

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES' MEETING
WEDNESDAY, FEBRUARY 19, 2025, After Committee of the Whole Meeting

The meeting was called to order at 8:14pm 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, Deputy Clerk/Treasurer Marla McIntyre, Village Engineer Jason Atchison.

The meeting agenda was posted February 14, 2025, at the Village Hall, Community State Bank - Paddock Lake Branch and BMO Harris Bank – Paddock Lake Branch.

Trustee Attiah moved to open the public hearing for liquor license applicant Sai Dhuni, Inc. (Marathon Station). Seconded by Trustee Poole. Approved by roll call vote (6-0).

Trustee Attiah moved to close the public hearing. Seconded by Trustee Capelli. Approved by roll call vote (6-0).

Trustee Attiah moved to approve the minutes from the January 15, 2025 meeting, Seconded by Trustee Jansen. Approved by roll call vote (6-0).

Allowances & Disallowances January 1, 2025 – January 31, 2025, totaling \$270,769.31 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 roll call vote (6-0).

Village Engineers Report

Nothing new to report

Community Library Report

Trustee Poole reported that the next meeting is scheduled for February 24, 2025 at 5:30 pm at the Salem branch.

Building and Zoning Administrator Report

Administrator Popanda reported that he has issued five new single-family home permits this month.

Storm Water Management Reports

The year-end annual report was filed with the DNR.

Elected County or State Officials

Trustee Poole reported the County Board Meeting was tonight, but he opted to attend our meeting instead since there were important items on the agenda.

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 authorize Village Administrator to accept donation of tax parcels 40-4-120-021-2755 and 40-4-120-021-2760. Seconded by Trustee Poole. Approved by roll call vote (6-0).

Trustee Attiah moved to authorize and approve Bear Developments' request to reduce the developers' cash escrow for public improvements in the residential development known as Duck Pond. Reduction from \$375,000 to \$50,000. Seconded by Trustee Jansen. 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)

Public Works – Alex Attiah

Nothing new to report.

Trustee Attiah moved to authorize Village staff to pay Asphalt Contractors, Inc. in the amount of \$337,994.08 as pay request No.3 for 2024 Street Improvement Project. Seconded by Trustee Statz. Approved by roll call vote (6-0).

Trustee Attiah moved to authorize Village Administrator to enter the Village into a one (1) year preventative maintenance agreement with Dorner Pump Co. for annual preventative maintenance of Village owned sanitary sewer pumps, with an annual cost not to exceed \$3,500. Seconded by Trustee Brickner. Approved by roll call vote (6-0).

Trustee Attiah moved to authorize the Village Administrator to issue Village purchase order No. 5941 to Aquafix Wastewater Laboratories to purchase sewer treatment plant chemicals to control foaming filaments at the treatment plant, with a cost not to exceed \$2,468. Seconded by Trustee Capelli. Approved by roll call vote (6-0).

Judiciary & Licensing – Trustee Brickner

Nothing new to report.

Trustee Brickner moved to appoint interim Municipal Judge Richard Ginkowski to serve as the Village of Paddock Lake Municipal Judge. Seconded by Trustee Capelli. Approved by roll call vote (6-0).

Trustee Brickner moved to approve Class A Beer and Liquor License for Sai Dhuni, Inc. (Marathon Gas Station). Occupancy permit and publication fee must be paid. Licenses expire on June 30, 2025. Seconded by Trustee Capelli. Approved by roll call vote (6-0).

Police and Fire – Trustee Poole

Trustee Poole moved to authorize Village Administrator to contribute \$250 of Village funds to the Kenosha County Sheriff's Department Safety Poster Contest. Seconded by Trustee Statz. Approved by roll call vote (6-0).

Health/Welfare and Recycling – Trustee Jansen

Nothing new to report

Building, Grounds & Parks – Trustee Statz

Nothing new to report.

Tree Commission - Trustee Capelli

Nothing new to report.

Reports of Village Officials

President:

Met with a few developers this week. The pancake breakfast will be held at Drifter's to raise funds for Paddock Lake Fireworks, Inc. Oktoberfest is back this year and will be held on September 13, 2025.

Clerk/Treasurer:

There were 162 votes cast at the Spring Primary.

Administrator: Popanda

Nothing to report

Old Business: None

New Business: None

Citizens Comments: None

At 8:26 pm Trustee Attiah moved to adjourn. Seconded by Trustee Poole and approved unanimously by voice vote.

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