

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY JUNE 15, 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, John Poole, Michael Rayniak and Robert Spencer, Absent:, Scott Garland,

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

The meeting agenda was posted June 13, 2022, at the Village Hall, Community State Bank - Paddock Lake Branch and BMO Harris Bank – Paddock Lake Branch.

President Burns moved to open the Public Hearing for adoption of a revised and updated district zoning map. Seconded by Trustee Poole. Approved by roll call vote (6-0)

No Comments

President Burns moved to close the Public Hearing for adoption of a revised and updated district zoning map. Seconded by Trustee Rayniak. Approved by roll call vote (6-0)

President Burns moved to open the Public Hearing for the liquor license applicants and cabaret license applicants. Seconded by Trustee Spencer. Approved by roll call vote (6-0)

No comments

President Burns moved to close the Public Hearing for the liquor license applicants and cabaret license applicants. Seconded by Trustee Spencer. Approved by roll call vote (6-0)

President Burns moved to approve the minutes from the May 18, 2022, board meeting. Seconded by Brenner. Approved by roll call vote (6-0).

Allowances & Disallowances: May 1, 2022 – May 31, 2022, totaling \$129,160.59. 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

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

Regular scheduled maintenance is being done.

Elected County or State Officials

Trustee Poole gave an update on the happenings at the County level. County Thunder License were approved, Committees are being formed and the requirement for deputies to live within 15 miles of the county has been extended to 20 miles to hopefully get more applicants.

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)

President Burns moved to approve the Conditional Use Permit to install and operate a 48 inch X 96 inch LED video display sign contained within the existing pylon sign on tax parcel 40-4-120-023-1131 at 24518 75th St. Seconded by Trustee Rayniak. Approved by roll call vote (5-0)

President Burns moved to approve Developers Agreement between the Village of Paddock Lake and Central High School District of Westosha on tax parcel 40-4-120-112-2200 for site and school building alterations. Seconded by Trustee Brenner. Approved by roll call vote (6-0).

President Burns moved to authorize the Village President and Village Clerk to sign and enter the Village into a revised Tower/land lease agreement with Spectrum Mid-America, LLC. Seconded by Trustee Spencer. Approved by roll call vote (6-0)

President Burns moved to approve Resolution R22-04, a Resolution approving the repeal and recreation of the Village Zoning District Map. Seconded by Trustee Spencer. Approved by roll call vote (6-0).

President Burns moved to authorize village staff to issue permit to the Paddock /Hooker lake Association for a Boat Parade on July 3, 2022 subject to receiving a current copy of liability insurance. Seconded by Trustee Rayniak. Approved by roll call vote (6-0).

Public Works – Trustee Spencer –

Trustee Spencer moved to authorize Village Administrator to issue purchase order #5592 to Mulcahy Shaw Water, Inc to purchase sewer treatment plant ultraviolet disinfection light bulbs. Cost not to exceed \$4082.50. Cost to be allocated to sewer plant operational account 04-33-00-536-366. Seconded by Trustee Poole. Approved by roll call vote (6-0).

Trustee Spencer moved to authorize village staff to pay Wisconsin Department of Natural Resources environmental invoice, with a cost not to exceed \$2366.01. Costs to be allocated to sanitary sewer utility account # 04-30-00-536-351. Seconded by Trustee Brenner. Approve by roll call vote (6-0).

Trustee Spencer moved to authorize village staff to pay the Wisconsin Department of Natural Resources Municipal Separation Storm Sewer System (MS4) permit invoice, with a cost not to exceed \$500. Costs to be allocated to Storm Water account 01-41-36-534-210. Seconded by Trustee Brickner. Approve by roll call vote (6-0).

Trustee Spencer moved to authorize the Village Administrator to issue village purchase order #5586 to environmental systems, Inc for online GIS software license. Costs to be allocated from the 2021 American Recovery Plan Act (ARPA) funds. Seconded by Trustee Rayniak. Approved by roll call vote (6-0).

Trustee Spencer moved to authorize the village consulting engineers, Baxter & Woodman to implement a fully functional Geographic Information System (GIS) for village infrastructure data. Cost not to exceed \$11,950. Cost to be allocated for the 2021 American Recovery Plan Act funds. Seconded by Trustee Brickner. Approved by roll call vote (6-0).

Trustee Spencer moved to authorize the village consulting engineers, Baxter & Woodman to prepare plans and advertise for competitive bids to design and install an 8-inch water main extension under State Highway 50 and 251st Ave. Seconded by Trustee Poole. Approved by roll call vote (6-0).

Trustee Spencer moved to approve Baxter & Woodman's work order # 200225.60 for engineering serviced to oversee water main extension crossing highway 50 at 251st Ave. Cost not to exceed \$7,100. Seconded by Trustee Poole. Approved by roll call vote (6-0).

