Pavement Surface Evaluation and Rating (PASER) report. With an amount not to exceed \$3,800. Seconded by Trustee Brenner. Approved by roll call vote (7-0)

Trustee Spencer moved to authorize village administrator to issue village purchase order 5187 to Lakeside International Trucks for repairs to Village medium-duty truck, with a cost not to exceed \$33,535.10. Seconded by Trustee Garland. There was discussion about getting a detailed bill. Administrator Popanda stated he will let them know the job will not be paid until the bill has the desired detail on the cost associated with the parts and repairs. Approved by roll call vote (7-0).

Trustee Spencer moved to approve Resolution R21-07, a resolution approving the Waste Water Treatment Plant 2020 compliance Maintenance Annual Report. (CMAR). Seconded by Trustee Walter. Approved by roll call vote (7-0).

Trustee Spencer moved to authorize the village staff to pay Wisconsin Department of Natural Resources 2021 environmental fees, in the amount of \$2,647.74. Seconded by Trustee Brickner. Approved by roll call vote (7-0).

Judiciary & Licensing – Trustee Brickner

Court Report was reviewed.

Trustee Brickner moved to approve the following licenses:

Class A (beer & cider): Triple B Enterprises (Brass Ball Mobil), Paddock Lake BP Operating Group (Paddock Lake BP) MB Group (Paddock Lake Marathon).

Class A (beer): JRP Petroleum, Inc. (Paddock Lake Citgo), JRPE Petroleum, Inc. (Paddock Lake Shell).

Class A (beer & liquor): Skogen's Foodliner, Inc. (Lakeside Foods), Walgreens Store #005935.

Class B (beer & liquor): Drifters Bar & Grill LLC (Drifters), Kalena Enterprises (Charlie's Place), Mabel LLC (Antonia's Pancake House). Vigas Log Cabin (La Cabana Mexican Restaurant). Licenses expire June 30, 2022. Seconded by Trustee Spencer and approved by roll call vote (7-0).

Trustee Brickner moved to issue Cabaret Licenses to the following:

Drifters Bar & Grill LLC, 24317 75th St., Paddock Lake, Wis., Shawn Russ-Agent. No music after 11 pm Sunday, Monday, Tuesday & Thursday. No music after 2 am on Friday & Saturday. Licenses expire June 30, 2022.

La Cabana Mexican Restaurant, 24311 75th St., Paddock Lake, Wis., Bertha Benetez-Agent. No music after 11 pm Sunday through Thursday. No music after 2 am on Friday & Saturday. Seconded by Trustee Garland and approved by roll call vote (7-0).

Trustee Brickner moved to approve cigarette licenses for Paddock Lake Citgo, Brass Ball Mobil, Paddock Lake BP, Paddock Lake Shell, Lakeside Foods, Walgreens #005935 and Family Dollar. Licenses expire June 30, 2022. Seconded by Trustee Brenner and approved by roll call vote (7-0).

Trustee Brickner moved to issue coin machine licenses to :

Drifters [pool tables (2), jukebox (1), black jack game (1), video games (3)]

Redbox Automated Retail LLC [1 kiosk at Lakeside Foods, 2 kiosks at Walgreens]

Paddock Lake Shell: [3 big daddy phone charger games]

Licenses expire June 30, 2022. Seconded by Trustee Walter and approved by roll call vote (7-0).

Trustee Brickner moved to approve operator licenses per attached list. Responsible Beverage Servers Classes have been completed for all new applicants. Licenses expire June 30, 2022. Seconded by Trustee Walter and approved by roll call vote (7-0).

Police and Fire – Trustee Walter

- Kenosha County Sheriff Department and Salem Fire and Rescue reports were reviewed.

Deputy Ken Krenz was in attendance to review and field questions about the radar speed study that has been taking place on village roads. Trustee Garland would like to see the speed limit lowered to 15 mph. The data that was collected does not warrant the change of the speed limit at this time. The question will be placed on the village survey to find out how residents feel about the speed limit being lowered.

Health/Welfare and Recycling – Trustee Garland

The details of the Bike Parade were gone over. There are plenty of volunteers willing to help. Trustee Garland mentioned changing the name of the parade to Bike/Golf Cart Parade.

Building and Grounds – Trustee Brenner

The asbestos has been removed from the annex building.

Tree Commission - Trustee Poole

There are trees in the lobby still available. The tree on 237th Ct is dead, Trustee Poole planted a sapling to replace it.

Reports of Village Officials

President: Burns

The County report was reviewed.

Mike Slover of the Salem Fire Department retired last week.

Clerk/Treasurer:

The Village Hall will be closed Monday July 5th in observance of the Holiday on the 4th.

Administrator: Popanda

Trustees were asked if they wanted a paddocklake.net email account. Popanda will set those up.

The Village is working with the County Health Department in getting LaCabana back open.

Old Business: The boat trailer on 238th right of way is being taken care of.

New Business: None

Citizens comments:

Dan Singleton of 6907 236th had questions regarding:

The status of the water system

The WE Energy project and getting updates next year when highway 50 will be undergoing repaving.

At 8:25 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