VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
WEDNESDAY, SEPTEMBER 9, 2026 6:30 PM

President Attiah called the meeting to order at 6:30 pm.

Village Board attendance: President Alex Attiah, Trustees: Keelin Cannon, RJ Howard, Mike Jansen, John Poole and Ron Statz. Absent: Renee Brickner

Also present: Village Administrator Tim Popanda, Village Attorney Kim Lewis and Deputy Clerk-Treasurer Marla McIntyre.

The meeting agenda was posted on September 4, 2026 at the Village Hall and Community State Bank - Paddock Lake Branch.

Motion to approve the minutes from August 12, 2026 Committee of the Whole meeting by President Attiah, Seconded by Trustee Jansen and 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 Statz and approved by roll call vote (6-0).

Finance & Administration
Bills over $1,000 were passed around for review, there were no clarifications requested.

President Attiah reported that we have a Photovoltaic Solar Energy System Ordinance to discuss. There are currently no regulations on this in the zoning ordinance. Planning Commission met in July and unanimously recommended the Village Board review and adopt Ordinance 12.20. Administrator Popanda went over the slide show that was presented to the Planning Commission. There will be a public hearing next week at the Board meeting and a motion for approval.

President Attiah reported that we have a Battery Energy Storage System Ordinance that would create regulations for BESS projects in the Village. Planning Commission also discussed this in July and recommended the Village Board adopt Ordinance 12.21. There will be a public hearing and motion next week.

President Attiah reported that we would like to repeal and recreate Village Ordinance 12.06 relating to Conditional Use Approvals and Permits. This was recommended to the Village Board by the Planning Commission to account for Battery Energy Storage Systems and large-scale Solar Energy Systems. There will be a public hearing and motion next week.

President Attiah reported that we have a Special Event Permit application from The Wagner Family Fire Fund for their fundraiser and anniversary party on September 19, 2026 from 7:00 am to 10:00 pm. All conditions have been met. There will be a motion next week.

President Attiah reported that the Village would like to accept a future road right of way land donation from Bear Development using the quit claim deed method. This is the existing Hwy 83 access drive serving lot 25 of Brenner Fields.

President Attiah reported that the 2025 Financial Position Audit has been completed and there were no discrepancies. There will be a motion to approve the 2025 Financial Position Audit next week.

Public Works
Trustee Jansen reviewed Baxter & Woodman's monthly Engineers Report.

Trustee Jansen reported that the village would like to purchase a new light duty plow/dump truck using Capital Improvement Funds. The oldest truck is a Ford F-350 that was purchased in 2002 and has many mechanical issues. This vehicle has been listed in the replacement fund for 3 years. The new truck is a Ford F-550 and was located through the Wisconsin Procurement and Source Well account. The cost is $174,179 with the snow package. There will be a motion to approve the purchase.

Trustee Jansen reported that the sewer collection system cleaning has been taking place in the North Central part of the Village. The last time this area was cleaned was in 2023 and there were a significant number of tree roots in the system. They will be treating the system with foam root killer to help prevent any future problems.

Judiciary and Licenses
Trustee Brickner will give the report next week.

Police and Fire
Trustee Poole reported that the Kenosha County Sheriff's Department had 227 calls for service in August, 38 to 911, 129 officer initiated and 60 non-emergency. Bristol Fire reported 37 calls for EMS and 12 for fire.

Health/Welfare and Recycling
Trustee Cannon reported that the 2026 Wis. DNR Recycling Grant application has been submitted and approved. 379 tons of recycling were collected in 2026 and 2,300 cubic yard of yard waste.

Trustee Cannon reported that the Fall Yard waste collection will run from Monday, October 19, 2026 through Friday, December 4, 2026. E-waste collection will take place on Saturday, December 5, 2026.

Buildings, Grounds & Parks
Trustee Statz reported that there the exterior repairs at the post office have been completed. We are waiting for an update from the Engineer on the status of the park and the ADHOC committee will be meeting next month. The park in Whitetail Ridge Subdivision is ready for installation and will hopefully be completed before the end of the year.

Tree Commission
There was nothing to report.

Administrator's Report
There was nothing to report.

Attorney's Report
There was nothing to report.

Input/concerns
There was nothing to report.

At 7:59 pm President Attiah moved to adjourn. Seconded by Trustee Poole and approved unanimously by voice vote.

Respectfully submitted,

Marla McIntyre, Deputy Clerk/Treasurer
Village of Paddock Lake