

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
TUESDAY, SEPTEMBER 9, 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 (08/13/14)
4. Motion to Suspend the rules of order for citizens to speak during each committee report

PRESENTATIONS

FINANCE & ADMINISTRATION

1. Discussion: Library tax levy and resolution
2. Discussion: Resolution for special charges for taxes
3. Discussion: Limiting the number of garage/yard sales
4. Discussion: hiring part time seasonal staff
5. Discussion: dates for budget workshop meeting
6. Review bills over \$1,000

JUDICIARY & LICENSING

POLICE & FIRE:

1. Discussion: Sheriff, Fire & Rescue reports

HEALTH, WELFARE & RECYCLING:

1. Discussion: 2015 recycling grant application
2. Discussion: Yard waste recycling dates
3. Discussion: E-waste recycling

BUILDINGS, GROUNDS & PARKS:

1. Discussion: Purchase of floor mats
2. Discussion: Snowmobile route markers

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: authorize village administrator to enter into agreement with Kenosha County Highway Department to repair various areas of pavement
3. Discussion: results of road way safety pruning request for proposal.
4. Discussion: Baxter & Woodman work order for WWTP dissipative cooling study.
5. Discussion: Repairs to WWTP control equipment after lightning strike.

TREE COMMISSION

1. Discussion: Village staff attendance at the WDNR Community Tree Management Institute.

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
September 5, 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