

VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
WEDNESDAY, MARCH 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 (2/13/19)
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: American Transmission Co. (ATC) offer to purchase utility easement
3. Discussion: Sharing Center donation
4. Discussion: Auditor's engagement agreement
5. Discussion: Water system interim loan
6. Discussion: Amending computer purchase

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: Pay request No.4 to Willkomm Excavating
3. Discussion: Final pay request to Payne & Dolan for 2018 road improvement project
4. Discussion: Boom truck service

JUDICARY AND LICENSING

1. Report

POLICE & FIRE:

1. Report

HEALTH, WELFARE & RECYCLING:

1. Report
2. Discussion: Resolution to permanently apply recycling rebates to reduce user fees
3. Discussion: Independence Day fireworks

BUILDINGS, GROUNDS & PARKS

1. Report
2. Discussion: Converting paper plans sets to PDF electronic files

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
March 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