

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING  
WEDNESDAY MAY 18, 2022, 7 PM

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

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

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

The meeting agenda was posted May 16, 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 April 20, 2022, board meeting. Seconded by Brenner. Approved by roll call vote (5-0).

Allowances & Disallowances: April 1, 2022 – April 30, 2022, totaling \$133666.77. President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Spencer. Approved by roll call vote (5-0).

President Burns moved to suspend the rules of order for citizens to speak on agenda items after each committee report. Seconded by Trustee Spencer. Approved by roll call vote (5-0).

**Village Engineers Report**

Nothing new to report.

**Community Library Report**

Nothing to report

**Building and Zoning Administrator Report**

There have been a lot of Ordinance enforcements. Administrator sends the enforcements to the board for informational purposes only, he is not looking for help. Trustee Poole asked about LaCabana. Trustee Brenner asked about the site where the bakery used to be.

**Storm Water Management Reports**

The Village will be seeking bids for excavating ditch lines for time and material. This will be discussed at the June Committee of the Whole. Poole asked about leaf pick up and the leaves across from the Village Hall. It was explained that the leaves were placed roadside after the leaf pick up ended. The leaves will be picked up and the owner of the property will be noticed that if this happens again, they will be charged.

**Elected County or State Officials**

Trustee Poole gave an update on the happenings at the County level. Youth in Governance has a new class. AARP funds will be used to help clean up the court cases. Paddock Lake has the lowest number of calls for KCSD in the county.

**REPORTS OF STANDING COMMITTEES**

*Finance & Administration* – President Burns

President Burns moved to pay all bills over \$1,000 as presented. Seconded by Trustee Rayniak. Approved by roll call vote (5-0)

President Burns moved to approve the 2022 Committee assignments and professional service providers as listed on the attached 2022/2023 committee assignments. Seconded by Trustee Spencer. Approved by roll call vote (5-0).

President Burns moved to appoint Trustee Renee Brickner to the Community Library Board for a term of one year, expiring on April 30, 2023. Seconded by Trustee Poole. Approved by roll call vote (5-0).

*Public Works* – Trustee Spencer –

Trustee Spencer moved to approve Resolution R22-03, approving the 2021 Compliance Maintenance Annual Report (CMAR) for the sanitary sewer plant. Seconded by Trustee Poole. Approved by roll call vote (5-0)

*Judiciary & Licensing* – Trustee Brickner (pro temp Burns)

- Court Report was reviewed.

President Burns move to approve a cigarette license for Rapids Mini Mart (Marathon) contingent on the old owner surrendering the current license and obtaining an occupancy permit. License will expire 6/30/2022. Seconded by Trustee Spencer. Approved by roll call vote (5-0)

*Police and Fire* – Trustee Poole

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

*Health/Welfare and Recycling* – Trustee Garland (pro temp Burns)

Administrator Popanda reported that the E waste recycling day went well.

*Building and Grounds* – Trustee Brenner

Nothing new to report

*Tree Commission* - Trustee Rayniak

Nothing to report

### **Reports of Village Officials**

*President:* Burns

There are 5 newly framed picture in the lobby. KABA sent out the annual report to everyone.

*Clerk/Treasurer:*

Board of Review is still on May 24<sup>th</sup> from 2-4

*Administrator:* Popanda

Nothing to report

**Old Business:** Nothing

**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