

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, DECEMBER 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, Scott Garland, John Poole, Robert Spencer, Michael Rayniak.

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

The meeting agenda was posted December 19, 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 November 16, 2022, Board meeting and the November 21, 2022 Special Board Meeting. Seconded by Trustee Brenner. Approved by roll call vote (6-0). Spencer Abstained.

Allowances & Disallowances: November 1, 2022 – November 30, 2022, totaling \$237,117.32 President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Rayniak. 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 the library is still working on finding a solution to having a new bill paying system.

Building and Zoning Administrator Report

Permits are still being issued and the department is busy

Storm Water Management Reports

Curb clean up happened after leaf pick up was finished.

Elected County or State Officials

Trustee Poole reported that the 2023 bonding was passed on Monday. The new Sheriff Zorner will be sworn in on January 3, 2023 at the court house.

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 (7-0).

President Burns moved to approve and accept the fiscal year 2021 Village of Paddock Lake financial position audit. Seconded by Trustee Poole. Approved by roll call vote (7-0).

President Burns moved to authorize Village staff to draw funds from developers escrow account to pay WDOT invoice # 395-0000286531 in the amount of \$76,158.15. Seconded by Trustee Spencer. Approved by roll call vote (7-0)

Public Works – Trustee Spencer

Trustee Spencer moved to approve Wanasek Corporation change order request #1 of Village Plaza water main improvement project in the amount of \$4,049.72. Seconded by Trustee Poole. Approved by roll call vote (7-0)

Trustee Spencer moved to authorize village staff to pay Village of Bristol \$32,763.63 for mosquito abatement chemicals. Seconded by Trustee Brenner. Approve by roll call vote (7-0)

Trustee Spencer moved to authorize the Village Administrator to issue village purchase order #5643 to Casper Truck Equipment to up-fit village plow trucks #0711 and 0710 with road salt pre-wetting systems. With a cost not to exceed \$11,233.00. Seconded by Trustee Poole. Approved by roll call vote (7-0)

Judiciary & Licensing – Trustee Brickner

- Court Report was reviewed.

Trustee Brickner moved to issue operator's licenses to Ellie Daniels, Dorene Hardy, Riley Rush and Sara Burnap. 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 Garland. 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

Reviewed what was discussed at the Committee of the Whole.

Building, Grounds & Parks – Trustee Brenner

Nothing new to report

Tree Commission - Trustee Rayniak

Trustee Rayniak moved to approve the Arbor Day Proclamation and Arbor Day Activities on Saturday, April 29, 2023. Seconded by Trustee Garland. Approved by roll call vote (7-0)

Reports of Village Officials

President: Burns

Merry Christmas and Happy New Year. Looking forward to next year. Thanked the Board for working together to move the Village forward

Clerk/Treasurer:

Merry Christmas

Administrator: Popanda

With the impending storm the plow trucks and drivers are ready. WE Energies is also ready to deal with power outages during the storm. There was a sewer backup in the Village. The resident is working with the Village insurance company. The Christmas Light contest winners were announced.

Old Business: Nothing to report.

New Business: Nothing to report.

Citizens Comments: Jody Meyer is present and announced she is running for Judge again for the County.

At 7:30pm 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