

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
WEDNESDAY, JANUARY 8, 2020 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 (12/11/19)
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: Renewal of property, liability and worker's compensation insurance policy
3. Discussion: Adoption of attachment Ordinance 29.20
4. Discussion: Bear Development's multi-family developer's agreement

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: Pay request #3 to Staab Construction for water system improvements
3. Discussion: Pay request #3 to Globe Contractors for water main improvements

JUDICARY AND LICENSING

1. Report

POLICE & FIRE:

1. Report
2. Discussion: On street and right-of-way parking

HEALTH, WELFARE & RECYCLING:

1. Report
2. Discussion: Resident request to repeal and recreate Village Animal Control Ordinance 19.06

BUILDINGS, GROUNDS & PARKS

1. Report
2. Discussion: Annex building sales contract

TREE COMMISSION

1. Report
2. Discussion: Final payment to tree removal contractor

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
January 3, 2020*

*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