

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
TUESDAY, DECEMBER 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 (11/10/2015)
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: Certified survey map, previously approved by the Village Plan Commission
3. Discussion: 2016-2017 poll worker appointments
4. Discussion: Community Library
5. Discussion: Amending the 2015 WWTP budget
6. Discussion: e newsletter updates

JUDICIARY & LICENSING

POLICE & FIRE:

1. Discussion: Sheriff, Fire & Rescue reports
2. Discussion: 2016 Kenosha County Sheriff Department contract
3. Discussion: 2016 animal control contact
4. Discussion: 2015 ordinance enforcement report

HEALTH, WELFARE & RECYCLING:

1. Discussion: Request for donation from Westosha Kiwanis for 2016 fire works
2. Discussion: Results of E-waste event

BUILDINGS, GROUNDS & PARKS

1. Discussion: Replacement of Village Hall stand by generator
2. Discussion: The outside lights at the Village Hall have been repaired

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: Local Road Improvement Grant application
3. Discussion: Request from Tony Torchia to waive the village requirements for an exterior grease trap
4. Discussion: results of tire request for proposal
5. Discussion: 239th Court drainage study

TREE COMMISSION

1. Discussion: Tree Assistance application for Ms. Seiberlich of 6305 247th Ave

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
December 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