

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES' MEETING
WEDNESDAY, MARCH 19, 2025, 6:30 PM

The meeting was called to order at 6:31PM 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 March 17, 2025, at the Village Hall, Community State Bank - Paddock Lake Branch and BMO Harris Bank – Paddock Lake Branch.

Village Engineers Report

Nothing new to report

Community Library Report

Trustee Poole reported that the next meeting is scheduled for March 31, 2025 at 5:30 pm at the Twin Lakes branch.

Building and Zoning Administrator Report

Administrator Popanda reported the Plan Commission meeting earlier in the week and those items would be discussed at the April meeting. There have been 9 new single family home permits issued this year already.

Storm Water Management Reports

Everything in the Village is draining. The Count is doing some road work at the corner of 248th and County Hwy K. The culvert is blocked. They will replace the culvert, and we will reimburse them. There will be more discussion next month.

Elected County or State Officials

Trustee Poole reported at the County Board Meeting the Pike River improvements were approved.

REPORTS OF STANDING COMMITTEES

Finance & Administration –Alex Attiah

Next month there will be discussion about the donation request by the Paddock Lake Fireworks Committee.

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

Trustee Attiah moved to authorize Village Administrator to issue a special event permit to Alison Lueckfield to hold a one day private event on June 14, 2025, in Kenosha County Park known as Old Settlers. Seconded by Trustee Statz Approved by roll call vote (6-0).

Trustee Attiah moved to authorize Village Administrator to issue a special event permit to Punita Kukreja to hold a one day “Festival of Colors Run” event on April 5, 2025, in the Kenosha County Park known as Old Settlers. Seconded by Trustee Poole. Approved by roll call vote (6-0).

Trustee Attiah moved to waive the first reading of Ordinance 25-01, an Ordinance to repeal and recreate section 29 of the Code of Ordinances of the Village of Paddock Lake as it relates to attachment of the Gelden property, tax parcel 70-4-120-121-0420, 7844 216th Ave. Seconded by Trustee Statz. Approved by roll call vote (6-0)

Trustee Attiah moved to approve Ordinance 25-01, an Ordinance to repeal and recreate section 29 of the Code of Ordinances of the Village of Paddock Lake as it relates to attachment of the Gelden property, tax parcel 70-4-120-121-0420, 7844 216th Ave. Seconded by Trustee Statz. Approved by roll call vote (6-0)

Trustee Attiah moved to approve Village Sanitary Sewer Public Benefit Program policy 2025-2. There was discussion on the amount to be paid out. Seconded by Trustee Brickner. Approved by roll call vote (6-0)

Public Works – Alex Attiah

Nothing new to report.

Trustee Attiah moved to award street rehabilitation contracts to Payne and Dolan of Kenosha, WI to perform street improvements under the 2025 street paving project within Phase I of Whitetail Ridge. With a cost not to exceed \$88,880.00. Seconded by Trustee Statz. Approved by roll call vote (6-0).

Trustee Attiah moved to approve Baxter & Woodman work order #2401670.01 to provide Engineering services for the WTR phase I paving project. With a cost not to exceed \$5,200. Seconded by Trustee Capelli. Approved by roll call vote (6-0).

Trustee Attiah moved to authorize the Village staff to pay the WDNR Multi discharging Phosphorus variance invoice, with a cost not to exceed \$4,241.89. Seconded by Trustee Jansen. Approved by roll call vote (6-0).

Judiciary & Licensing – Trustee Brickner

Nothing new to report.

Trustee Brickner moved to issue Operator License to Jatinder Singh. The applicant has completed the Responsible Servers class and background check. The license will expire 6/30/25. Seconded by Trustee Capelli. Approved by roll call vote (6-0).

Trustee Brickner moved to issue temporary Class B fermented malt beverage license to Paddock Lake Area Lion's Club for Old Settlers Rhythm on the Lake and Oktoberfest at Old Settlers Park. Application fee is waived. Seconded by Trustee Poole. Approved by roll call vote (6-0).

Police and Fire – Trustee Poole

The Police and Fire reports were reviewed.

Health/Welfare and Recycling – Trustee Jansen

Nothing new to report

Building, Grounds & Parks – Trustee Statz

The Ad Hoc Committee will be meeting next month.

Tree Commission - Trustee Capelli

Nothing new to report

Trustee Capelli moved to authorize Village Administrator to issue Village Purchase order 5951 to Limbe Walkers Tree Service to remove 3 compromised Village owned trees, using the April 2024 contract pricing. With a cost not to exceed \$6,500. Seconded by Trustee Brickner. Approve by roll call vote (6-0)

Reports of Village Officials

President:

Went to the Salem Grade School Realtor breakfast and gave a presentation on the development in Paddock Lake.

Clerk/Treasurer:

Preparing for the April Election

Administrator: Popanda

Popanda asked the Trustees to notice the dark spot on Highway 50 as you go immediately west off of 236th Ave. He will be requesting street lights be put in in the coming months.

Old Business: None

New Business: Trustee Statz reported on the Meals on Wheels ride along event that he and John Poole attended.

Citizens Comments: None

At 7:04 pm 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