

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
WEDNESDAY, AUGUST 13, 2014, 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 (07/15/14)
4. Motion to Suspend the rules of order for citizens to speak during each committee report

PRESENTATIONS

FINANCE & ADMINISTRATION

1. Discussion: Final language of the November 4th Golf Cart referendum.
2. Discussion: request for utility easement on village owned property
3. Review bills over \$1,000

POLICE & FIRE:

1. Discussion: Sheriff, Fire & Rescue reports

HEALTH, WELFARE & RECYCLING:

BUILDINGS, GROUNDS & PARKS:

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: Partial payment request #1 in the amount of \$77,961.19 to E & H Hughes Company, Inc for manhole repair.
3. Discussion: pay request #3 in the amount of \$32,551.75 to Midwest General and Mechanical contractors for repairs to lift station #5
4. Discussion: Battery purchase for standby generators.
5. Discussion: WDNR Sanitary survey report (water system)

TREE COMMISSION

1. Discussion: Final review of Chapter 42, Forestry Management ordinance
2. Discussion: Final review of Emerald Ash Bore preparedness plan
3. Discussion: Review preliminary language and application for the EAB tree removal assistance program

JUDICIARY & LICENSING

ADMINISTRATOR'S REPORT

INPUT/CONCERNS

Motion to Go into closed session per Wis. §19.85(1)(c) for the purpose of employment and employee reviews. Wis. §19.85(1)(e) discussion of library land purchase.

ADJOURN

*This Notice was posted at the following places:
BMO Harris Bank – Paddock Lake Branch
Paddock Lake Municipal Building
Southport Bank – Paddock Lake Branch
August 11, 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