

# THE *Village of* PADDOCK LAKE

6969 236<sup>th</sup> Avenue - Salem, Wisconsin 53168 - Phones: (262) 843-2713 or (262) 843-2400 FAX: (262) 843-3409

## ***NOTICE***

THERE WILL BE A FINANCE COMMITTEE MEETING ON WEDNESDAY, FEBRUARY 13, 2013, AT 4:00 PM AT THE MUNICIPAL BUILDING, 6969 236<sup>TH</sup> AVENUE, PADDOCK LAKE, WISCONSIN

- Call meeting to order
- Roll Call
- Motion: Approval of previous Finance Committee meeting minutes (01/09/13)
- Discussion: PEG channel computer and equipment
- Discussion: AVG Anti-Virus renewal quote
- Discussion: Review & recommendation of renewal of LWMMI Village of Paddock Lake liability insurance through R&R Insurance.
- Discussion: Review draft of statistical survey for residents.
- Discussion: 2012 Budget carryovers
- Discussion: Delinquent personal property report.
- Discussion: Bills over \$1,000
- Administrator's report
- Input/concerns
- Citizen comments
- Go into closed session per Wisconsin State Statute 19.85 (1)(e) for the purpose of discussing counter offer for sale of village property. Wisconsin State Statute 19.85(1)(g). for the purpose of conferring with legal counsel for the governmental body relating to sewer back-ups. Will not return to opens session for adjournment.

*This Notice was posted at the following places:*

***Southport Bank – Paddock Lake Branch  
BMO Harris Bank – Paddock Lake Branch  
Municipal Building***

***February 11, 2013***

***Signed:*** \_\_\_\_\_  
***Emily Uhlenhake***  
***Clerk/Treasurer***

***“Notice is hereby given that a majority of any other village commission, committee or board may be present at this meeting to gather information about a subject over which they may have decision making responsibility. It is intended that this notice shall constitute an adequate notice of meeting pursuant to State ex rel Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W. 2d 408 (1993), although none of the other village commissions or boards will take any formal action at this meeting”.***

***Persons with disabilities that need assistance to participate in this meeting should contact the Clerk-Treasurer's office at 262-843-2713 with as much advance notice as possible.***

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