

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
TUESDAY, JANUARY 12, 2016, 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 (12/09/15)
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: Village liability policy and renewal
3. Discussion: simplified water rate increase

JUDICIARY & LICENSING

POLICE & FIRE:

1. Discussion: Sheriff, Fire & Rescue reports

HEALTH, WELFARE & RECYCLING:

1. Discussion: Results of Christmas parade

BUILDINGS, GROUNDS & PARKS

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: MS4 storm water report
3. Discussion: Annual chloride reduction progress report
4. Discussion: Baxter & Woodman work order to begin 2016 road improvement project
5. Discussion: Baxter & Woodman work order to prepare sewer cleaning and televising bid documents

TREE COMMISSION

1. Discussion: Set the date for Arbor day, also discuss location of Arbor Day tree

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

January 8, 2016

*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