

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 THURSDAY, JULY 11, 2013 AT 6:00 PM AT THE MUNICIPAL BUILDING, 6969 236TH AVENUE, PADDOCK LAKE, WISCONSIN

- Call meeting to order
- Roll Call
- Motion: Approval of previous Finance Committee meeting minutes (06/13/13)
- Discussion: Community State Bank credit card for Deputy Clerk-Treasurer Michelle Shramek
- Discussion: Amending Village Ordinance 2.06 from the individual committee format to committee of the whole format
- Discussion: Bills over \$1,000
- Administrator's report
- Input/concerns
- Citizen comments
- Motion: Go into closed session per Wisconsin State Statute 19.85(1)(e) for the purpose considering options for wastewater treatment plant operations during the absence of chief operator Mike Johnson. Will not return to open session for adjournment.

This Notice was posted at the following places:

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

July 9, 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.