

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES' MEETING
WEDNESDAY, JULY 17, 2025, 6:30 PM

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

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

Staff present: Administrator Tim Popanda, Clerk/Treasurer Michelle Shramek.

The meeting agenda was posted July 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 June 18, 2025, meeting. Seconded by Trustee Capelli. Approved by roll call vote (6-0).

Allowances & Disallowances June 1, 2025 – June 30, 2025, totaling \$198,740.00. President Attiah moved to approve the Allowances & Disallowances as presented and seconded by Trustee Jansen. Approved by roll call vote (6-0).

President Attiah moved to suspend the rules of order for citizens to speak on agenda items after each committee report. Seconded by Trustee Brickner. Approved by roll call vote (6-0).

Village Engineers Report

Nothing new to report

Community Library Report

Trustee Poole reported that the library is seeking new software. The next meeting is July 21st in Twin Lakes

Building and Zoning Administrator Report

The plans for Brenner Fields without the road were approved by the Plan Commission and will be at next month's Board Meeting.

Storm Water Management Reports

Nothing to report

Elected County or State Officials

The meeting was canceled due to a lack of agenda items.

REPORTS OF STANDING COMMITTEES

Finance & Administration –President Attiah

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

President Attiah moved to deny the liability insurance claim filed by Brain and Felisha Kuebler for an alleged injury claim. Denial recommended by Village liability insurance carrier's insurance adjuster, Statewide Services, Inc. Seconded by Trustee Jansen. Approved by roll call vote (6-0)

President Attiah moved to approve Village Public Water System Cross Connection Control Policy #025-01. Seconded by Trustee Brickner. Approved by roll call vote 6-0.

Public Works – Mike Jansen

Nothing new to report.

Trustee Jansen moved to authorize staff to pay Asphalt Contractors, Inc in the amount of \$87,597.26 as a final pay request for the 2024 Street Improvement Project. Seconded by Trustee Statz. Approved by roll call vote (6-0)

Trustee Jansen moved to authorize the Village Administrator to issue purchase order #5989 to Morton Salt for the purchase of 125 tons of road deicing salt at the per-ton price of \$87.42, totaling \$10,927.50. Costs to be applied to the 2026 General Fund budget. Seconded by Trustee Statz. Approved by roll call vote (6-0).

Judiciary & Licensing – Trustee Brickner
The court report was reviewed.

Police and Fire – Trustee Poole
The Police and Fire/rescue reports were read.

Health/Welfare and Recycling – Trustee Capelli
Nothing new to report
Trustee Capelli made a motion to table the yard waste bid results. Seconded by Trustee Poole. Approved by roll call vote (6-0)

Trustee Capelli moved to authorize village staff to pay Wade Landscaping, Inc for tub grinding services, at a cost not to exceed \$10,687.50. Seconded by Trustee Brickner. Approved by roll call vote (6-0)

Building, Grounds & Parks – Trustee Statz
The Ad Hoc committee discussed the first phase, including a basketball court, pavilion, splash pad, and pickleball court. Waiting for the engineer's report to move forward.

Trustee Statz moved to authorize village staff to pay Asphalt Contractors, Inc. in the amount of \$4,371.83 as final pay request for the 2024 village hall parking lot improvement project. Seconded by Trustee Jansen. Approved by roll call vote (6-0)

Tree Commission - Trustee Cannon (President Attiah)
Nothing new to report.

Reports of Village Officials

President:

Nothing new to report

Clerk/Treasurer:

Reminder of Board of Review.

Would like to look into changing the way direct sellers are given permission to be in the Village. Will present what was discovered for the Committee of the Whole in August.

Administrator: Popanda

Nothing to report

Old Business: None

New Business: None

Citizens Comments: None

At 6:47 pm President Attiah moved to adjourn. Seconded by Trustee Poole and approved unanimously by voice vote.

Respectfully submitted,
Michelle Shramek, Clerk-Treasurer
Village of Paddock Lake