

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY AUGUST 18, 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, John Poole, Robert Spencer and Gloria Walter. Absent: Trustee Scott Garland

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

The meeting agenda was posted August 16, 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 July 21, 2021, board meeting. Seconded by Trustee Brenner. Approved by roll call vote (6-0).

Allowances & Disallowances: July 1, 2021 – July 31, 2021, totaling \$167,217.67. President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Brickner. 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 Poole. Approved by roll call vote (6-0).

Village Engineers Report

Nothing new to report.

Community Library Report

New doors were put on the Salem location.
The next meeting will be Monday August 23rd.

Building and Zoning Administrator Report

The department remains very busy issuing permits and inspections.

Storm Water Management Reports

Cleaning of catch basins continue.

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. Approved by roll call vote (5-0) Trustee Spencer abstained.

President Burns moved to grant an underground eighteen-foot-wide utility easement to Wisconsin Electric Power Company, DBA WE Energies on out lot #4, tax parcel 40-4-120-102-1190, for the construction of electric service to serve the Whitetail Ridge Subdivision. Seconded by Trustee Brenner. Approved by roll call vote (6-0).

President Burns moved to authorize and approve Whitetail Ridge Development, Inc. request to reduce the Letter of Credit surety for public improvements in Phase II and III of Whitetail Ridge Subdivision. Reduction from \$480,000 to \$424,000. Seconded by Trustee Walter. Approved by roll call vote (6-0).

Public Works – Trustee Spencer

Trustee Spencer moved to authorize Village Administrator to issue a Village purchase order #5204 to Morton Salt, Inc in the amount of \$7,447.00 for the purchase of 110 tons of road salt. Costs to be allocated to account #01-41-30-533-351 and FY budget 2022. Seconded by Trustee Poole. Approved by roll call vote (6-0).

Judiciary & Licensing – Trustee Brickner

Court Report was reviewed.

Trustee Brickner moved to approve new operator license to Shelly Marquardt (Paddock Lake BP), Kathleen Ciren (Antonia's Pancake House) and Rosena Glidden (Drifters). Applicants have completed the Responsible Beverage Servers Class and background check. Licenses expire June 30, 2022. Seconded by Trustee Brenner and approved by roll call vote (6-0).

Trustee Brickner moved to issue Temporary Class B Retailers license to: Old Settlers Oktoberfest for a gathering on September 11, 2021; Location Old Settlers Park; License term, September 11, 2021 only; application fee is waived. Seconded by Trustee Poole. Approved by roll call vote (5-0) President Burns abstained.

Police and Fire – Trustee Walter

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

Health/Welfare and Recycling – Trustee Garland

The recycling grant was submitted.

Building and Grounds – Trustee Brenner

There was nothing to report. Still have not heard from the post office for the progress on the annex building.

Tree Commission - Trustee Poole

The storm from last week took various trees in the village right of way. There may be a chance to seek reimbursement for labor and equipment for clean-up of said trees.

A nuisance tree enforcement letter was sent out last week.

Reports of Village Officials

President: Burns

The Annual Lake District Meeting is Saturday August 21, 2021

Clerk/Treasurer:

There was nothing to report.

Administrator: Popanda

There was nothing to report.

Old Business: None

New Business: None

Citizens comments: None

At 7:13 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