

VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE  
May 13, 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 (04/08/14)
4. Motionó Suspend the rules of order for citizens to speak after each committee report

PRESENTATIONS

FINANCE & ADMINISTRATION

1. Discussion: KABA Economic development report
2. Discussion: KABA renewal membership
3. Discussion: Budget carryovers
4. Discussion: Amendment of Ordinance 9 fee schedule
5. Discussion: Deputy Clerk/Treasurer attending Municipal Clerk/Treasurer Institute.
6. Discussion: Adjustment to committee assignments
7. Review bills over \$1,000

POLICE & FIRE:

1. Discussion: Sheriff, Fire & Rescue reports

HEALTH, WELFARE & RECYCLING:

1. Discussion: Alternate site for yard waste disposal
2. Discussion: Authorizing Village Administrator to enter into an agreement with A.J.M. Sand and Gravel to haul and dispose of yard waste.
3. Discussion: Authorize Village Administrator to dispose of surplus equipment, 25 yard refuse dumpster.
4. Discussion: 4<sup>th</sup> of July Bike Parade

BUILDINGS, GROUNDS & PARKS:

PUBLIC WORKS

1. Report of ongoing projects
2. Discussion: Discuss strategies for response to Wisconsin Department of Natural Resources, Wisconsin Pollutant Discharge Elimination Permit (WPDES)
3. Discussion: Refund for Truestone utility bill
4. Review: Midwest Mechanical contractors pay request for upgrades to Paddock Lake Lift Station NO. 5 in the amount of \$103,552.85
5. Discussion: Approval of purchase order to B & W Controlø system to purchase and install the SCADA equipment at Paddock Lake Lift Station #5.
6. Discussion: Renewal of SCADA software support
7. Discussion: Purchase of pavement stripping equipment
8. Discussion: Authorizing the Village Administrator to enter into an agreement with Wanasek Construction to remove damaged culvert at 239<sup>th</sup> and CTH øKö.
9. Discussion: Public Works cross training with waste water treatment plant and pay incentives.

TREE COMMISSION

JUDICIARY & LICENSING:

1. Discussion: operator renewal fee
2. Discussion: review new operatorø license applications

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*

*May 9, 2014*

*Signed: \_\_\_\_\_*

*Michelle Shramek*

*Deputy 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*