

VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
WEDNESDAY, AUGUST 14, 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 (7/10/19)
4. Motion– Suspend the rules of order for citizens to speak during each committee report

FINANCE & ADMINISTRATION

1. Review bills over \$1,000
2. Presentation: Kenosha County District Attorney Mark Graveley on the opioid crisis and response to school threats
3. Presentation: Vaping regulations
4. Discussion: Pay request No.5 to Willkomm Excavating & Grading, Inc. in the amount of \$271,815.24 for infrastructure improvements in Whitetail Ridge Subdivision

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: Bid results of Invitation to Bid No. 19-6-02 for the purchase of a Village truck
3. Discussion: Fleet tire inspection and purchase of replacement tires
4. Discussion: Bid results for 2019 Street Improvement Project

JUDICARY AND LICENSING

1. Report
2. Discussion: Licenses (Uma Sanzgiri, Walgreens; Caroline Gaffrig-Turner, Drifters)

POLICE & FIRE:

1. Report
2. Discussion: Year to date ordinance enforcement report

HEALTH, WELFARE & RECYCLING:

1. Report
2. Discussion: Recycling Grant application
3. Discussion: Refuse hauler contract and proposed rate increase
4. Discussion: Hiring seasonal employee

BUILDINGS, GROUNDS & PARKS

1. Report
2. Discussion: Results of Request of Qualification No. 19-07-03 for a realtor to market the Village owned annex building

TREE COMMISSION

1. Report
2. Discussion: Tree removal & safety pruning report

ADMINISTRATOR'S REPORT

ATTORNEY'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
August 9, 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