

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
TUESDAY DECEMBER 12, 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 to Approve minutes from the previous Committee of the Whole meeting (11/07/17)
4. Motion to Suspend the rules of order for citizens to speak during each committee report

FINANCE & ADMINISTRATION

1. Review bills over \$1,000
2. Discussion: Whitetail Ridge Preliminary Developers Agreement

JUDICARY AND LICENSING

1. Report

POLICE & FIRE:

1. Report

HEALTH, WELFARE & RECYCLING:

1. Discussion: Christmas Parade
2. Discussion: Result of recent E Waste event

BUILDINGS, GROUNDS & PARKS

1. Discussion: Village Hall chair replacement
2. Discussion: Result of air conditioning unit RFP

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: Concrete floor bid #5
3. Discussion: Purchase of replacement equipment

TREE COMMISSION

1. Discussion: Ash tree removal assistance applications
2. Discussion: Tree City USA report and 2018 application
3. Discussion: 2018 Arbor Day
4. Discussion: Tree removal RFP

ADMINISTRATOR'S REPORT

INPUT/CONCERNS

Motion – Go into closed session per Wis. Stat. §19.85(1)(e) to discuss utility easements. The board will not return to open session for action.

ADJOURN

*This Notice was posted at the following places:
BMO Harris Bank – Paddock Lake Branch
Paddock Lake Municipal Building
Southport Bank – Paddock Lake Branch
December 8 2017*

*Signed: _____
Michelle Shramek
Deputy 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