

VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE  
February 11, 2014, 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. Open meeting compliance check
3. Motion ó Approve minutes from the previous Committee of the Whole meeting (01/09/14)
4. Motionó Suspend the rules of order for citizens to speak after each committee report

PRESENTATIONS

FINANCE & ADMINISTRATION

1. Discussion: Waste Water Treatment Plant loan closing
2. Discussion: Approval of Engineers work orders for road re construction 235<sup>th</sup> Ave and 242<sup>nd</sup> Ave
3. Discussion: Thoughts on creating a on road golf cart ordinance
4. Discussion: Renewal of Village's liability insurance policy
5. Discussion: non-point source pollution Grant application and acquisition
6. Review bills over \$1,000

JUDICIARY & LICENSING:

POLICE & FIRE:

1. Discussion: Sheriff, Fire & Rescue reports
2. Discussion: Kenosha County Sheriff report

HEALTH, WELFARE & RECYCLING:

BUILDINGS, GROUNDS & PARKS:

1. Discussion: the purchase of picture frames for the village history collection

PUBLIC WORKS

1. Report of ongoing projects
2. Draft salt/chloride use FAQ

TREE COMMISSION

1. Discussion: draft Emerald Ash Borer (EAB) plan

ADMINISTRATOR'S REPORT

INPUT/CONCERNS

Motion ó Go into closed session per Wisconsin State Statute 19.85(1)(e) for the purpose of discussing employee evaluation, will not return to open session.

ADJOURN

*This Notice was posted at the following places:*

*BMO Harris Bank – Paddock Lake Branch*

*Paddock Lake Municipal Building*

*Southport Bank – Paddock Lake Branch*

*February 7, 2014*

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*