

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
TUESDAY, MARCH 8, 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 (02/09/16)
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: Amendment of variance ordinance section
3. Discussion: Repeal and recreate erosion control and storm water ordinance
4. Discussion: Purchase of administrative software
5. Discussion: Purchase of on premises servers
6. Discussion: Fund transfer resolution
7. Discussion: Reduction CHS Escrow funds

POLICE & FIRE:

1. Discussion: Sheriff, Fire & Rescue reports

HEALTH, WELFARE & RECYCLING:

1. Discussion: Spring household waste drop off day
2. Discussion: Staff report on 2015 recycling

BUILDINGS, GROUNDS & PARKS

1. Discussion: Village Hall standby generator
2. Discussion: Village hall sanitary sewer pump repair
3. Discussion: Lawn Maintenance RFP results

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: public work spring & summer projects
3. Discussion: 2015 pavement project final pay request
4. Discussion: Baxter & Woodman's street project construction services work order
5. Discussion: Final pay request from Wanasek Corp for Highway 83 multi use trail

JUDICIARY AND LICENSING

1. Discussion: Appeal of denied operator's license

TREE COMMISSION

ADMINISTRATOR'S REPORT

1. Discussion: Report on PSC's final decision on ATC
2. Discussion: Application for Bird City recognition
3. Discussion: Village hall LED lights
4. Discussion: 2015 Audit begins March 9th

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
March 4, 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