

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY SEPTEMBER 15, 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, Robert Spencer and Gloria Walter.

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

The meeting agenda was posted September 13, 2021, at the Village Hall, Community State Bank - Paddock Lake Branch and BMO Harris Bank – Paddock Lake Branch.

President Burs moved to open public hearing for rezoning of Duck Pond Subdivision tax parcel 40-4-120-041-0300, owner Duck Pond, LLC, for 13 lot equine subdivision from Agricultural A-1 and C-1 to A-2 and C conservancy. Seconded by Trustee Brenner approved by roll call vote (7-0)

No comments

President Burns moved to close the public hearing for rezoning of Duck Pond Subdivision tax parcel 40-4-120-041-0300, owner Duck Pond, LLC, for 13 lot equine subdivision from Agricultural A-1 and C-1 to A-2 and C conservancy. Seconded by Trustee Brenner approved by roll call vote (7-0)

President Burns moved to approve the minutes from the August 18, 2021, board meeting. Seconded by Trustee Brenner. Approved by roll call vote (6-0). Trustee Garland Abstained

Allowances & Disallowances: August 1, 2021 – August 31, 2021, totaling \$156,792.87. President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Walter. 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. Approved 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

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 (7-0)

President Burns moved to waive the first reading of Ordinance 2021-05, an Ordinance to repeal and recreate section 38.07(a) relating to land division and private streets. Seconded by Trustee Spencer. Approved by roll call vote (7-0).

President Burns moved to approve Ordinance 21-05, an Ordinance to repeal and recreate section 38.07(a) of the code of ordinances of the Village of Paddock Lake relating to land divisions and private streets. Seconded by Trustee Brickner. Approved by roll call vote (7-0).

President Burns moved to approve Resolution R21-11, a Resolution approving amendment to the Village of Paddock Lake Zoning District Map and rezoning of tax parcel 40-4-120-041-0300 (Duck Pond) from A-1 Agricultural and C-1 Conservancy to A-2 Equine Agricultural and C- Conservancy. Seconded by Trustee Brenner. Approved by roll call vote (7-0).

President Burns moved to approve developers' agreement between the Village of Paddock Lake and Duck Pond, LLC on tax parcel 40-4-120-041-0300. Seconded by Trustee Walter. Approved by roll call vote (7-0).

President Burns moved to approve a (13) lot subdivision plat, AKA Duck Pond, submitted by Steve Mills (agent) on tax parcel 40-4-120-041-0300. Located on Kenosha County Highway K, 5/10 of a mile west of State Highway 75. Seconded by Trustee Garland. Approved by roll call vote (7-0).

President Burns moved to approve Resolution R21-10, a Resolution requesting exemption from Kenosha County Library tax for 2022 budget for the Village of Paddock Lake. Seconded by Trustee Walter. Approved by roll call vote (7-0).

Public Works – Trustee Spencer

Trustee Spencer moved to authorize Village Administrator to issue a Village purchase order #5217 to MacQueen Equipment to repair village owned jetter. With a cost not to exceed \$1393.92. Costs to be allocated to the Village WWTP budget. Seconded by Trustee Garland. Approved by roll call vote (7-0).

Judiciary & Licensing – Trustee Brickner

Court Report was reviewed.

Trustee Brickner moved to approve new operator license to Suzanne Hall (Paddock Lake BP), William Protine (Lakeside Foods) Danna Marshall (Paddock Lake BP) Applicants have completed the Responsible Beverage Servers Class and background check. Licenses expire June 30, 2022. Seconded by Trustee Spencer 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.

Health/Welfare and Recycling – Trustee Garland

Nothing to report

Building and Grounds – Trustee Brenner

Trustee Brenner moved to approve Resolution R21-09, a Resolution accepting title to property donated to the Village by Quit Claim Deed to be used for the development of a neighborhood park. Seconded by Trustee Garland. Approved by roll call vote (7-0).

Tree Commission - Trustee Poole

Nothing to report

Reports of Village Officials

President: Burns

Octoberfest was a success

Clerk/Treasurer:

Board of Review is October 5th from 2-4

Administrator: Popanda

There was nothing to report.

Old Business: Trustee Walter asked about the “vape shop” on Highway 50. Administrator Popanda reported that space is unoccupied.

New Business: Trustee Garland would like to discuss extending the golf cart “season” and also having an inspection day. He will gather the information to have it ready for Committee of the Whole in October.

Citizens comments: None

At 7:24 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