

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE**  
**WEDNESDAY, NOVEMBER 13, 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 (10/9/19)
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: Conditional Use Permit for The Water Store
3. Discussion: Developers Agreement for Paddock Lake Taco Bell restaurant
4. Discussion: Salem sanitary sewer service billing
5. Discussion: Developers request for WisDot grant assistance
6. Discussion: Repeal and recreate Village ordinance 7.48 Compulsory Connection

**PUBLIC WORKS**

1. Report of ongoing projects (engineers report)
2. Discussion: Pay request #1 from STAAB Construction for water system improvements
3. Discussion: Pay request #1 from Globe Contractors for water main construction
4. Discussion: Purchase of traffic control sign supplies

**JUDICARY AND LICENSING**

1. Report

**POLICE & FIRE:**

1. Report
2. Discussion: Repeal & recreate traffic control ordinance 26
3. Discussion: Kenosha County Sheriff's Department 2020 police service contract

**HEALTH, WELFARE & RECYCLING:**

1. Report
2. Discussion: John's Disposal contract

**BUILDINGS, GROUNDS & PARKS**

1. Report

**TREE COMMISSION**

1. Report
2. Discussion: Tree City USA certification and application

**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*  
*November 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*