

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY OCTOBER 20, 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 October 18, 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 September 16, 2021, board meeting and the Special Board Meeting October 13, 2021. Seconded by Trustee Spencer. Approved by roll call vote (7-0).

Allowances & Disallowances: September 1, 2021 – September 30, 2021, totaling \$203,272.51. 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 Poole. Approved by roll call vote (7-0).

Village Engineers Report

Nothing new to report.

Community Library Report

Looking into new telephone system.

Building and Zoning Administrator Report

Nothing to report

Storm Water Management Reports

Finalizing street sweeping and preparing to report to the EPA and the DNR

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. Approved by roll call vote (7-0)

President Burns moved to approve Developers Agreement between the Village of Paddock Lake and Scooters Coffee on tax parcel 40-4-120-112-1185, 40-4-120-112-1190 and 40-4-120-112-1195. Seconded by Trustee Walter. Approved by roll call vote (7-0).

President Burns moved to approve Developers Agreement between the Village of Paddock Lake and SMMFLP Limited Partnership, Berwick Properties, Inc. and BREG PL83, LLC for a planned unit development on tax parcel 40-4-120-101-1151, 40-4-120-101-1152, 40-4-120-101-1153 and 40-4-120-101-1154. Seconded by Trustee Spencer. Approved by roll call vote (7-0).

Trustee Poole moved to authorize Village President to sign and enter the Village into a financial agreement with the State of Wisconsin Department of Transportation to address and solve village utilities conflicts with the state let Highway 50 project 1310/04/00/1970 with an estimated cost of \$136,000.00. Seconded by Trustee Spencer. Approved by roll call vote (7-0).

Public Works – Trustee Spencer

Trustee Spencer moved to authorize Village Administrator to issue a Village purchase order #5227 to K&M Welding for the repair of Village Ford dump truck. With a cost to to exceed \$1045.00. Seconded by Trustee Garland. Approved by roll call vote (7-0).

Trustee Spencer moved to Authorize Village Staff to pay Payne and Dolan in the amount of \$115,577.49 as pay request #1 for 2021 Street Improvement Project. Seconded by Trustee Brickner. Approved by roll call vote (7-0)

Judiciary & Licensing – Trustee Brickner

Court Report was reviewed.

Trustee Brickner moved to issue Coin Machine License to the following: Antonias Pancake House for Pacman, Bonus Hole Coin Pusher, Golden Tee, Maxim 4220 ticket dispenser (milk cap pull tabs only) License will expire June 30, 2022. Seconded by Trustee Poole. Approved by roll call vote (7-0).

Trustee Brickner moved to approve new operator license to Kelly Peck (Paddock Lake BP), Jessica Vuorenmaa (Brass Ball Mobile) Madisyn Glassman (Brass Ball Mobile) 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

Leaf Pick up has started, the Christmas Parade is scheduled for December 11th and the E-Waste drop off day is December 4th.

Trustee Garland would like to discuss extending the golf cart season to all year around. All the Trustees voiced their opinions. Bob Point 6937 238th Ave talked in favor of having year around golf cart use as he uses his golf cart to go ice fishing. Other residents in attendance spoke in favor of the time extension. Administrator Popanda suggested putting the question on the survey. After a lengthy discussion it was decided that March 1st – the date of the Christmas Parade would be the golf cart time frame.. There will also be an inspection day in early March.

Trustee Spencer moved to extend the golf cart season from its current time frame of April 1 – October 31 to March 1st – the annual Christmas Parade. Motion to coincide with the current snow emergency parking restrictions in which golf carts will not be allowed on the streets. Seconded by Trustee Poole. Approved by roll call vote (6-1).

Building and Grounds – Trustee Brenner

Trustee Brenner moved to authorize village administrator to file with the Village Planning Commission a petition to rezone a portion of tax parcel 40-4-120-102-1189, from C- Conservancy to P- Park and Recreation. Seconded by Trustee Spencer. Approved by roll call vote (7-0).

Tree Commission - Trustee Poole

Nothing to report

Reports of Village Officials

President: Burns

History presentation was October 8th. The Council of Government meeting is upcoming. Budget workshop will be Monday October 25th at 6:00

Clerk/Treasurer:

Nothing to report

Administrator: Popanda

Would like to try to the budget workshop in one night. The accountant will be there to help and explain.

Old Business: Nothing

New Business: Nothing.

Citizens comments: None

At 8:30 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