

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES' MEETING
WEDNESDAY, DECEMBER 18, 2024, 6:30PM

The meeting was called to order at 6:30pm by Alex Attiah

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

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

The meeting agenda was posted December 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 November 20, 2024, Seconded by Trustee Poole. Approved by roll call vote (6-0).

Allowances & Disallowances: November 1, 2024 – November 31, 2024, totaling \$1,066,069 Trustee Attiah moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Jansen. 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 roll call vote (6-0).

Village Engineers Report

Popanda reported that there was a meeting to discuss new development and the infrastructure needs.

Community Library Report

Trustee Poole gave an update on the library business. Next Meeting will be January 27th

Building and Zoning Administrator Report

Administrator Popanda reported that there will be a lot of development in the coming year in Paddock Lake. At potentially 4 different sites.

Storm Water Management Reports

The end of the year stuff is completed. The reports will be filed.

Elected County or State Officials

Trustee Poole reported on the county meeting. Highway 75 is now a county road. The new name is “BD”

REPORTS OF STANDING COMMITTEES

Finance & Administration –Alex Attiah

Trustee Attiah moved to pay all bills over \$1,000 as presented. Second, by Trustee Capelli. Approved by roll call vote (6-0)

Trustee Attiah moved to approve the 2025 Tax increment District Budget with a tax levy and revenues in the amount of \$996,013. Seconded by Trustee Brickner Approved by roll call vote (6-0).

Trustee Attiah moved to authorize Village Administrator to reimburse SMMFLP Limited Partnership (AKA Bear Development) for tax incentive district #2 public infrastructure improvements, with a 2023 cost not to exceed \$5,317.50 and 2024 cost not to exceed \$71,699.65 for a two-year total of \$77,017.15. Reimbursement expense to be paid from TID #2 revenue fund. Seconded by Trustee Statz. Approved by roll call vote (6-0)

Public Works – Alex Attiah

Nothing new to report

Judiciary & Licensing – Trustee Brickner

Trustee Brickner moved to issue Operators License to Deborah Garcia and Tony Castrovillari (Paddock Lake BP) Applicants have completed the Responsible Beverage Servers class and background check. The license will expire 6/30/2025. Second, by Trustee Capelli. Approved by roll call vote (6-0)

Police and Fire – Trustee Poole

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

Health/Welfare and Recycling – Trustee Jansen

Nothing new to report

Building, Grounds & Parks – Trustee Statz

Trustee Statz reported that the AD HOC committee for the planning of the new park will have its first meeting on January 27th. There should be 3-5 meetings this year. The plan is to have one planning year, and two building years with the project completed in three years.

Tree Commission - Trustee Capelli

Trustee Capelli moved to approve the Arbor Day Proclamation and Arbor Day activities on Saturday May 3, 2025.. Seconded by Trustee Brickner. Approved by roll call vote (6-0)

Reports of Village Officials

President:

The Village Hall Holiday party is Friday December 20th at noon

Clerk/Treasurer:

The office will be closed on December 24th and 25th and December 31st and January 1st.

Administrator: Popanda

The meeting with Bristol Fire Department will be held at a later time.

Old Business: None

New Business: Trustee Statz asked the rest of the Board if they would like to join him in learning about the tax levying process.

Citizens Comments: None

At 7:15pm Trustee Attiah moved to adjourn. Seconded by Trustee Poole and approved unanimously by voice vote.

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