

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, NOVEMBER 16, 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, Scott Garland, John Poole, Michael Rayniak. Absent: Robert Spencer

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

The meeting agenda was posted November 14, 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 liquor license. Second by Trustee Brenner. Approved by roll call vote. (6-0)

Comments on the revenue generated with liquor licenses and operator's license

President Burns moved to close the public hearing for liquor license. Seconded by Trustee Poole. Approved by roll call vote (6-0).

President Burns moved to open the public hearing for the proposed 2023 general, capital improvement fund, sanitary sewer operations and water operations budgets. Seconded by Trustee Rayniak. Approved by roll call vote (6-0)

The budgets were reviewed. The only question was about Salem Lakes mill rate.

President Burns moved to close the public hearing for the proposed 2023 general, capital improvement fund, sanitary sewer operations and water operations budgets. Seconded by Trustee Brickner. Approved by roll call vote (6-0)

President Burns moved to approve the minutes from the October 19, 2022, Board meeting. Trustee Garland asked about the answer to the Fireworks question. Seconded by Trustee Brickner. Approved by roll call vote (5-0). Garland Abstained.

President Burns moved to approve the general fund budget and the allowable tax levy in the amount of \$1,460,183. This amount includes \$1,162,729 general operations tax levy and \$297,857 general fund debt service levy. Seconded by Trustee Poole. Approved by roll call vote (6-0)

President Burns moved to adopt the 203-2028 Capital Project Fund budget as presented. Seconded by Trustee Brickner. Approved by roll call vote (6-0)

President moved to adopt the 2023 sewer operations budget as presented. Seconded by Trustee Garland. Approved by roll call vote (6-0)

President Burns moved to adopt the water operations budget as presented. Seconded by Trustee Brenner. Approved by roll call vote (6-0)

Allowances & Disallowances: October 1, 2022 – October 31, 2022, totaling \$182,114.56. President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Rayniak. 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 nothing new to report

Building and Zoning Administrator Report

Nothing new to report

Storm Water Management Reports

Nothing new to report

Elected County or State Officials

Trustee Poole reported that the band shell at Old Settlers park is under construction. They passed the budget at an increase. Three new deputies have been hired. A resolution for solar energy was passed.

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 (6-0).

President Burns moved to authorize and approve Bear Development request to reduce the letter of credit surety for public improvements in the Lakeland Station Commercial Development reduction from \$978,000 to \$550,000. Seconded by Trustee Brenner. Approved by roll call vote (6-0).

Public Works – Trustee Spencer pro temp President Burns

President Burns moved to authorize Village staff to pay Wanasek Corp in the amount of \$71,428.68 as partial pay request for the 2022 village plaza water main extension project. Seconded by Trustee Poole. Approved by roll call vote (6-0)

President Burns moved to authorize village staff to pay Wanasek Corp for R/W ditch line improvements. With a cost not to exceed \$8,952.63. This motion replaces a motion approved at the July 2022 Village Board Meeting in the amount of \$8,880.00. Seconded by Trustee Garland. Approved by roll call vote (6-0).

Judiciary & Licensing – Trustee Brickner

- Court Report was reviewed.

Trustee Brickner moved to issue liquor licenses Class A beer and liquor license to Kwik Trip. Seconded by Trustee Rayniak. Approved by roll call vote (6-0)

Trustee Brickner moved to issue operator's licenses to the attached list of Kwik Trip employees. All applicants have taken the learn to serve class and gone through a background check. The license will expire June 30, 2023. Seconded by Trustee Brenner. 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

Leaf pick up is on going now that the machine is fixed. The Christmas Parade will take place on December 10th. E Waste drop off day is December 3rd.

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:

The election went well had the most voters for a Gubernatorial race in the Village

Administrator: Popanda

Village Hall will be closed Nov 24th and 25th

Old Business: Nothing to report.

New Business: Nothing to report.

Citizens Comments: Mary Rayniak asked about the Village improving McAlanon Park and if grants were available.

At 7:46pm 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