

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE**  
**WEDNESDAY, SEPTEMBER 11, 2019 6:00 PM**  
**VILLAGE OF PADDOCK LAKE MUNICIPAL BUILDING**  
**6969 236<sup>TH</sup> 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 (8/14/19)
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: Water System Improvement Engineer Agreement Amendment
3. Discussion: Willkomm Excavating pay request No.6 for infrastructure improvements
4. Discussion: Grant application, clean boat inspection program
5. Discussion: Preliminary resolution for tax bill special charges
6. Discussion: Resolution exempting Village from contribution to Kenosha County Library system

**PUBLIC WORKS**

1. Report of ongoing projects (engineers report)
2. Discussion: United Heartland loss control inspection

**JUDICARY AND LICENSING**

1. Report
2. Discussion: New Operator Licenses

**POLICE & FIRE:**

1. Report
2. Discussion: Report on traffic study on 61<sup>st</sup> Street

**HEALTH, WELFARE & RECYCLING:**

1. Report
2. Discussion: Yard waste collection schedule

**BUILDINGS, GROUNDS & PARKS**

1. Report
2. Discussion: Village Hall roof status

**TREE COMMISSION**

1. 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*  
*September 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*