

VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
WEDNESDAY, FEBRUARY 13, 2019 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 – Approve minutes from the previous Committee of the Whole meeting (1/8/19)
4. Motion– Suspend the rules of order for citizens to speak during each committee report

FINANCE & ADMINISTRATION

1. Review bills over \$1,000
2. Discussion: Assisted Living Center's Developers Agreement
3. Discussion: Approving Michael Coleman's single family home project at 6619 243rd Ave.
4. Discussion: American Transmission Company's request to purchase utility easement
5. Discussion: O'Reilly Auto Parts Developers Agreement
6. Discussion: Response to Sam Veith's questions

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: Final costs & invoices for lift station generator
3. Discussion: Willkomm pay request #3
4. Discussion: Purchase of chain saw
5. Discussion: Purchase parts for lift station
6. Discussion: Emergency repairs to aeration drive motors
7. Discussion: Furnace & A/C replacement in WWTP building

JUDICARY AND LICENSING

1. Report
2. New Operator's License- (BP) Jakob Pickens

POLICE & FIRE:

1. Report
2. Discussion: Kenosha County Sheriff's Department safety poster contest
3. Discussion: Water patrol

HEALTH, WELFARE & RECYCLING:

1. Report

BUILDINGS, GROUNDS & PARKS

1. Report

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
First American Bank – Paddock Lake Branch
February 8, 2019

Signed: _____

Marla McIntyre
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 Michelle Shramek 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