

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES' MEETING
WEDNESDAY, APRIL 16, 2025, 6:30 PM

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

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

Staff present: Administrator Tim Popanda, Clerk/Treasurer Michelle Shramek, Village Attorney Jeff Davison.

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

President Attiah moved to approve the minutes from the February 19th and March 19th, 2025 meeting, Seconded by Trustee Capelli. Approved by roll call vote (6-0). Cannon Abstained

Allowances & Disallowances March 1, 2025 – March 31, 2025, totaling \$154,337.41 Trustee Attiah moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Statz. Approved by roll call vote (6-0). Cannon Abstained.

President 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 (7-0).

Village Engineers Report

Nothing new to report

Community Library Report

Trustee Poole reported the library discussed the audit and the next meeting was scheduled.

Building and Zoning Administrator Report

Administrator Popanda reported that the department is busy with new single family home permits and 2 new developments.

Storm Water Management Reports

Ditch work as well as curb sweeping will begin soon to comply with the DNR

Elected County or State Officials

Trustee Poole reported on the County Board Meeting.

REPORTS OF STANDING COMMITTEES

Finance & Administration –Alex Attiah

Trustee Attiah moved to pay all bills over \$1,000 as presented. Second, by Trustee Brickner. Approved by roll call vote (7-0).

President Attiah moved to authorize Village Administrator to contribute \$500 of the Village funds to the Paddock Lake Fire Works, Inc. Seconded by Trustee Capelli Approved by roll call vote (7-0).

President Attiah moved to deny liability insurance claim filed by Christine Hall 7737 241st Ave for an alleged personal injury claim. Denial recommended by Village liability insurance carrier's insurance adjuster Statewide Services, Inc. Seconded by Trustee Jansen. Approved by roll call vote (7-0).

Before the next two motions are made there will be a presentation from Administrator Popanda, Ms. King of Salem Grade School and Dan Szczap of Bear Homes. To discuss the developments. After the presentations the floor was open for questions. In attendance was Michael Coleman 6619 243rd, Michael Rhodes 6116 248th, Matt Stoesser 6301 236th Ave. Questions were asked and answered about how quickly the build will out take place, lot size, the water and sewer rates going up, the environmental impact, as well as infrastructure and power grid.

President Attiah moved to approve Village Planning Commission's recommendation to approve the recently presented concept plan by Bear Development for a 70-lot residential subdivision on tax parcel 40-4-120-101-0401. Seconded by Trustee Poole. Approved by roll call vote (6-0) Cannon voted no.

President Attiah moved to approve the Village Planning Commission's recommendation to approve the recently presented concept plan by STC Development for a 125-lot residential subdivision on tax parcel 40-4-120-031-0401 through 40-4-120-120-031-0470 and tax parcel 40-4-120-031-1416. Seconded by Trustee Jansen. Approved by roll call vote (6-0) Cannon voted no.

President Attiah moved to authorize the Village Administrator and Village Attorney to further negotiate with T- Mobil wireless and American Tower for a wireless co-locate and ground lease agreement. Seconded by Trustee Statz. Approved by roll call vote (7-0)

Public Works – Alex Attiah
Nothing new to report.

President Attiah moved to authorize Village Administrator and Village Engineer to further investigate and explore shoreline restoration requirements, design standards, and future project funding possibilities, for the north section of the channel on the lake. Seconded by Trustee Cannon. Approved by roll call vote (7-0).

Judiciary & Licensing – Trustee Brickner
Nothing new to report.

Trustee Brickner moved to approve operators license for Joshua Flaschner, Alexander Salerno and Erin Miller for Brass Ball Mobil. Yaritza Bermudez fir Paddock Lake BP. Applicants have completed the Responsible Beverage Servers class and background checks. The license will expire 6/30/25. Second, by Trustee Capelli. Approved by roll call vote (7-0).

Police and Fire – Trustee Poole
Attended the Deputy Friendly safety poster event where 33 bikes were given to the winners.

Trustee Poole moved to approve the Kenosha County Sheriff's Department 2025 law enforcement services addendum "B" for water patrol services. Seconded by Trustee Capelli. Approved by roll call vote (7-0).

Health/Welfare and Recycling – Trustee Jansen
Nothing new to report

Building, Grounds & Parks – Trustee Statz
The Ad hoc Committee will meet at the end of the month.

Tree Commission - Trustee Capelli
Nothing new to report.

Reports of Village Officials

President:

Nothing new to report

Clerk/Treasurer:

The spring election had a record high 60% turn out.

Administrator: Popanda

Nothing to report

Old Business: None

New Business: None

Citizens Comments: Rhodes asked about door-to-door solicitors. He was told to call the Sheriffs Department. Stoesser asked about UTV becoming legal on the roads.

President Attiah moved to go into closed session per WIS §19.85(l) (e) deliberating or negotiating the competitive intergovernmental fire and EMS Service Agreements. And WI § (l) (g) Conferring with legal counsel for the

governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved. The Village Board will return to the open session for possible additional discussion and/or action concerning any matter discussed in the closed session. Included in the closed session are Village Attorney Jeff Davison, and Village Administrator Tim Popanda. Seconded by Trustee Capelli. Approved by roll call vote (7-0)

President Attiah moved to approve Intergovernmental Fire and EMS service agreement with the Village of Bristol, beginning January 1, 2026. With an annual contract cost of \$425,000.00. Seconded by Trustee Statz. Approved by roll call vote (5-0) Trustee's Poole and Brickner abstained

At 8:56 pm 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