

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY JANUARY 19, 2022, 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 January 17, 2022, 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 December 15, 2021, board meeting. Seconded by Trustee Brenner. Approved by roll call vote (5-0). Garland abstained

Allowances & Disallowances: December 1, 2021 – December 31, 2021, totaling \$159,718.05. President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Spencer. Approved by roll call vote (6-0). Garland abstained

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). Garland abstained

Village Engineers Report

Nothing new to report.

Community Library Report

Nothing new to report

Building and Zoning Administrator Report

Nothing new to report

Storm Water Management Reports

Nothing to report everything is frozen

Elected County or State Officials

Email report from Pomaville

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 (6-0) Garland abstained

President Burns moved to approve the reduction in the line of credit at Whitetail Ridge Phase II to the amount of \$192,000 Seconded by Trustee Brenner. Approved by roll call vote (6-0). Garland abstained

President Burns moved to approve renewal of liability, property, and workers compensation insurance with the League of Wisconsin Municipalities Mutual Insurance. Trustee Walter Approved by roll call vote (6-0). Garland Abstained

President Burns moved to waive the first reading of Ordinance 22-01, an ordinance to repeal and recreate section 3.19(d) and (e) relating to fires in buildings. Seconded by Trustee Brickner. Approved by roll call vote (6-0). Garland abstained

President Burns moved to approve Ordinance 22-01, an ordinance to repeal and recreate section 3.19(d) and (e) relating to fires in buildings. Seconded by Trustee Spencer. Approved by roll call vote (6-0). Garland abstained

President Burns moved to waive the first reading of Ordinance 22.02 to repeal and recreate section 3.19(b)(1) relating to adoption of fire codes. Seconded by Trustee Spencer. Approved by roll call vote (6-0) Garland abstained.

President Burns moved to approve Ordinance 22.02 to repeal and recreate section 3.19(b)(1) relating to adoption of fire codes. Seconded by Trustee Spencer. Approved by roll call vote (6-0) Garland abstained.

President Burns moved waive the first reading of Ordinance 22.03, an ordinance to repeal and recreate section 22.03 to create section 26.02 (c)(21), (22), (23),(24) and (25) relating to parking zones. Seconded by Trustee Spencer. Approved by roll call vote (6-0) Garland abstained

President Burns moved to approve Ordinance 22.03, an ordinance to repeal and recreate section 22.03 to create section 26.02 (c)(21), (22), (23),(24) and (25) relating to parking zones. Seconded by Trustee Spencer. Approved by roll call vote (6-0) Garland abstained

Public Works – Trustee Spencer –

Trustee Spencer moved to approve the purchase of a walk behind snow blower in the amount of \$1799. Seconded by Trustee Brenner. Approved by roll call vote. (6-0) Garland Abstained.

Trustee Spencer moved to approve the purchase of a snowplow cutting edge/blades. Seconded by Trustee Poole. Approved by roll call vote (6-0). Garland abstained.

Judiciary & Licensing – Trustee Brickner

- Court Report was reviewed.

Trustee Brickner moved to approve new operator license to Aiden Erich and Linda Scoggins (Walgreens) 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 (6-0). Garland abstained

Police and Fire – Trustee Walter

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

Health/Welfare and Recycling – Trustee Garland

Nothing new to report

Building and Grounds – Trustee Brenner

Nothing new to report

Tree Commission - Trustee Poole

Nothing new to report

Reports of Village Officials

President: Burns

Nothing to report

Clerk/Treasurer:

Spring primary Election February 15th

Administrator: Popanda

Grant for solar streetlights have been submitted

Old Business: Nothing

New Business: Nothing.

Citizens comments: Tom Reilly of 24122 77th St. commented that the Christmas decoration contest is a wonderful idea. The Village really looked festive. He also thanked the Board for keeping the taxes down.

At 7:26 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