

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 18, 2023, 7:00 PM

The meeting was called to order at 7:02 pm by President Burns.

Village Board attendance: President Burns; Trustees Barb Brenner, Renee Brickner, John Poole, Michael Rayniak.
Absent: Scott Garland, Robert Spencer

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

The meeting agenda was posted January 13, 2023, 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 December 21, 2022, Board meeting Seconded by Trustee Brenner. Approved by roll call vote (5-0).

Allowances & Disallowances: December 1, 2022 – December 31, 2022, totaling \$236,729.37 President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Brickner. Approved by roll call vote (5-0).

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 (5-0).

Village Engineers Report

Nothing new to report.

Community Library Report

Trustee Brickner reported the Library Board did not meet in December due to the holidays. The January meeting will take place at 4:30. She will not be able to attend due to work.

Building and Zoning Administrator Report

The report was given at the Committee of the Whole. The department remains busy

Storm Water Management Reports

The MS4 report was submitted to the state and will be distributed next month

Elected County or State Officials

Trustee Poole reported that various committees were assigned to members.

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 (5-0).

President Burns moved to waive the first reading of Ordinance 23.01, an ordinance to repeal and recreate section 7.52 of the Code of Ordinances of the Village of Paddock Lake relating to Water utility District water rates. Seconded by Trustee Brenner. Approved by roll call vote (5-0).

President Burns moved to approve Ordinance 23.01, an ordinance to repeal and recreate section 7.52 of the code of ordinances of the Village of Paddock Lake relating to Water Utility District water rates. Subject to Wisconsin Public Service Commission Water Rate Study final decision, case # 4510-WR-105. Seconded by Trustee Poole. Approved by roll call vote (5-0)

President Burns moved to approve Ordinance 23.01, an ordinance to repeal section 7.53 of the code of ordinances of the Village of Paddock Lake relating to West Side Water system. Seconded by Trustee Poole. Approved by roll call vote (5-0)

President Burns moved to authorize Village staff and consulting engineers to begin planning for the 2024-2025 street improvement project. Seconded by Trustee Brenner. Approved by roll call vote (5-0).

Public Works – Trustee Spencer
Nothing to report

Judiciary & Licensing – Trustee Brickner

- No Court report was given

Police and Fire – Trustee Poole

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

Trustee Poole moved to authorize village staff to pay the Town of Wheatland \$6,400.20 for Water Patrol services. Seconded by Trustee Rayniak. Approved by roll call vote (5-0)

Health/Welfare and Recycling – Trustee Garland
Nothing to report

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

Tree Commission - Trustee Rayniak
Nothing to report

Reports of Village Officials

President: Burns

Kenosha County and Racine County will hold a joint Council of Government meeting in March.

Clerk/Treasurer:

Spring Primary Election will take place on February 21

Administrator: Popanda

Nothing to report

Old Business: Nothing to report.

New Business: Nothing to report.

Citizens Comments: Two individuals, not residents, wanted to talk off the record after the meeting.

At 7:24pm 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