

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, MARCH 15, 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, Scott Garland, John Poole, Michael Raynia. and Robert Spencer

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

The meeting agenda was posted March 13, 2023, at the Village Hall, Community State Bank - Paddock Lake Branch and BMO Harris Bank – Paddock Lake Branch.

Trustee Poole moved to approve the minutes from the February 15, 2023, Board meeting with corrections. Seconded by Trustee Brenner. Approved by roll call vote (4-0). Burns, Garland and Spencer abstained

Allowances & Disallowances: February 1, 2023 – February 28, 2023, totaling \$169,553.22 President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Brickner. 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 Garland. Approved by roll call vote (7-0).

Village Engineers Report

Nothing new to report.

Community Library Report

Trustee Brickner reported the Library is working on getting a new signer for checks. Future events were also discussed at the library meeting.

Building and Zoning Administrator Report

The department is still seeing an increase in commercial and single family home permits.

Storm Water Management Reports

The village experienced an early spring test. Rain caused issues at 2 locations. There will be discussion in the near future to correct the issues.

Elected County or State Officials

Trustee Poole reported on the county meeting highlights.

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 (7-0).

Public Works – Trustee Spencer

Nothing to report

Judiciary & Licensing – Trustee Brickner

- No Court report was given

Trustee Brickner moved to issue new operator's license to Elizabeth Daniels, Scot Farley and Patricia White. Applicants have completed the Responsible Beverage Servers class and background check. License will expire 6/30/2023. 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.

Trustee Poole moved to authorize village administrator to purchase a Stalker II radar unit for speed enforcement, from Applied Concepts, Inc. at a cost not to exceed \$1,525.00. Seconded by Trustee Spencer. Approved by roll call vote (7-0)

Health/Welfare and Recycling – Trustee Garland
Nothing to report

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

Tree Commission - Trustee Rayniak
Trustee Rayniak moved to accept and approve the lowest responsible bid from Limb Walkers Tree Service of Muskego, WI to remove 41 village managed trees and tree stumps at a cost not to exceed \$68,933.00. Tree and tree stump removal costs to be allocated from American Rescue Plan Act (ARPA) funds. Seconded by Trustee Garland. Approved by roll call vote (7-0)

Trustee Rayniak moved to authorize village staff to pay brush chipping invoice from Limb Walkers Tree Service with a cost not to exceed \$6,000. Funded from the American Rescue Plan Act fund. Seconded by Trustee Spencer. Approved by roll call vote (7-0)

Reports of Village Officials

President: Burns

Kenosha County and Racine County will hold a joint Council of Government meeting this Saturday. Wished all candidates luck at the April election

Clerk/Treasurer:

Spring Election will take place on April 4th. Board of Review is looming and someone will need to take the training.

Administrator: Popanda

There is a storm in the forecast. The village is ready. Sand bags in the parking lot for residents to pick up if needed. After the last power outage in the village a meeting has been set up with WE Energies to discuss what can be done to prevent future power outages. Trustee Spencer asked if any applications have been taken out for the public works position. If no applications have not been taken out by the end of the week. The ad will rerun with option to obtain a CDL within six months.

Old Business: Nothing to report.

New Business: Nothing to report.

Citizens Comments: Alex Attiah introduced himself and stated he would like to run as a write in candidate for the open Trustee seat in April.

At 7:28pm President Burns moved to adjourn. Seconded by Trustee Poole and approved unanimously by voice vote.

Respectfully submitted,
Michelle Shramek, Clerk-Treasurer
Village of Paddock Lake