

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING

WEDNESDAY, APRIL 17, 2024, 7:00 PM

The meeting was called to order at 7:00 pm by Michelle Shramek

John Poole moved to appoint Alex Attiah as President pro Temp. Seconded by Trustee Brickner. Approved by roll call vote (4-0)

Village Board attendance: Alex Attiah, Renee Brickner, John Poole and Mike Jansen. Absent: Terry Burns

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

The meeting agenda was posted April 12, 2024, at the Village Hall, Community State Bank - Paddock Lake Branch and BMO Harris Bank – Paddock Lake Branch.

Trustee Attiah moved to approve the minutes from the March 20, 2024, Board meeting, Seconded by Trustee Poole. Approved by roll call vote (4-0).

Allowances & Disallowances: March 1, 2024 – March 31, 2024, totaling \$243,138.51. Trustee Attiah moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Brickner. Approved by roll call vote (4-0).

Trustee Attiah moved to suspend the rules of order for citizens to speak on agenda items after each committee report. Seconded by Trustee Poole. Approved by voice vote (4-0).

Village Engineers Report

Nothing new to report.

Community Library Report

Trustee Poole reported that the Community Library had discussions about the withdrawal of Randall from the library system, and the terms of the committee members.

Building and Zoning Administrator Report

Development is moving forward. Planning and Zoning meetings may happen in early fall. Bryzek's property located on Highway 50 has been sold to a single person that will build one home on the site.

Storm Water Management Reports

Spring cleanup has begun. Cleaning catch basins, storm sewer and checking outfalls has been happening. The biofilters are also being checked.

Elected County or State Officials

Trustee Pool reported on the County Board Meeting. A weather station will be put at the County Center.

REPORTS OF STANDING COMMITTEES

Finance & Administration – President Burns (pro temp Alex Attiah)

Trustee Attiah moved to pay all bills over \$1,000 as presented. Seconded by Trustee Jansen. Approved by roll call vote (4-0).

Trustee Attiah moved to approve Resolution 24-06, a resolution authorizing the issuance and sale of \$1,465,000 General Obligation Promissory Note, Series 2024A. Seconded by Trustee Poole. Approved by roll call vote 4-0.

Trustee Attiah moved to waive the first reading of Ordinance 24.01, an ordinance relating to special events. Seconded by Trustee Jansen. Approved by roll call vote 4-0.

Trustee Attiah moved to approve Ordinance 24.01, an ordinance pertaining to special events. The Board will approve each application. The process will be put out in a document. Seconded by Trustee Brickner. Approved by roll call vote 4-0.

Trustee Attiah moved to approve appointing Trustee Pool to the Community library Board for a term of three years, expiring on April 30, 2027. And pursuant to the terms of the library appointment policy #16.02. Seconded by Trustee Jansen. Approved by roll call vote 4-0.

Trustee Attiah moved to authorize the Village Administrator to offer Larry Hogan temporary seasonal employment as Lake Protection District Weed Harvester operator. Term of employment will be from May 15, 2024 – September 20, 2024 at an hourly rate of \$13.50

without sponsored benefits. This offer and employment agreement are subject to successful completion and passing of drug and alcohol and fit to work exam. Seconded by Trustee Poole. Approved (4-0)

Public Works – President Burns – interim Trustee Attiah
Nothing to report on

Judiciary & Licensing – Trustee Brickner

- Court report was reviewed.

Police and Fire – Trustee Poole

- Report from the Sheriff's Department was reviewed. The quarterly report was reviewed from Salem Fire Department

Health/Welfare and Recycling – interim Trustee Attiah
There was nothing to report.

Building, Grounds & Parks – Trustee Attiah

Trustee Attiah moved to authorize Village Administrator to issue village purchase order #5839 to Cadre Communications, Inc for one Closed Circuit Television camera to be added to the Village Hall CCTV system with a cost not to exceed \$1,266.31 Seconded by Trustee Jansen. Approved by roll call vote 4-0.

Tree Commission – Trustee Attiah

Trustee Attiah moved to accept and approve the lowest responsible bid from Limb Walkers Tree Service of Muskego, Wisconsin to remove 73 Village managed trees and tree stumps at a cost not to exceed \$72,046. Seconded by Trustee Poole. Approved by roll call vote 4-0.

Reports of Village Officials

President: Burns pro temp Trustee Attiah

Welcome to the new Trustee Mike Jansen.

Clerk/Treasurer: Shramek

Nothing to report.

Administrator: Popanda

The KCSD will be coming to a future meeting to demonstrate the “flock camera” system to put on the major roads in the village to help apprehend wanted individuals.

The Boom truck has not sold yet. The reserve has not been met. Will relist at \$7,500. The Board agreed if the bid came within \$500 to lift the reserve.

Old Business: None

New Business: None

Citizens Comments: Discussion about helping put back the vegetation at Hoag Beach was discussed. The citizens in attendance would like to help.

At 7:47 pm Trustee Attiah moved to adjourn. Seconded by Trustee Brickner and approved unanimously by voice vote.

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