

VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE  
AUGUST 13, 2013 6:00 PM, VILLAGE OF PADDOCK LAKE MUNICIPAL BUILDING  
6969 236<sup>TH</sup> AVENUE, PADDOCK LAKE, WISCONSIN

CALL MEETING TO ORDER

1. Roll Call
2. Motionó Suspend the rules of order for citizens to speak after each committee report

PRESENTATIONS

1. Westosha Senior Community Center

FINANCE & ADMINISTRATION

1. Motion: Approve July committee minutes
2. Discussion: Donation to Western Kenosha County Kiwanis for fireworks
3. Report: Payroll direct deposit
4. Discussion: Parcel 40-4-120-034-1030, Owners Mark & Sharon Olszewski (Pops Dog House) request for relief from Ordinance 4.08 requiring that any monies owed to the village shall be paid before permits can be issued. Also discussion of grease trap requirement.
5. Review bills over \$1,000

JUDICIARY & LICENSING:

1. Operator license(s): Zachary Merrick (Paddock Lake BP)

POLICE & FIRE:

1. Motion: Approve July committee minutes
2. Discussion: Sherriff, Fire & Rescue reports
3. Discussion: Ordinance Enforcement
4. Discussion: Warning citations

HEALTH, WELFARE & RECYCLING:

1. Discussion: Leaf collection program
2. Discussion: Preliminary planning for Christmas event

BUILDINGS, GROUNDS & PARKS:

1. Motion: Approve July committee minutes

PUBLIC WORKS

1. Motion: Approve July committee minutes
2. Report: Progress of ongoing projects
3. Discussion: Preventative maintenance for public works equipment
4. Discussion: Traffic sign request

TREE COMMISSION

1. Discussion: Proposed ordinance relating to urban forestry management

ADMINISTRATOR'S REPORT

INPUT/CONCERNS

Motion: Go into closed session per Wisconsin State Statute 19.85(1)(e) for discussion of potential sale of village property and 19.85(1)(g) for consideration of legal advice concerning litigation. Will not return to open session for adjournment

*This Notice was posted at the following places:*

*BMO Harris Bank – Paddock Lake Branch*

*Paddock Lake Municipal Building*

*Southport Bank – Paddock Lake Branch*

*August 9, 2013*

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

*Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service, contact Village Clerk-Treasurer Emily Uhlenhake at 262-843-2713.*

*It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any other governmental body except the Village Board of Trustees*