

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
TUESDAY MARCH 14, 2017 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 (02/14/16)
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: Special event barns public hearing
3. Discussion: USDA legal agreement
4. Discussion: USDA Engineers agreement
5. Discussion: USDA auditors account
6. Discussion: Water laterals along Highway 50
7. Discussion: General budget transfers to Capital Improvement Plan
8. Discussion: Charitable donation policy

POLICE & FIRE:

1. Discussion: Sheriff, Fire & Rescue reports

JUDICIARY AND LICENSING

1. Discussion: Appeal of denied operator's license

HEALTH, WELFARE & RECYCLING:

1. Discussion: Bike Parade date
2. Discussion: 2016 WDNR Recycling report
3. Presentation: Kenosha County Health Department on lead based paint

BUILDINGS, GROUNDS & PARKS

1. Discussion: Results of HVAC RFP for annex building

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: USDA and water system report
3. Discussion: Department of Public Works ongoing work

TREE COMMISSION

1. Discussion: Arbor Day Proclamation and Arbor Day events

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
March 10, 2017*

*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