

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
WEDNESDAY DECEMBER 13, 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 (11/09/16)
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: Intergovernmental agreement between Westosha Central High School and the Village for highway 50 signage application
3. Discussion: Fund Balance policy and transfer of funds
4. Discussion: Participation in KABA's county wide open stop website
5. Discussion: Multifamily request for qualifications

POLICE & FIRE:

1. Discussion: Sheriff, Fire & Rescue reports

JUDICARY AND LICENSING

HEALTH, WELFARE & RECYCLING:

1. Discussion: Successful fall yard waste collection
2. Discussion: Report from e-waste event

BUILDINGS, GROUNDS & PARKS

1. Reports

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: Tire RFP proposals
3. Discussion: Purchase of forestry department equipment
4. Discussion: Purchase of brush chipper
5. Discussion: Stark Asphalt pay request
6. Discussion: WWTP wet test results

TREE COMMISSION

1. Discussion: Arbor Day 2017 and Tree City USA application
2. Discussion: December application for ash tree removal assistance

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 9, 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