

VILLAGE OF PADDOCK LAKE BOARD OF TRUSTEES' MEETING
WEDNESDAY, FEBRUARY 18, 2026, 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, Joesph Capelli, Mike Jansen, John Poole and Ron Statz. Absent: Keelin Cannon

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

The meeting agenda was posted February 13, 2026, 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 January 21, 2025, meeting. Second by, Trustee Capelli. Approved by roll call vote (6-0).

Allowances & Disallowances January 1, 2026 – January 31, 2026, totaling \$456,649.15 President Attiah moved to approve the Allowances & Disallowances as presented. Second 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. Second by, Trustee Statz. Approved by roll call vote (6-0).

Village Engineers Report

Nothing new to report

Community Library Report

Trustee Poole missed the January meeting, He will be able to attend the February meeting

Building and Zoning Administrator Report

There will be a Plan Commission Meeting on March 2nd. The agenda will include four developments, a CCM and the Westosha High School and the Administrator will speak on the benefits of development in the Village. Popanda encouraged the members of the board that are not on the Plan Commission to come to this meeting.

Storm Water Management Reports

Nothing to report

Elected County or State Officials

The County meeting was at the same time as this meeting, so Trustee Poole attended the Village meeting.

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 approve Resolution R26-01 a resolution vacating the Willowwood Subdivision plat. Seconded by Trustee Brickner. Approved by roll call vote (6-0)

President Attiah moved to authorize Village Administrator, Village Attorney and consulting engineer to finalize the water system need assessment and draft a water system impact fee ordinance. Seconded by Trustee Statz. Approved by roll call vote (6-0)

President Attiah moved to authorize Village Administrator, Village Attorney and consulting engineer to continue collaborating with neighboring communities for application of WI DOR Innovative Grant and Intergovernmental Agreement for the creation of a Regional Road and Public Works Consortium. Seconded by Trustee Poole. Approved by roll call vote (6-0)

Public Works – Mike Jansen

Nothing new to report.

Trustee Jansen moved to authorize the Village Administrator to issue village purchase order #5286 to Core and Main for Flex Read software support. With a cost not to exceed \$4,000.00. Seconded by Trustee Statz. Approved by roll call vote (6-0)

Trustee Jansen moved to authorize village staff to pay Reliable HVAC in the amount of \$10,500 for emergency replacement of Public Works garage furnace. Seconded by Trustee Statz. Approved by roll call vote (6-0)

Judiciary & Licensing – Trustee Brickner

Nothing new to report

Trustee Brickner moved to issue new operator's licenses to the following: Alyssa Heard at Jake's 75t St. Applicant have completed the Responsible Beverage Servers class and background check. License to expire June 30, 2026. Second by, Trustee Capelli. Approved by roll call vote (6-0)

Police and Fire – Trustee Poole

The report was read at last week's meeting

Trustee Poole moved to authorize the Village Administrator to contribute \$250.00 of village funds to the Kenosha County Sheriff's Department Safety Poster contest. Seconded by Trustee Jansen. Approved by roll call vote (6-0)

Health/Welfare and Recycling – Trustee Capelli

Nothing new to report

Building, Grounds & Parks – Trustee Statz

The playground equipment was ordered for the new park at Whitetail Ridge.

Tree Commission - Trustee Cannon (protemp by Attiah)

Nothing new to report.

Reports of Village Officials

President:

President Attiah reported on the road's consortium progress

Clerk/Treasurer:

The clerk's office is working on an emergency plan for election day. There will be a policy and resolution in the near future.

Administrator: Popanda

The Village is actively trying to sell the fire truck that is now in possession of the Village. Administrator Popanda feels confident that things with Salem Lakes and the sewer agreement will be worked out. He has been in communication with the new Administrator at Salem Lakes. Popanda also informed the board another development is looking to move forward in April.

Old Business: None

New Business: None

Citizens Comments: None

At 6:54 pm President Attiah moved to adjourn. Approved unanimously by voice vote.

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