

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

The meeting was called to order at 7:01 pm by President Burns.

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

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

The meeting agenda was posted October 16, 2023, at the Village Hall, Community State Bank - Paddock Lake Branch and BMO Harris Bank – Paddock Lake Branch.

President Burns moved to open the public hearing for special assessments on properties which incurred costs by the Village of Paddock Lake for benefits extended to property owners. Seconded by Trustee Poole. Approved by roll call vote (6-0).

Michael Freitag of 24300 72nd St presented his evidence of clean up of the property and asked for relief of the charges. He ultimately paid the clerk the outstanding charges.

President Burns moved to close the public hearing for special assessments on properties which incurred costs by the Village of Paddock Lake for benefits extended to property owners. Seconded by Trustee Brickner. Approved by roll call vote (6-0)

President Burns moved to approve the minutes from the September 20, 2023, Seconded by Trustee Bickner. Approved by roll call vote (6-0).

Allowances & Disallowances: September 1, 2023 – September 30, 2023, totaling \$653,895.61 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 Poole gave an update on the library business.

Building and Zoning Administrator Report

Nothing to report

Storm Water Management Reports

Nothing to report

Elected County or State Officials

Trustee Poole reported on the county meeting. He stated that Kenosha County was awarded a beautification award for the band shell at Old Settlers Park from the Kenosha Area Chamber of Commerce.

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 approve and accept the 2022 Village of Paddock Lake financial audit. Seconded by Trustee Poole. Approved by roll call vote (6-0).

President Burns moved to deny Letter of Intent from Tower Point Acquisition, LLC to purchase interest in the Village owned and managed wireless cell tower site. Seconded by Trustee Rayniak. Approved by roll call vote (6-0)

President Burns moved to approve Resolution R23-06 a final resolution for special assessments on properties which incurred costs by the Village of Paddock Lake for the benefits extended to property owners. Seconded by Trustee Brickner. Approved by roll call vote (6-0)

Public Works – (pro temp Burns)

President Burns moved to authorize village staff to pay Wanasek Corp. for emergency repair of damaged sanitary sewer collection system, with a cost not to exceed \$9,629.57 Seconded by Trustee Brenner. Approved by roll call vote (6-0)

President Burns moved to authorize village administrator to dispose of surplus equipment (1197 International boom truck) by selling and truck through Public Surplus on line auction site. Seconded by Trustee Attiah. Approved by roll call vote (6-0)

Judiciary & Licensing – Trustee Brickner

- Court report was reviewed

Trustee Brickner moved to issue Operators License to Baldeep Kaur (Marathon Station) Applicant has completed the Responsible Beverage Servers class and background check. License will expire 6/30/2024. Seconded by Trustee Poole. 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 Kenosha County Sheriff's Department 2024 contract. Seconded by Trustee Rayniak. Approved by roll call vote (6-0).

Health/Welfare and Recycling – Trustee Rayniak

Nothing to report

Building, Grounds & Parks – Trustee Attiah

Nothing to report

Tree Commission - Trustee Brenner

Nothing to report

Reports of Village Officials

President: Burns

Thanked Trustee Poole for filing in for him while he was on vacation last month.

Clerk/Treasurer:

Nothing to report

Administrator: Popanda

Thanks to the Board for the ease of which the budget workshop took place last night (October 17th)

Old Business: None

New Business: None

Citizens Comments: None

At 7:40pm 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