

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
TUESDAY JUNE 13, 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 (05/09/17)
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 Hall property line adjustment
3. Discussion: Refund and closure of Central High School multi trail escrow account
4. Discussion: Delinquent personal property taxes
5. Discussion: Ehlers & Associates reporting of Tax Incentive District
6. Discussion: Workman Compensation premium audit
7. Discussion: Authorize Village Administrator to amend and adjust office staff hours through 12/31/2017
8. Discussion: Community Library

JUDICARY AND LICENSING

1. Report

POLICE & FIRE:

1. Discussion: Sheriff, Fire & Rescue reports

HEALTH, WELFARE & RECYCLING:

1. Report

BUILDINGS, GROUNDS & PARKS

1. Report

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: Pavement crack sealing invoice
3. Discussion: Baxter & Woodman pavement surface evaluation rating report
4. Discussion: Water System report
5. Discussion: Forestry Boom Truck repair invoice
6. Discussion: CMAR WWTP compliance report
7. Discussion: Skid Steer Loader
8. Discussion: WDNR Environmental Fees
9. Discussion: WPDES contested case settlement agreement

TREE COMMISSION

1. Discussion: Hartlaub, Hubbell and Criscimagna reimbursement

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
June 9, 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