

# 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 MEETING OF THE PUBLIC WORKS & UTILITIES COMMITTEE ON TUESDAY, NOVEMBER 8, 2011, 4:00 P.M. AT THE MUNICIPAL BUILDING, 6969 236<sup>TH</sup> AVENUE, PADDOCK LAKE

### AGENDA

- Call to order
- Input/Concerns
- Motion: Approval of previous committee meeting minutes
- Discussion: Request from village property owners to refund sewer charges
- Discussion: Progress of ongoing projects
- Discussion: Pay request from Payne & Dolan for 2011 road construction project
- Report: Waste water treatment plant progress
- Discussion: Pay request from CD Smith for wastewater treatment plant pay application No. 2
- Report: Westside water system
- Discussion: Review Baxter & Woodman's work order for survey & investigation of shoreline restoration along 72<sup>nd</sup> St.
- Discussion: Approve repair of coupling and shaft on oxidation ditch at sewer plant
- Discussion: Approve annual calibration of well house water meter
- Discussion: Approve replacing broken water valves in Dells subdivision
- Discussion: Approve final version of snow & ice removal policy
- Discussion: Approve Kenosha County Highway Department to crack seal roads in Dells, Hartnell Heights and Woodcrest Highlands subdivisions.
- Discussion: Purchase fleet maintenance and equipment software
- Discussion: Install cement floor in the 30' x 40' recycling building
- Administrator report
- Citizen Comments
- Adjourn

*This Notice was posted at the following places:*

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

*November 4, 2011*

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

***“Notice is hereby given that a majority of any other village commission, committee or board may be present at the meeting scheduled above for the above date 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”.***