

# THE *Village of* PADDOCK LAKE

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

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## ***NOTICE***

THERE WILL BE A FINANCE COMMITTEE MEETING ON WEDNESDAY, MAY 9, 2012, AT 6 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 (04/11/12)
- Discussion: Donation policy
- Discussion: Updating cable/video – cable franchise fees.
- Discussion: Walking quorum
- Discussion: Delinquent personal property taxes
- Discussion: 2012 Budget update/2% employee raises
- Discussion: Replacing office computers
- Discussion: Preliminary discussion of policy regulating staff meeting with vendors and licensing agencies.
- Discussion: Annex building
- Discussion: Bills over \$1,000
- Administrator's report
- Input/concerns:
- Citizen comments
- Adjourn

*This Notice was posted at the following places:*

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

*May 7, 2012*

*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.*