

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE  
TUESDAY, NOVEMBER 10, 2015 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 – Approve minutes from the previous Committee of the Whole meeting (10/13/15)
4. Motion– Suspend the rules of order for citizens to speak during each committee report

**PRESENTATIONS**

**FINANCE & ADMINISTRATION**

1. Review bills over \$1,000
2. Discussion: Enrollment into social media site “Constant Contact” for delivery of E-Newsletters
3. Discussion: Update on Village logo
4. Discussion: Vacant Trustee seat

**JUDICIARY & LICENSING**

**POLICE & FIRE:**

1. Discussion: Sheriff, Fire & Rescue reports

**HEALTH, WELFARE & RECYCLING:**

1. Discussion: Recycling Excellence Award
2. Discussion: Reminder of E-Waste event December 5<sup>th</sup>

**BUILDINGS, GROUNDS & PARKS**

**PUBLIC WORKS**

1. Report of ongoing projects (engineers report)
2. Discussion: Consulting Engineers report regarding 239<sup>th</sup> Court drainage
3. Discussion: Emergency culvert replacement at 61<sup>st</sup> Street and 236<sup>th</sup> Ave
4. Discussion: fleet vehicle preventative maintenance
5. Discussion: Bids for V-plow and salter to be installed on the new 2016 truck
6. Discussion: Status report of surplus equipment auction

**TREE COMMISSION**

1. Discussion: Tree Assistance application for Mr. Koetterhagen

**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  
November 6, 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*