

VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
TUESDAY MARCH 13, 2018 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 (02/13/17)
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: Resolution to transfer funds from general fund to capital improvement fund
3. Discussion: Updating village website
4. Discussion: Auditors engagement agreement
5. Discussion: Cross training between DPW staff and WWTP staff

JUDICARY AND LICENSING

1. Report

POLICE & FIRE:

1. Report
2. Discussion: Water Patrol progress

HEALTH, WELFARE & RECYCLING:

1. Discussion: Disposal agreement with AJM Sand & Gravel for disposal of yard waste
2. Discussion: Upcoming dates of yard waste pick up, e-waste day and bike parade

BUILDINGS, GROUNDS & PARKS

1. Discussion: Results of lawn maintenance RFP
2. Discussion: Annex Building lease

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: 2018 street improvement project bid results
3. Discussion: Overhead door replacement
4. Discussion: WWTP phosphorus feasibility study
5. Discussion: 2018 sewer rehabilitation bid results
6. Discussion: Information Technologies contract for WWTP

TREE COMMISSION

1. Discussion: Ash tree removal assistance for Garland
2. Discussion: Ash tree removal RFP bid results (bid opening 3/13/18)

ADMINISTRATOR'S REPORT

1. Discussion: Spring Newsletter and survey
2. Discussion: Park system pavilion site
3. Discussion: Report on WE Energies transmission system improvement project
4. Discussion: Administrators annual 2017 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 9, 2018

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