

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY APRIL 20, 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, Michael Rayniak and Robert Spencer,

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

President Burns welcomed Michael Rayniak to the Board and congratulated Trustee Poole on becoming a County Supervisor.

The meeting agenda was posted April 18, 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 March 16, 2022, board meeting and the Special Board Meeting from March 28, 2022. Seconded by Brenner. Approved by roll call vote (6-0). Rayniak abstained

Allowances & Disallowances: March 1, 2022 – March 31, 2022, totaling \$27,232.01. President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Spencer. 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

Nothing to report

Building and Zoning Administrator Report

Plan Commission Meeting May 9th included on the agenda will be: The High School, Zoning Maps, Assisted Living Facility and Dunkin Donuts.

Storm Water Management Reports

Spring cleaning has begun with culvert cleaning and street sweeping for compliance with the MS4 permit.

Elected County or State Officials

Trustee Poole gave an update on the 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 Brickner. Approved by roll call vote (7-0)

President Burns moved to authorize Village Administrator to issue Village Purchase order #5570 to Gohlke Well and Pump for the abandonment of Community Well #1, pursuant to WI DNR directive issued March 10, 2022. With a cost not to exceed \$3,000. Seconded by Trustee Brenner. Approved by roll call vote (7-0).

Public Works – Trustee Spencer –

Trustee Spencer moved to authorize Village Administrator to issue PO # to V.P. Plus, Inc to preform annual standby generator preventative maintenance and perform a load blank test. Seconded by Trustee Garland. Approved by roll call vote (7-0)

Trustee Spencer moved to authorize Village Administrator to issue Village purchase Order #5572 to Thermal Edge, Inc for the purchase of a closed loop HVAC system with a cost not to exceed \$5,910.90 plus shipping. Seconded by Trustee Brickner. Approved by roll call vote. (7-0)

Judiciary & Licensing – Trustee Brickner

- Court Report was reviewed.

Trustee Brickner moved to issue Operator License to the following: Jason Siepl of Brass Ball Mobil and Ellen Mattie of Drifters. Applicant have completed the Responsible Beverage Servers class and background checks. Licenses expire 06/30/2022. Seconded by Trustee Spencer. Approved by roll call vote (7-0)

Police and Fire – pro temp Burns

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

Health/Welfare and Recycling – Trustee Garland

The Lions Club will be donating a bench to the Village to be placed at the Village Hall. Trustee Garland will ask if they can deliver in during the Arbor Day Celebration.

Building and Grounds – Trustee Brenner

Nothing new to report

Tree Commission - Trustee Poole

Arbor Day Celebration will be Saturday April 30th at 10 am. Trees are still being removed.

Reports of Village Officials

President: Burns

The Village will be needing a new Library Representative. It must be a Board Member. If interested, please let Tim or Terry know. Committee Assignments will be made next month. The Aquatic Plant Management was given to all the Board Members.

Clerk/Treasurer:

Board of Review is still on May 24th from 2-4

Administrator: Popanda

Nothing to report

Old Business: Trustee Garland brought up speeding and the timing of the resident survey.

New Business: Nothing.

At 7:25 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