

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, MAY 17, 2023, 7:00 PM

The meeting was called to order at 7:00 pm by President Burns.

Village Board attendance: President Burns; Trustees Alex Attiah, Barb Brenner, Renee Brickner, John Poole, Michael Rayniak. and Robert Spencer

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

The meeting agenda was posted May 15, 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 April 19, 2023, Board meeting with corrections. Seconded by Trustee Rayniak. Approved by roll call vote (7-0).

Allowances & Disallowances: April 1, 2023 – April 30, 2023, totaling \$236,787.25 President Burns moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Brenner. 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 citizens comments lasted more than 30 minutes and she had to get to her job. Trustee Poole was also in attendance.

Building and Zoning Administrator Report

Family Dollar is rebranding to Dollar Tree. The permits have been approved. The issues with the Sorenson property is waiting on them getting all the information to the Village before anything can move forward. The Public Hearing for rezoning and approval for Culvers will take place Wednesday, June 14th at 5:30.

Storm Water Management Reports

Curb cleaning and catch basin cleaning continues.

Elected County or State Officials

Trustee Poole reported on the county meeting highlights including committee assignments.

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 the 2023 committee assignments and professional service providers as listed on the attached 2023/2024 committee assignments. Seconded by Trustee Brenner. Approved by roll call vote (7-0)

President Burns moved to authorize village staff to issue village purchase order 5709, in the amount of \$359,415 to Rosenbauer South Dakota, LLC for the purchase of village owned fire apparatus to be leased to Salem Lakes Fire and Rescue as part of Paddock Lake and Salem Lakes Intergovernmental Fire Contract/Agreement. Seconded by Trustee Spencer. Approved by roll call vote (7-0)

Public Works – Trustee Spencer

Nothing to report

Judiciary & Licensing – Trustee Brickner

- Court report was reviewed

Trustee Brickner moved to issue Temporary Class B Fermented Malt Beverage license to Old Settlers Oktoberfest for “Old Settlers Rhythm on the Lake” June 8, June 15, June 22, June 29, July 6, July 13, July 20, July 27, August 3, August 10, and August 17. Location is Old Settlers Park. Application fee is waived. . 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.

Health/Welfare and Recycling – Trustee Rayniak

Trustee Rayniak moved to authorize village president to enter Village into a three year yard waste disposal contract with Ludwig Trust, for disposal of Village yard waste and lake weeds. Seconded by Trustee Attiah. Approved by roll call vote (7-0)

Building, Grounds & Parks – Trustee Attiah

Nothing to report

Tree Commission - Trustee Brenner

Nothing to report

Reports of Village Officials

President: Burns

Nothing to report

Clerk/Treasurer:

Nothing to report

Administrator: Popanda

Nothing to report

Old Business: Nothing to report.

New Business: Trustee Rayniak made the Board/Administrator aware that the billboard on Highway 50 on the east end of town has blinking rope lights going around it. Administrator will issue an enforcement letter.

Citizens Comments: None

At 7:21pm 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