

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
TUESDAY, SEPTEMBER 8, 2015 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 (08/11/2015)
4. Motion to Suspend the rules of order for citizens to speak during each committee report

PRESENTATIONS

FINANCE & ADMINISTRATION

1. Review bills over \$1,000
2. Discussion: Renewal of property insurance
3. Discussion: Resolution opposing the American Transmission Company ATC proposed routes
4. Discussion: Cross training agreement
5. Discussion: Replacement of computer system server
6. Discussion: 2016 group health insurance
7. Discussion: 2016 Kenosha County library fund resolution

JUDICIARY & LICENSING

POLICE & FIRE:

1. Discussion: Sheriff, Fire & Rescue reports

HEALTH, WELFARE & RECYCLING:

1. Discussion: yard waste site improvements
2. Discussion: draft illegal dumping ordinance

BUILDINGS, GROUNDS & PARKS

1. Discussion: Annex building lease

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: Baxter & Woodman work order for engineering services
3. Discussion: Conceptual plan to complete west side water system.

TREE COMMISSION

1. Discussion: Tree Assistance application for Mrs. Gold

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 4, 2015*

*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