

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES MEETING
WEDNESDAY, MAY 15, 2024, 7:00 PM

John Poole moved to appoint Alex Attiah as President pro Tempore President for the remaining term of current President, which is April 15, 2024. Seconded by Trustee Brickner. Approved by roll call vote (4-0)

The Meeting was called to order at 7:00 pm

Village Board attendance: Alex Attiah, Renee Brickner, John Poole and Mike Jansen.
Staff present: Administrator Tim Popanda, Clerk/Treasurer Michelle Shramek

The meeting agenda was posted May 10, 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 April 17, 2024, Board meeting, Seconded by Trustee Poole. Approved by roll call vote (4-0).

Allowances & Disallowances: April 1, 2024 – April 30, 2024, totaling \$124,971.39 Trustee Attiah moved to approve the Allowances & Disallowances as presented. Seconded by Trustee Jansen. Approved by roll call vote (4-0).

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 voice vote (4-0).

Village Engineers Report

There has been an issue with the parking lot replacement at the Annex building. The Post Office is having a soil engineer come out to test the soil before the black top is laid.

Community Library Report

Trustee Poole reported that the Community Library new committee members were present. There was also a meeting of the Building and Ground Committee.

Building and Zoning Administrator Report

Permits are still being issued and the residential developer is moving forward.

Storm Water Management Reports

The Village has experienced a lot of rain as of late. There has not been the typical flooding. Cleaning the catch basins more frequently has seemed to help.

Elected County or State Officials

Trustee Pool reported on the County Board Meeting. The weather station has been put in at the county center.

REPORTS OF STANDING COMMITTEES

Finance & Administration – President Burns (pro temp Alex Attiah)

Trustee Attiah moved to pay all bills over \$1,000 as presented. Seconded by Trustee Brickner. Approved by roll call vote (4-0).

Trustee Attiah moved to authorize the village administrator to issue a special event permit to Deana Noonan of Noah's Rest, Inc to hold a one-day fundraiser event in the Kenosha County Park, Old Settlers. Seconded by Trustee Jansen. Approved by roll call vote 4-0.

Trustee Attiah moved to waive the first reading of Ordinance 24.02, 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 Swanson property. Seconded by Trustee Brickner. Approved by roll call vote 4-0.

Trustee Attiah moved to approve Ordinance 24.02, an ordinance to repeal and recreate chapter 29 as it pertains to the voluntary attachment of the Swanson property. Seconded by Trustee Poole. Approved by roll call vote 4-0.

Trustee Attiah moved to authorize the Village Administrator to offer Gage Nicholson temporary seasonal employment as Lake Protection District Weed Harvester operator. Term of employment will be from June 6, 2024 – September 20, 2024 at an hourly rate

of \$13.50 without sponsored benefits. This offer and employment agreement are subject to successful completion and passing of drug and alcohol and fit to work exam. Seconded by Trustee Jansen. Approved (4-0)

Public Works – President Burns – interim Trustee Attiah

Administrator Popanda let the Board know that the boom truck was picked up in the morning.

Trustee Attiah moved to authorize village staff to pay the Wisconsin Department of Natural Resources environmental invoice, with a cost not to exceed \$2,343.42 Seconded by Trustee Brickner. Approved by roll call vote (4-0)

Judiciary & Licensing – Trustee Brickner

- No court report as court was rescheduled due to Judge being out for surgery.

Trustee Brickner moved to issue Operator License to the following: Emma Rhey (Drifters) and Austin Poglitsch (Walgreens).

Applicants have completed the responsible server's class and background check. The license expires 6/30/2025 so they do not have to reapply next month. Seconded by Trustee Poole. Approved by roll call vote (4-0)

Police and Fire – Trustee Poole

- Report from the Sheriff's Department was reviewed. No report from the fire/rescue.

Health/Welfare and Recycling – interim Trustee Attiah

Administrator Popanda reported the e waste day was attended by many. The leaf pick up will end this Friday. The brush grinding company that was cleaning up the drop off sites had a breakdown.

Trustee Attiah moved to authorize village staff to pay leaf vacuum repairs invoice from MacQueen Equipment in the amount not to exceed \$13,518.98. Seconded by Trustee Poole. Approved by roll call vote (4-0)

Building, Grounds & Parks – Trustee Attiah

Administrator Popanda reported that next month there will be discussion about the kayak launch, the pickle ball/state park and the Whitetail Ridge park.

Tree Commission – Trustee Attiah

Administrator Popanda reported the tree removal of diseased and dying trees in the road right of way is ongoing.

Reports of Village Officials

President: Burns pro temp Trustee Attiah

Nothing to report

Clerk/Treasurer: Shramek

Village Hall will be closed May 27th for Memorial Day

Administrator: Popanda

In the previously discussed special election and appointment to fill the seats of the 2 trustees it was found that indeed the Village can appoint these positions. The timeline for the posting of the election notices was not working to have the special election with the General Election in November. Popanda is asking to get approval from the Board to advertise for appointments to the 2 empty Trustee seats. After a short discussion the Board agreed to appoint applicants for the full term, with interviews to be done in open session at the June Committee of the Whole.

It was also discussed waiting until the new Trustees have been appointed to do the new committee assignments.

Old Business: None

New Business: Trustee Attiah would like to recognize Terry Burns for all his years of service and dedication to the Village of Paddock Lake.

Citizens Comments: None

At 7:32 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