

**VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES' MEETING  
WEDNESDAY, JANUARY 15, 2025, 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, Attorney Jeff Davison

The meeting agenda was posted January 13, 2025, 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 December 18, 2024, Seconded by Trustee Brickner. Approved by roll call vote (6-0).

Allowances & Disallowances: December 1, 2024 – December 31, 2024, totaling \$254,249.74 Trustee Attiah moved to approve the Allowances & Disallowances as presented. Second, by Trustee Capelli. 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**

Nothing new to report

**Community Library Report**

Nothing to report

**Building and Zoning Administrator Report**

Administrator Popanda reported that next month the 2024 building report will be submitted to the Board. There is a meeting next week with another new developer.

**Storm Water Management Reports**

The end of the year stuff is completed. The reports will be ready to be submitted in March

**Elected County or State Officials**

Trustee Poole reported the County Board Meeting was canceled. He reported that he and others, at the County level, will be signing a document to have the casino move forward.

**REPORTS OF STANDING COMMITTEES**

*Finance & Administration* –Alex Attiah

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

Trustee Attiah moved to authorize Village Administrator to issue a special event permit to Kenosha County Park System to hold recurring concert series AKA Rhythm on the lake in the Kenosha County Park known as Old Settlers Park. Subject to the following conditions. 1. Applicants agree to apply and receive Village Board approval for all alcohol related licenses for vending alcohol at events. 2. Applicant agrees to continue to work with Village staff to have all vendors operating at the park obtain Village required Peddlers and Business licenses prior to the event. 3. Applicant agrees to adhere to the adopted noise nuisance ordinance as it pertains to sound amplification. Event Date: June 12, 19, 26, July 10, 17, 24, 31, August 7, 14, 21st. Seconded by Trustee Poole Approved by roll call vote (6-0).

Trustee Attiah moved to authorize Village Administrator to issue village purchase order #5924 to Platinum Systems to replace a desk top computer workstation. With a cost not to exceed \$2,687.15. Seconded by Trustee Brickner. Approved by roll call vote (6-0)

Trustee Attiah moved to authorize village staff to renew Liability, Workman's Compensation Insurance policy with LWMMI, Property Insurance with MPIC and Cyber Crime Liability policy in the amount of \$57,022.00 Seconded by Trustee Jansen. Approved by roll call vote (6-0)

Trustee Attiah moved to accept the resignation of Judge Robert Brenner as of December 31, 2024. Seconded by Trustee Statz. Approved by roll call vote (6-0)

*Public Works* – Alex Attiah

Nothing new to report

Trustee Attiah moved to approve Baxter & Woodman work order #2402035.00 for engineering services to perform a Water Utility District needs assessment, with a cost not to exceed \$9,500. Discussion about the need for the assessment for grant and loan money was had. Seconded by Trustee Jansen. Approved by roll call vote (6-0).

*Judiciary & Licensing* – Trustee Brickner

Nothing to report.

There was a brief discussion about the replacement of Judge Brenner.

*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 invitations have been sent out and will be moving forward.

Trustee Statz moved to authorize the Village Administrator to obtain bids to rekey the Village Hall door lock. Proposals will be returned to the Village Board for approval. Second, by Trustee Capelli. Approved by roll call vote. (6-0)

*Tree Commission* - Trustee Capelli

Nothing new to report.

## **Reports of Village Officials**

*President:*

Certificates of Appreciation were given to Robert Brenner (municipal Judge), Barb Brenne (Village Trustee) and Terry Burns (Village Trustee and President) for their years of service to the Village.

*Clerk/Treasurer:*

There will be a Spring Primary Election on February 18<sup>th</sup> for State School Superintendent.

*Administrator:* Popanda

Development is moving forward. Plan Commission Meeting will be needed. There will be a closed session for fire protection in the coming months.

**Old Business:** None

**New Business:** None

**Citizens Comments:** None

At 7:10pm 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