

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, JANUARY 17, 2024, 7:00 PM

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

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

Staff present: Administrator Tim Popanda, Deputy Clerk/Treasurer Marla McIntyre

The meeting agenda was posted January 12, 2024, 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 December 20, 2023 Board meeting, Seconded by Trustee Attiah. Approved by roll call vote (5-0). Burns abstained.

Allowances & Disallowances: December 1, 2023 – December 31, 2023, totaling \$150,814.92. Trustee Poole moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Brickner. Approved by roll call vote (5-0). Burns abstained.

President Burns moved to suspend the rules of order for citizens to speak on agenda items after each committee report. Seconded by Trustee Brenner. Approved by voice 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

The 2023 Building and Zoning report was given.

Storm Water Management Reports

There was nothing to report.

Elected County or State Officials

Trustee Poole reported on the county Board.

REPORTS OF STANDING COMMITTEES

Finance & Administration – President Burns

President Burns moved to open the public hearing for the repeal and recreation of the Floodplain ordinance 41 of the Village of Paddock Lake. Seconded by Trustee Rayniak. Approved by roll call vote (6-0).

No comments were given.

President Burns moved to close the public hearing for the repeal and recreation of the Floodplain Ordinance 41 of the Village of Paddock Lake. Seconded by Trustee Brenner. Approved by roll call vote (6-0).

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 waive the first reading of Ordinance 24-01, an Ordinance to repeal and recreate Section 41 relating to flood plains. Seconded by Trustee Poole. Approved by roll call vote (6-0).

President Burns moved to approve Ordinance 24-01, an Ordinance to repeal and recreate Section 41 of the code of Ordinances of the Village of Paddock Lake Floodplain Ordinance. Seconded by Trustee Brickner. Approved by roll call vote (6-0).

President Burns moved to authorize Village staff and Ehlers and Associates to apply up to \$750,000 of Village unrestricted General Fund reserves and \$250,000 of Water Utility District replacement funds to fund the 2024 Road and Water Main Improvement project. Seconded by Trustee Attiah. Approved by roll call vote (6-0).

President Burns moved to authorize Village staff to renew Liability, Workman's Compensation Insurance policy with LWMMI, Property insurance with MPIC and Cyber Crime Liability police in the amount of \$59,264.00. Seconded by Trustee Poole. Approved by roll call vote (6-0).

President Burns moved to authorize Village Administrator to issue Village Purchase order No. 5810 to We-Energies for work request No. 4946341 to install 21 LED streetlights on State Highway 50. With a cost not to exceed \$4,200.00. Seconded by Trustee Rayniak. Approved by roll call vote (6-0).

Public Works – President Burns

President Burns moved to authorize Village Administrator to purchase a replacement desktop computer for the Sanitary Sewer Utility District from Platinum Systems with a cost not to exceed \$1,681.34. Seconded by Trustee Brenner. Approved by roll call vote (6-0).

Judiciary & Licensing – Trustee Brickner

- Court report was reviewed.

Police and Fire – Trustee Poole

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

Health/Welfare and Recycling – Trustee Rayniak

There was nothing to report.

Building, Grounds & Parks – Trustee Attiah

Trustee Attiah moved to approve the landscaper's 2024-2025 contract with Fox Services in the annual amount of \$14,980.00 per year. Seconded by Trustee Poole. Approved by roll call vote (6-0).

Tree Commission - Trustee Brenner

There was nothing to report.

Reports of Village Officials

President: Burns

William Michel, candidate for Circuit Court Judge introduced himself.

Clerk/Treasurer: McIntyre

Nothing to report

Administrator: Popanda

Nothing to report

Old Business: None

New Business: None

Citizens Comments: None

At 7:56 pm President Burns moved to adjourn. Seconded by Trustee Poole and approved unanimously by voice vote.

Respectfully submitted,
Marla McIntyre, Clerk-Treasurer
Village of Paddock Lake