

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
TUESDAY SEPTEMBER 12, 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 (08/08/17)
4. Motion to Suspend the rules of order for citizens to speak during each committee report

FINANCE & ADMINISTRATION

1. Review bills over \$1,000
2. Discussion: Exempt payment to county library system
3. Discussion: Library by-laws
4. Discussion: Hiring part time DPW employee
5. Discussion: Claim submittal policy
6. Discussion: Driveway culvert policy
7. Discussion: Preliminary Resolution for tax bill special charges

JUDICARY AND LICENSING

1. Report

POLICE & FIRE:

1. Discussion: Sheriff, Fire & Rescue reports
2. Discussion: Fire department audit report

HEALTH, WELFARE & RECYCLING:

1. Discussion: WDNR Recycling Grant Application

BUILDINGS, GROUNDS & PARKS

1. Discussion: Repair and service of village hall doors
2. Discussion: Park System pavilion

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: water system vulnerability study
3. Discussion: in flow and infiltration to sewer collection system
4. Discussion: WIS DOT right of way application to spray noxious weeds
5. Discussion: lift station maintenance and invoice
6. Discussion: skid steer loader invitation to bid

TREE COMMISSION

1. Discussion: 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
September 8, 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