

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, AUGUST 21, 2024, 7:00 PM

The Meeting was called to order at 7:00 pm

Village Board attendance: Alex Attiah, Renee Brickner, Joseph Capelli, Mike Jansen, John Poole, and Ron Statz.

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

The meeting agenda was posted August 16, 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 July 24, 2024, Board meeting, Seconded by Trustee Statz. Approved by roll call vote (6-0).

Allowances & Disallowances: July 1, 2024 – July 30, 2024, totaling \$525,105.64 Trustee Attiah moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Brickner. Approved by roll call vote (6-0).

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 (6-0).

Village Engineers Report

Nothing new to report.

Community Library Report has ne

Trustee Poole reported that the Community Library did not get a dehumidifier for the humidity problem.

Building and Zoning Administrator Report

Permits are still being issued. A new duplex is being built on the Bryzek property. The new owners have no interest in having a public walking path through their property.

Storm Water Management Reports

Street sweeping, ditch line improvements and 30 catch basins will be cleaned

Elected County or State Officials

Trustee Pool reported on the County Board Meeting. The County is bonding 18.6 million at 2.9%. There was a Resolution to bring back KRM rail line that is still in discussion. Jeddy's Bar received their cabaret license.

REPORTS OF STANDING COMMITTEES

Finance & Administration – 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 (6-0).

Trustee Attiah moved to waive the first reading of Ordinance 24-02, an Ordinance to repeal and recreate section 2.02 of the code of Ordinances of the Village of Paddock Lake relating to Board Meeting times. Seconded by Trustee Statz. Approved by roll call vote (6-0).

Trustee Attiah moved to approve Ordinance 24-02 an Ordinance to repeal and recreate section 2.02 of the code of Ordinances of the Village of Paddock Lake relating to Board Meeting times. Seconded by Trustee Capelli. Approved by roll call vote (6-0).

Trustee Attiah moved to authorize Village Staff to pay the Wisconsin Department of Transportation invoice, with a cost not to exceed \$4,469.67. Seconded by Trustee Poole. Approved by roll call vote (6-0)

Trustee Attiah moved to authorize the Village Administrator to issue a special event/parade permit to Westosha Central High School to use Village roads for a Homecoming Parade. Subject to the following conditions: The applicant shall not incumber, reroute or stop State Highway 50 traffic without first obtaining a WI DOT permit. Applicant agrees to collect and properly dispose of trash and debris created by the parade, including candy, beads, streamers, balloons, pendants, signs and posters. Applicant agrees to adhere to adopted village noise and nuisance ordinance as it pertains to sound amplification. Applicant agrees not to use All Terrain Vehicles (ATV's) on Village roads. All vehicles participating in the parade shall have inflated rubber tires. No Track vehicles allowed. Applicants shall follow the approved parade route. Applicant agrees not to damage village pavement, road shoulders, ditch lines, signs or U.S.

Mailboxes. The applicant shall notify the village residents of the parade route and parade date by issuing a press release to area media outlets. Event date: Wednesday October 2, 2024. Seconded by Trustee Statz. Approved by roll call vote 6-0.

Public Works – pro- temp Trustee Attiah

Trustee Attiah moved to authorize village administrator to issue Village Purchase order #5883 to Midwest Peterbilt using Source Well contract #060920. To purchase a 2024 Class 8 upfitted patrol plow truck. With a cost not to exceed \$220,950.00. Seconded by Trustee Capelli. Approved by roll call vote (6-0)

Trustee Attiah moved to authorize village administrator to employ WTF Plumbing to install a sanitary sewer check valve in the lateral serving 6708 244th Ave. With a cost not to exceed \$2,750.00. Seconded by Trustee Jansen. Approved by roll call vote (6-0)

Judiciary & Licensing – Trustee Brickner

- The Court report was read.

Police and Fire – Trustee Poole

- Report from the Sheriff's Department and fire department was reviewed.

Health/Welfare and Recycling – Mike Jansen

Nothing to report

Building, Grounds & Parks – Ron Statz

Trustee Statz moved to authorize Village staff to pay Cube Dock invoice #690 in the amount of \$2,550 for installation of accessible kayak launch. Seconded by Trustee Brickner. Approved by roll call vote (6-0)

Tree Commission – Joe Capelli

Trustee Capelli moved to authorize village staff to pay Limb Walkers Tree Service invoice #3823 and invoice #3807 in the amount of \$2,800 for emergency tree removal. Seconded by Trustee Statz. Approved by roll call vote (6-0)

Reports of Village Officials

President: pro temp Trustee Attiah

Nothing to report

Clerk/Treasurer: Shramek

The August election went well. Preparing for the November election.

Administrator: Popanda

Preparing for the Budget Workshop which will take place in October.

Old Business: Trustee Poole stated that when Trustees get emails, they should not be “reply all” as that constitutes a quorum.

New Business: The shoreline protection is moving forward and will be discussed in closed session in the coming months. The Kayak dedication is Tuesday August 27th

Citizens Comments: None

At 8:01 Trustee Attiah moved to adjourn. Seconded by Trustee Statz and approved unanimously by voice vote.

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