

THE *Village of* PADDOCK LAKE

6969 236th 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, MARCH 10, 2010, 6:00 P.M., AT THE MUNICIPAL BUILDING, 6969 236TH AVENUE, PADDOCK LAKE, WISCONSIN

- Call meeting to order
- Roll Call
- Citizen Comments
- Input/concerns
- Motion: Approval of previous committee meeting minutes
- Discussion: Bills over \$1,000.00
- Discussion/possible action: Reissuing \$1,250,000 Sewer System Revenue Bond Anticipation Notes
- Discussion/possible action: Propose legislation requiring municipalities to use qualification-based selection process when selecting engineering or architectural consultants for public construction projects that exceed \$250,000.
- Discussion/possible action: Proposed legislation limiting a municipalities extraterritorial powers
- Discussion/possible action: Proposed ordinance change relating to weed commissioner.
- Discussion/possible action: Community Library board representative
- Discussion/possible action: Clerk-Treasurer & Deputy Clerk-Treasurer attendance at MTWA Spring Conference.
- Discussion/possible action: 2009 Wisconsin Disaster Fund assistance
- Discussion/possible action: Health insurance
- Adjourn

This Notice was posted at the following places:

*Southport Bank – Paddock Lake Branch
M&I Bank – Paddock Lake Branch
Municipal Building*

March 8, 2010

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”.