

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
TUESDAY MAY 9, 2017 6:00 PM,
VILLAGE OF PADDOCK LAKE MUNICIPAL BUILDING
6969 236TH AVENUE, PADDOCK LAKE, WISCONSIN**

CALL MEETING TO ORDER

1. Roll Call
2. Open meeting compliance check
3. Motion – Approve minutes from the previous Committee of the Whole meeting (04/11/17)
4. Motion– Suspend the rules of order for citizens to speak during each committee report

PRESENTATIONS

FINANCE & ADMINISTRATION

1. Review bills over \$1,000
2. Discussion: Donation policy
3. Discussion: Cell phone tower lease extension
4. Discussion: Community Library
5. Discussion: Committee assignments

JUDICARY AND LICENSING

1. Report

HEALTH, WELFARE & RECYCLING:

1. Discussion: 4th of July parade prizes

BUILDINGS, GROUNDS & PARKS

1. Discussion: Playground mulch

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: Spring & summer project list
3. Discussion: Bulk material purchase for spring/summer projects
4. Discussion: Replacement of WWTP pump

TREE COMMISSION

1. Discussion: Ash tree removal assistance
2. Discussion: Fugate & Arndt reimbursement
3. Discussion: distribution of saplings

POLICE & FIRE:

1. Discussion: Sheriff, Fire & Rescue reports
2. Discussion: Water patrol

ADMINISTRATOR'S REPORT

INPUT/CONCERNS

Motion – Go into closed session per Wis Statute §19.85(1)(c) for the purpose of employee status discussion. Will not return to open session for adjournment.

ADJOURN

*This Notice was posted at the following places:
BMO Harris Bank – Paddock Lake Branch
Paddock Lake Municipal Building
Southport Bank – Paddock Lake Branch
May 5, 2017*

Signed: _____
*Emily Uhlenhake
Clerk-Treasurer*

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service, contact Village Clerk-Treasurer Emily Uhlenhake at 262-843-2713.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any other governmental body except the Village Board of Trustees