

VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
SEPTEMBER 10, 2013 6:00 PM, VILLAGE OF PADDOCK LAKE MUNICIPAL BUILDING
6969 236TH AVENUE, PADDOCK LAKE, WISCONSIN

CALL MEETING TO ORDER

1. Roll Call
2. Open meeting compliance check
3. Motion to Approve minutes from the previous Committee of the Whole meeting (9/10/13)
4. Motion to Suspend the rules of order for citizens to speak after each committee report

PRESENTATIONS

FINANCE & ADMINISTRATION

1. Discussion: Dedication of county lands to right-of-way
2. Discussion: STH 83 access management plan
3. Discussion: Follow up to Mrs. Johnson's request to reduce sewer charges
4. Discussion: Classic Carwash (owner Jack Ruffalo) request to refund and reduce sewer charges
5. Discussion: Village staff request to transfer banked sick time and pay increase.
6. Discussion: Purchase copier for WWTP
7. Review bills over \$1,000

JUDICIARY & LICENSING:

POLICE & FIRE:

1. Discussion: Sheriff, Fire & Rescue reports
2. Discussion: Temporary suspension of No Parking along both sides of 238th Ave. between 68th St. & 66th St.

HEALTH, WELFARE & RECYCLING:

BUILDINGS, GROUNDS & PARKS:

PUBLIC WORKS

1. Report: Progress of ongoing projects
2. Discussion: Salt shed repair bids
3. Discussion: Pavement crack sealing
4. Discussion: Purchase Water department scales
5. Discussion: WWTP campus swale
6. Discussion: Man hole protection repair rings

TREE COMMISSION

ADMINISTRATOR'S REPORT

INPUT/CONCERNS

Motion: Go into closed session per Wisconsin §19.85(1)(e) for the purpose of deliberating the Kenosha County Sheriff's contract. Will not return to open session for action or adjournment.

This Notice was posted at the following places:

BMO Harris Bank – Paddock Lake Branch

Paddock Lake Municipal Building

Southport Bank – Paddock Lake Branch

October 4, 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