

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
TUESDAY, OCTOBER 13, 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 (09/08/2015)
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: Amending the illegal dumping Ordinance to include definition of Contractor
3. Discussion: Resolution supporting Local Governments approval of Roundabouts
4. Discussion: Property insurance quote
5. Discussion: Special Assessments for tax bills

JUDICIARY & LICENSING

POLICE & FIRE:

1. Discussion: Sheriff, Fire & Rescue reports

HEALTH, WELFARE & RECYCLING:

1. Discussion: Trick or Treat hours 4 -7 pm, October 31st

BUILDINGS, GROUNDS & PARKS

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: Dissipative Cooling study for the Village WPDES
3. Discussion: Pay request #2 submitted by Alfred Benesch Co for the State Highway 83 multi-use trail
4. Discussion: Pay request #1 from Stark Asphalt in the amount of \$239,535 for street improvements to 235th and 242nd Ave

TREE COMMISSION

1. Discussion: Tree Assistance application for Mr. and Mrs. Perry and Mr. James Dowell

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
October 9, 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