

VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
NOVEMBER 12, 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 (10/8/13)
4. Motion to Suspend the rules of order for citizens to speak after each committee report

PRESENTATIONS

FINANCE & ADMINISTRATION

1. Discussion: CD Smith Change Orders #3 & #4
2. Discussion: Previous request for relief from sewer charges
3. Discussion: Revise previous motion for purchase of road salt
4. Discussion: Interim building inspector employment agreement
5. Discussion: Sale of surplus village equipment
6. Discussion: Simplified Rate Case application for water rate
7. Discussion: Amendment of Village of Paddock Lake Ordinance 16.05(b) relating to No Wake hours on Hooker Lake
8. Review bills over \$1,000

JUDICIARY & LICENSING:

POLICE & FIRE:

1. Discussion: Sheriff, Fire & Rescue reports

HEALTH, WELFARE & RECYCLING:

BUILDINGS, GROUNDS & PARKS:

PUBLIC WORKS

1. Report: Progress of ongoing projects
2. Discussion: Electrical quotes for lean-to on equipment shed
3. Discussion: Water plant modification proposals
4. Discussion: Authorize village administrator to apply for Local Road Improvement Program funds

TREE COMMISSION

ADMINISTRATOR'S REPORT

INPUT/CONCERNS

ADJOURN

*This Notice was posted at the following places:
BMO Harris Bank – Paddock Lake Branch
Paddock Lake Municipal Building
Southport Bank – Paddock Lake Branch*

November 8, 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