

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY JULY 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, Robert Spencer,

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

The meeting agenda was posted July 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 June 15, 2022, board meeting. Seconded by Spencer. Approved by roll call vote (7-0).

Allowances & Disallowances: June 1, 2022 – June 30, 2022, totaling \$185,599.32 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 Brenner. 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

The department been extremely busy. There will be a Plan Commission Meeting on August 1st

Storm Water Management Reports

Regular scheduled maintenance is being done, including ditch line cleaning.

Elected County or State Officials

Trustee Poole gave an update on the happenings at the County level. Committees are being formed and anyone has any interest Trustee Pool has a list.

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 (6-0) Spencer abstained as he did not review the bills over 1,000.

President Burns moved to disallow sanitary sewer backup claim filed by Christopher and Jennifer Kubic of 7600 259th Court for a January 21, 2022 sanitary sewer backup. Seconded by Trustee Spencer. Approved by roll call vote (7-0)

President Burns moved to waive the first reading of Ordinance 22.11, an ordinance to repeal and recreate section 38.06 (g) of the code of ordinances of the Village of Paddock Lake relating to minor land division through the Certified Survey Map process. Seconded by Trustee Garland. Approved by roll call vote (7-0).

President Burns moved to approve ordinance 22-1, an ordinance to repeal and recreate section 39.06(g) of the code of ordinances of the Village of Paddock Lake relating to minor land divisions through the Certified Survey Map process. Seconded by Trustee Spencer. Approved by roll call vote (7-0)

President Burns moved to approve the minor land division in the Lakeland Station commercial development, dividing lot 4 of Certified Survey Map 2980 on tax parcel 40-4-120-101-1154 into two parcels. Seconded by Trustee Spencer. Approved by roll call vote (7-0).

President Burns moved to table the review and approval of the Developers Agreement between the applicant: Kenosha County and the Village of Paddock Lake until such time that the applicant provide all exhibits and attachments referenced within the Developers Agreement. Seconded by Trustee Rayniak. Approved by roll call vote (7-0).

President Burns moved to approve Resolution R22-05, a Resolution setting the Paddock Lake Water Utility District tax equivalent at \$0 per year. Seconded by Trustee Spencer. Approved by roll call vote (7-0)

President Burns moved to grant aerial utility easement to Frontier North, Inc on lot D-1 and 1-E of Huntoon Woods subdivision, tax parcel 40-4-120-023-1030 and tax parcel 40-4-120-023-1010 for the construction of telecommunication systems. Seconded by Trustee Brickner. Approved by roll call vote (7-0)

Public Works – Trustee Spencer –

Trustee Spencer moved to approve the lowest qualified Highway 50 water main extension project bid from Wanasek Corp. of Burlington, WI in the amount of \$72,453.00. Seconded by Trustee Garland. Approved by roll call vote (7-0).

Trustee Spencer moved to approve Baxter & Woodman work order #200225.60 to perform engineering service related to a water main extension crossing Highway 50. Seconded by Trustee Garland. Approve by roll call vote (7-0).

Trustee Spencer moved to authorize village administrator to issue purchase order #5600 to Wanasek Corp for R/W ditch line improvements. With a cost not to exceed \$8,880.00. Seconded by Trustee Poole. Approve by roll call vote (7-0).

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 administrator to enter the Village Sanitary Sewer Utility District into a three (3) year pump preventative maintenance agreement with Flygt-Xylem for annual pump maintenance, with an annual cost not to exceed \$3,276.00. Seconded by Trustee Garland. Approved by roll call vote (7-0).

Trustee Spencer moved to authorize the village staff to pay Silver Lake Auto Services for emergency repairs to Village Truck 2002 Ford F-350, with amount not to exceed \$3,162.31. Seconded by Trustee Poole. Approved by roll call vote (7-0).

Trustee Spencer moved to authorize Village Administrator to issue purchase order #5605 to Morton Salt for the purchase of 150 tons of road deicing salt at per ton price of \$73.45 and totaling \$11,017. Cost to be applied to the 2023 General Fund Budget. Seconded by Trustee Garland. Approved by roll call vote (7-0).

Trustee Spencer moved to authorize Village staff to pay Vermeer of Wisconsin for repairs to Village brush chipper with a cost not to exceed \$4,808.72. Seconded by Trustee Rayniak. Approved by roll call vote (7-0).

Judiciary & Licensing – Trustee Brickner

- Court Report was reviewed.

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 (7-0)

Police and Fire – Trustee Poole

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

Health/Welfare and Recycling – Trustee Garland

Trustee Garland moved to authorize village staff to pay DPR Mobile Services for tub grinding services, with a cost not to exceed \$2,800. Seconded by Trustee Brenner. Approved roll call vote (7-0)

Building and Grounds – Trustee Brenner
Nothing new to report

Tree Commission - Trustee Rayniak
Nothing to report

Reports of Village Officials

President: Burns

Reported that the trail on the railroad right of way between Old Settlers and Salem Lakes could be moving forward as the County is now in support as well as the watershed problem on the northeast side of the Village. Grants will be easier to get with support from Kenosha County for both projects.

Clerk/Treasurer:

Next month two gas stations have applied to sell hard liquor. The partisan primary will take place on August 9th.

Administrator: Popanda

Nothing to report

Old Business: Trustee Garland asked about the Western Kenosha County Rec Center if there was any chance of that happening

New Business: President Burns stated that the Highway 83 project should be finished by the middle of August

Citizens Comments: None

At 7:36 pm President Burns moved to adjourn. Seconded by Trustee Rayniak and approved unanimously by voice vote.

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

* NAME	PLACE	NEW/RENEWAL
Jacob Jamie	BP Station	New
Jennifer Harris	BBM	New
Lucais Rhodes	BBM	New
Aiden Erich	Walgreens	Renewal
Julie Poplar	Walgreens	Renewal
Abigail Luellen	Walgreens	New
Lillian Devries	Walgreens	New
Hailee Beth	Walgreens	New
Daniel Trujillo	Walgreens	New
Joan Kuper	Walgreens	Renewal
Angelina Olson	Walgreens	New
Robert Schmidt	Walgreens	renewal
Christina Boggeln	BBM	New
Gregg Grigas	BBM	new
Andrew Seymour	BBM	new
Samantha Watry	Drifters	new