

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, OCTOBER 19, 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, Clerk/Treasurer Michelle Shramek.

The meeting agenda was posted October 17, 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 September 21, 2022, Board meeting. Trustee Rayniack requested it be added to the minutes that the developer for Dunkin Donuts had said they were going to leave trees up. Seconded by Trustee Spencer. Approved by roll call vote (6-0).

Allowances & Disallowances: September 1, 2022 – September 30, 2022, totaling \$163,291.85. President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Brenner. 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 discussed having one place do all the paying of bills and financials. She will know more after this month's meeting.

Building and Zoning Administrator Report

The department is busy but running smoothly. The assisted living will be starting construction soon.

Storm Water Management Reports

The ditching is completed. Catch basin cleaning along with jetting and curb sweeping will be done.

Elected County or State Officials

Trustee Poole reported that the developer's agreement for the band shell at Old Settlers has been signed and construction will begin next week. Various positions were appointed as well as the County is working on an ordinance for solar farms.

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 deny the exemption from Ordinance 7.48 compulsory hook up to the Paddock Lake Water Utility District for the premises of Highway 50 Laundry LLC located at 24924 75th St. Seconded by Trustee Spencer. Approved by roll call vote (6-0).

Public Works – Trustee Spencer

Trustee Spencer moved to Payne and Dolan in the amount of \$6,083.05 as final pay request for the 2021 Street Improvement Project. Seconded by Trustee Brickner. Approved by roll call vote (6-0)

Judiciary & Licensing – Trustee Brickner

- Court Report was reviewed.

Trustee Brickner moved to approve the operator's licenses to Sapphire Huff and Kyle Ferris for Walgreens and Mackenzie Munson for Festival Foods. Applicants have completed the Responsible Servers class and background check. Licenses expire 6/30/2023. Seconded by Trustee Spencer. Approved by roll call vote (6-0).

Police and Fire – Trustee Poole

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

Trustee Poole moved to approve the Kenosha County Sheriff's Department 2023 contract. Seconded by Trustee Spencer. Approved by roll call vote (6-0)

Health/Welfare and Recycling – Trustee Garland

Nothing new to report.

Building, Grounds & Parks – Trustee Brenner

Trustee Brenner moved to repeal and recreate the village hall rental policy, requiring all those using the village hall to pay a \$50 rental fee and post a \$50.00 cleaning security deposit. Seconded by Trustee Brickner. Approved by roll call vote (5-0) Trustee Rayniak abstained.

Tree Commission - Trustee Rayniak

Nothing to report.

Reports of Village Officials

President: Burns

There will be no budget hearing on the 24th.

Clerk/Treasurer:

The General Election will be taking place on November 8th

Administrator: Popanda

Nothing to report

Old Business: Nothing to report.

New Business: Nothing to report.

Citizens Comments: Trustee Rayniak had a resident ask about the roof at the old Charlies Place. Mary Rayniak asked about the Village contributing to the fireworks. She also inquired about the tax levy and the general fund.

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