Judiciary & Licensing – Trustee Brickner

- Court Report was reviewed.

Trustee Brickner moved to issue liquor license to the following: Class A (beer & liquor): Skogens Foodliner, Inc. (Lakeside Foods); Walgreens Store #005935. Class A (beer & cider): Paddock Lake BP Operating Group (Paddock Lake BP); Triple B Enterprises (Brass Ball Mobil) Class A (beer): JRP Petroleum Inc. (Paddock Lake Citgo), JRPE Petroleum, Inc. (Paddock Lake Shell) Class B Combined: Drifters Bar & Grill, Inc. (Drifters), Kalena Enterprises (Charlie's Place), Mabel LLC (Antonia's Pancake House) Licenses expire 06/30/2022. Seconded by Trustee Spencer. Approved by roll call vote (6-0).

Trustee Brickner moved to issue Cabaret License to the following: Drifters Bar & Grill, LLC, 24317 75th Street, Paddock Lake, Wis., Shawn Russ-agent. No music after 11 pm Sunday, Monday, Tuesday & Thursday. No music after 2 am Wednesday, Friday & Saturday. License to expire June 30, 2023. Seconded by Trustee Brenner. Approved by roll call vote (6-0).

Trustee Brickner moved to approve the cigarette license Paddock Lake Citgo; Brass Ball Mobil; Paddock Lake BP; Paddock Lake Shell; Paddock Lake Marathon, Lakeside Foods, Walgreens #005935 and Family Dollar. Licenses expires 06/30/23. Seconded by Trustee Rayniak. Approved by roll call vote (6-0).

Trustee Brickner moved to issue coin license to the following: Drifters [pool tables (2), jukebox (1), dart board (1), black jack game (1), video games (3)] Redbox Automated Retail LLC [1 kiosk at Lakeside Sentry, 2 kiosks at Walgreens] Paddock Lake Shell [3 Big daddy phone chargers & game machines] Antonia Pancake House [5 amusement machines & 1 ticket dispenser] Licenses expire 06/30/23. Seconded by Trustee Spencer. Approved by roll call vote (6-0).

Trustee Brickner moved to approve new and renewal of operator's licenses application. *(see attached) Responsible Beverage Servers Class has been completed for all new applicants. License will expire June 30, 2023. Seconded by Trustee Spencer. Approved by roll call vote (6-0)

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)

The July 3rd Bike Parade is being prepared for.

Building and Grounds – Trustee Brenner

Nothing new to report

Tree Commission - Trustee Rayniak

Nothing to report

Reports of Village Officials

President: Burns

"In the Park with Sam" is a chance to meet with County Executive Kerkman.

Clerk/Treasurer:

Nothing to report

Administrator: Popanda

The Village Hall will be open as a "cooling center" if the current power outage lasts more than 2 hours.

Old Business: Nothing

New Business: Nothing.

Citizens Comments: Christie Hall of 7737 241st is concerned about the traffic once Scooters Coffee shop is open. She also had concerns about trees in the village right of way.

At 7:58 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

*	NEW	RENEWAL		NEW	RENEWAL
Antonias					
			Ortiz, Luciano		x
BP					
			Vara, Serenity		x
			Hall, Suzanne		x
			Marquardt, Shelly		x
			Holbek, Patti		x
			Lester, Mary		x
			Manarik, Margarita		x
			Ivanova-Wincek, Irina		x
			Bruce, Melissa	x	
			Smith, Mark		x
Brass Ball Mobil					
			Wickersham, Rebecca		x
			Bell, Barbara		X
			Siepl, Jason		X
			Vuorenmaa, Jessica		X
			Glassman, Donna		X
			Glassman, Madison		X
			Kukla, Nancy		X
			Meltesen, Connie		X
Charlies Place					
Citgo/Shell					
			Daniels, Denise		x
			Ratz, Peter		x
			Kaur, Jaswinder		x
			Kritikos, Matthew		x
			Kaur, Amardeep		x
			Volbrecht, Lori		x
			Wendt, Deborah		x
Lakeside					
			Protine, William		x
			Ruiz, Donna		x
			Turco, Richard		x
			Craven, Bobbie Jo		x
Walgreens					
			Burnett, Deborah		x
			Weber, Jere		x
			Scroggin, Linda		x
			Avgust, Iyliana	x	
			Lukaszek-Sierzga, Sherry		x
			Seitz, Doreen		x
			Otto, Kaitlyn		x
			Selevredes, Celine	x	
			Johnson, Markees	x	
Drifters					
			Fort, Kirsten		X
			Clelland, Ashley		X
			Clelland, Haley		X
			Clelland, Kenneth		X
			Gaffrig-Turner, Victoria		X
			Rintelman, Kelly	X	
			Jones, Eric		x