

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY AUGUST 17, 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, Deputy Clerk/Treasurer Marla McIntyre.

The meeting agenda was posted August 15, 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 the liquor license applicants. Seconded by Trustee Poole. Approved by roll call vote (7-0)

Trustee Brickner stated that we have two applications for a Class-A liquor license, Paddock Lake Citgo and Brass Ball Mobil. Trustee Brickner reported that the Board had asked Brass Ball Mobil for a better description of where the liquor would be located and the applicant has not responded. The Board agreed to table the application from Brass Ball Mobil until such time that they have provided the requested information and we will have to hold another public hearing. Citgo has provided enough information. There was no cabaret license to discuss at the hearing.

President Burns moved to close the Public Hearing for the liquor license applicants. Seconded by Trustee Spencer. Approved by roll call vote (7-0).

President Burns moved to approve the minutes from the July 20, 2022, board meeting. Seconded by Trustee Brenner. Approved by roll call vote (7-0).

Allowances & Disallowances: July 1, 2022 – July 31, 2022, totaling \$186,850.79. 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

Trustee Brickner reported that the library will be selling tickets to the botanical gardens at the Domes.

Building and Zoning Administrator Report

There have been a lot of permits issued and it is expected to continue. Inspections have been moving along at the High School and Kwik Trip.

Storm Water Management Reports

Regularly scheduled maintenance is being done.

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 Spencer. Approved by roll call vote (6-0). Garland abstained as he did not review the bills over \$1,000.

President Burns moved to authorize the Paddock Lake Area Lions Club to host and sponsor an on-road run/walk. The on-road run will follow the Village Lake Walk route. Seconded by Trustee Poole. Approved by roll call vote (7-0).

Public Works – Trustee Spencer

Trustee Spencer moved to authorize Village staff to pay Green Bay Pipe and T.V. for emergency cleaning of grease from Village sanitary sewer collection system with a cost not to exceed \$3,372.50. Costs and expenses are to be invoiced to Lucky Chen restaurant. Seconded by Trustee Brickner. Approved by roll call vote (7-0).

Trustee Spencer moved to authorize Village Administrator to issue Village purchase order No. 5615 to Uveon Technologies, LLC for the purchase of sanitary sewer system U.V. disinfection system components, with a cost not to exceed \$13,620.00. Seconded by Trustee Poole. Approved by roll call vote (7-0).

Trustee Spencer moved to authorize village staff to pay Amston Truck Repair for service and repairs to village truck, with a cost not to exceed \$4,429.54. Seconded by Trustee Poole. Approved by roll call vote (7-0).

Judiciary & Licensing – Trustee Brickner

- Court Report was reviewed.

Trustee Brickner moved to approve a new Class A liquor license to JRP Petroleum, Inc (Paddock Lake Citgo). License will expire June 30, 2023. Seconded by Trustee Spencer. Approved by roll call vote (7-0).

Trustee Brickner moved to approve a temporary Class B Retailers License to Old Settlers Oktoberfest, Inc. The license will be valid for one day, September 10, 2022. Seconded by Trustee Brenner. Approved by roll call vote (7-0).

Trustee Brickner moved to table Class A liquor license application for Triple B Enterprises, until proper floor plans can be presented for review. 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

Nothing new to report.

Building and Grounds – Trustee Brenner

Nothing new to report.

Tree Commission - Trustee Rayniak

Nothing to report.

Reports of Village Officials

President: Burns

Reported that Lake District meeting is this Saturday at 9:00 am with meet and greet at 8:30 am. September 17th will be the Council of Governments meeting with County Executive Kerkman.

Clerk/Treasurer:

Nothing to report.

Administrator: Popanda

Pre-conference for Hwy 50 construction on Thursday at 10:00 am. Popanda stated that they want to close the intersection at 50/83 for 6 weeks and we want to appeal that.

The special meeting will be next Wednesday for the Developer's Agreement and rezoning for the assisted living center.

Old Business: Trustee Spencer stated that golf carts have been crossing over Hwy 50 at the light at 246th Avenue to get to the High School. We should have signs for "End golf cart route" at the intersection. Popanda stated that he spoke with Attorney Davison who recommended that we should post those signs at all roads that intersect with Hwy 50 so that the public knows that you can not cross over Hwy 50. Popanda will look into the cost for the signs.

New Business: Nothing to report.

Citizens Comments: Ken Johnson asked when the Board will discuss 74th Street traffic and it was stated that it will be on the agenda for September's Committee of the Whole meeting.

At 7:45 pm President Burns moved to adjourn. Seconded by Trustee Spencer and approved unanimously by voice vote.

Respectfully submitted,
Marla McIntyre, Deputy Clerk-Treasurer
Village of Paddock Lake