

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, SEPTEMBER 21, 2022, 7:00 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, Deputy Clerk/Treasurer Marla McIntyre.

The meeting agenda was posted September 19, 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 2022-23 liquor license, Class A liquor for Triple B Enterprises (Brass Ball Mobil). Seconded by Trustee Spencer. Approved by roll call vote (6-0).

President Burns stated that we are going to postpone the public hearing until October 19, 2022 as the applicant had a family emergency.

President Burns moved to approve the minutes from the August 17, 2022, Board meeting. Seconded by Trustee Spencer. Approved by roll call vote (6-0).

Allowances & Disallowances: August 1, 2022 – August 31, 2022, totaling \$143,445.68. 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

Trustee Brickner reported that the library meeting is next week in Twin Lakes.

Building and Zoning Administrator Report

Nothing to report.

Storm Water Management Reports

They are working on the annual chloride report for the DNR and EPA.

Elected County or State Officials

Trustee Poole reported that he received an updated Developer's Agreement from County Executive Kerkman and hopefully we can get that signed. Popanda stated that we should be able to move forward. The county has received grants for the following: relocation of the human services building, for drug intervention, for renovation of courthouse murals, and nursing home shift bonuses.

REPORTS OF STANDING COMMITTEES

Finance & Administration – President Burns

President Burns moved to pay all bills over \$1,000 as presented. Seconded by Trustee Brenner. Approved by roll call vote (6-0).

President Burns moved to approve Resolution 22-07, a Resolution requesting exemption from the Kenosha County Library tax for 2023 general fund budget. Seconded by Trustee Spencer. Approved by roll call vote (6-0).

President Burns moved to approve Resolution 22-08 to transfer monies from the 2021 general fund, to fund the previously approved Village of Paddock Lake Capital Improvement Plan and amending the 2022-2026 Capital Improvement Fund Budget and replenish the revenue reduction fund. Seconded by Trustee Spencer. Approved by roll call vote (6-0).

President Burns moved to approve the Developer's Agreement between the Village of Paddock Lake and RBO, LLC (Dunkin Donuts) on tax parcel 40-4-120-023-1280, 40-4-120-023-1150 and 40-4-120-023-1155. Seconded by Trustee Brenner. Approved by roll call vote (5-0). Trustee Rayniak abstained.

Dave Bier (6819 243rd Ave.) stated that he hopes the village has taken into account the water issues that may occur with this project for Dunkin Donuts. President Burns stated that it is all in the Developer's Agreement and has gone through the planning commission twice before coming in front of the Board. Dave asked if it would affect the chlorides and Popanda stated that most of the chlorides come from residential water softeners and that the Developer's Agreement includes best practices for snow removal. Dave stated that Ken Johnson gets flooding on his lot and Popanda stated that it is coming from the Citgo and when Hwy 50 is redone it will go from single to double catch basins.

Public Works – Trustee Spencer
Nothing new to report.

Judiciary & Licensing – Trustee Brickner
• Court Report was reviewed.

Trustee Brickner moved to approve the operator's licenses per the attached list. Seconded by Trustee Poole. 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
Nothing new to report.

Building, Grounds & Parks – Trustee Brenner
Nothing new to report.

Tree Commission - Trustee Rayniak
Nothing to report.

Reports of Village Officials

President: Burns

Nothing to report.

Clerk/Treasurer:

Nothing to report.

Administrator: Popanda

The budget workshops will take place in October, possible dates are the 4th, 10th and 17th as an alternate.

Old Business: Nothing to report.

New Business: Nothing to report.

Citizens Comments: Marie Anderson (24708 74th St.) stated that she has been seeing a lot of ATV's and UTV's going down her street to the gas station and Drifter's and wondered what she can do. She was told to call the Sheriff's Department to report it. They can issue a warning if they don't personally witness it and a ticket if they catch the individual driving.

At 7:26 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