

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
TUESDAY JULY 18, 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 (06/13/17)
4. Motion to Suspend the rules of order for citizens to speak during each committee report

PRESENTATIONS

1. 2016 Financial Audit to Kathy Andrea, A&O Certified Public Accountants

FINANCE & ADMINISTRATION

1. Review bills over \$1,000
2. Discussion: Proposed cell tower lease extension
3. Discussion: purchase of laptop computer
4. Discussion: Octoberfest 5K run/walk
5. Discussion: Resolution to amend the budget

JUDICIARY 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: Annual Chloride (road salt purchase)
3. Discussion: DNR Sanitary Survey report and response

TREE COMMISSION

1. Report

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

July 14 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