

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY FEBRUARY 16, 2022, 7 PM

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

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

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

The meeting agenda was posted February 14, 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 January 19, 2022, board meeting. Seconded by Spencer. Approved by roll call vote (6-0).

Allowances & Disallowances: January 1, 2022 – January 31, 2022, totaling \$211,342.57. President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Spencer. 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

Masks are being highly recommended. Next meeting February 28th at Salem

Building and Zoning Administrator Report

Plan Commission Meeting

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 (5-0) Garland abstained

President Burns moved to waive the first reading of Ordinance 22-04, to repeal and recreate section 7.52(a)(1)(b) of the code of ordinances of the Village of Paddock Lake relating to Water Utility District water rates. Seconded by Trustee Spencer. Approved by roll call vote (5-0). Garland abstained

President Burns moved to approve Ordinance 22-04, to repeal and recreate section 7.52(a)(1)(b) of the code of ordinances of the Village of Paddock Lake relating to Water Utility District water rates. Seconded by Trustee Brickner. Approved by roll call vote (5-0). Garland abstained

President Burns moved to waive the first reading of Ordinance 22-05, an ordinance to repeal and recreate Chapter 8.02 of the codes of ordinances of the Village of Paddock Lake relating to State Plumbing code. Seconded by Trustee Walter. Approved by roll call vote (5-0) Garland Abstained

President Burns moved to approve Ordinance 22-05, an ordinance to repeal and recreate Chapter 8.02 of the codes of ordinances of the Village of Paddock Lake relating to State Plumbing code. Seconded by Trustee Spencer. Approved by roll call vote (5-0) Garland Abstained

President Burns moved to waive the first reading of Ordinance 22-06, an ordinance to repeal and recreate Chapter 8.03(b) of the codes of ordinances of the Village of Paddock Lake relating to permit fees. Seconded by Trustee Spencer. Approved by roll call vote (5-0) Garland Abstained

President Burns moved approve Ordinance 22-06, an ordinance to repeal and recreate Chapter 8.03(b) of the codes of ordinances of the Village of Paddock Lake relating to permit fees. Seconded by Trustee Spencer. Approved by roll call vote (5-0) Garland Abstained

President Burns moved to waive the first reading of Ordinance 22-07, an ordinance to repeal and recreate Chapter 8.05(a) of the codes of ordinances of the Village of Paddock Lake relating to pipe materials. Seconded by Trustee Spencer. Approved by roll call vote (5-0) Garland Abstained

President Burns moved to approve Ordinance 22-07, an ordinance to repeal and recreate Chapter 8.05(a) of the codes of ordinances of the Village of Paddock Lake relating to pipe materials. Seconded by Trustee Spencer. Approved by roll call vote (5-0) Garland Abstained

President Burns moved to waive the first reading of Ordinance 22-08, an ordinance to repeal and recreate Chapter 8.06 of the codes of ordinances of the Village of Paddock Lake relating to the chloride source reduction program. Seconded by Trustee Spencer. Approved by roll call vote (5-0) Garland Abstained

President Burns moved approve Ordinance 22-08, an ordinance to repeal and recreate Chapter 8.06 of the codes of ordinances of the Village of Paddock Lake relating to the chloride source reduction program. Seconded by Trustee Spencer. Approved by roll call vote (5-0) Garland Abstained

Trustee Poole moved to authorize Village President to sign and enter the Village into a State Municipal Maintenance Agreement (SMMA) with the State of Wisconsin Department of Transportation for maintenance of Highway 50 within project (I.D. 1310-04-70) Seconded by Trustee Spencer. Approved by roll call vote (5-0) Garland Abstained

President Burns moved to approve Resolution R22-01, repealing and recreating Village public depositories policy and resolution. Seconded by Trustee Spencer. Approved by roll call vote (5-0) Garland abstained.

President Burns moved to authorize and approve Bear Development request to reduce the Letter of Credit surety for public improvements in the Lakeland Sanitation Commercial Development. Reduction from \$1,577,000 to \$978,000. Seconded by Trustee Poole. Approved by roll call vote (5-0) Garland abstained.

President Burns moved to authorize Village Staff to pay the Wisconsin Department of Natural Resources Multi-Discharge Phosphorus variance invoice, with a cost not to exceed \$4332.50. Costs to be allocated to sanitary sewer account # 04-30-00-536-351. Seconded by Trustee Brickner. Approved by roll call vote (6-0)

Public Works – Trustee Spencer –

Trustee Spencer moved to authorize Village Administrator to dispose of surplus public equipment pursuant to adopted Village Surplus Equipment Policy. Seconded by Trustee Poole. Approved by roll call vote. (5-0) Garland Abstained.

Judiciary & Licensing – Trustee Brickner
Nothing to report

Police and Fire – Trustee Walter

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

Health/Welfare and Recycling – Trustee Garland

There will be a pancake breakfast fundraiser at Drifter's on February 27th for the fireworks.

Building and Grounds – pro temp President Burns

President Burns moved to waive the first reading of Ordinance 22-09 an Ordinance to repeal and recreate Section 15.15(d) of the code of ordinances of the Village of Paddock Lake relating to the Paddock Lake Boat Launch Fees. Seconded by Trustee Spencer. Approve by roll call vote (5-0) Garland abstained.

President Burns moved to approve Ordinance 22-09 an Ordinance to repeal and recreate Section 15.15(d) of the code of ordinances of the Village of Paddock Lake relating to the Paddock Lake Boat Launch Fees. Seconded by Trustee Brickner. Approve by roll call vote (5-0) Garland abstained.

President Burns moved to waive the first reading of Ordinance 22-09 an Ordinance to repeal and recreate Section 15.15(d) of the code of ordinances of the Village of Paddock Lake relating to the Paddock Lake Boat Launch Fees. Seconded by Trustee Spencer. Approve by roll call vote (5-0) Garland abstained.

President Burns moved to waive the first reading of Ordinance 22-10 an Ordinance to repeal and recreate Section 16.15(d) of the code of ordinances of the Village of Paddock Lake relating to the Hooker Lake Boat Launch Fees. Seconded by Trustee Walter. Approve by roll call vote (5-0) Garland abstained.

President Burns moved to approve Ordinance 22-10 an Ordinance to repeal and recreate Section 16.15(d) of the code of ordinances of the Village of Paddock Lake relating to the Hooker Lake Boat Launch Fees. Seconded by Trustee Spencer. Approve by roll call vote (5-0) Garland abstained.

Tree Commission - Trustee Poole
Nothing new to report

Reports of Village Officials

President: Burns

Council of Government Meeting March 12th

Clerk/Treasurer:

Board of Review is scheduled for May 24 form 2-4. Trustee Spencer will take the training this year.

Administrator: Popanda

Nothing to report

Old Business: Nothing

New Business: Nothing.

At 7:30 pm President Burns moved to adjourn. Seconded by Trustee Poole and approved unanimously by voice vote.

Respectfully submitted,
Michelle Shramek, Clerk-Treasurer
Village of Paddock Lake