

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
WEDNESDAY, FEBRUARY 12, 2020 6:00 PM
VILLAGE OF PADDOCK LAKE MUNICIPAL BUILDING
6969 236TH AVENUE, PADDOCK LAKE, WISCONSIN
*REVISED**

CALL MEETING TO ORDER

1. Roll Call
2. Open meeting compliance check
3. Motion – Approve minutes from the previous Committee of the Whole meeting (1/8/20)
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: Request to amend Fireworks Sales Ord. 25.04
3. Discussion: Filling vacant Trustee seat
4. Discussion: Voluntary request for property annexation/attachment
5. Discussion: Renewal of farmland lease
6. Discussion: Preliminary special assessment resolution
7. Discussion: Municipal Clerk training at UW Greenbay

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: Purchase of snowplow cutting edges
3. Discussion: Sanitary sewer lift station No.4 break downs and illicit debris
4. Discussion: Water utility system, water main break
5. Discussion: Pay request No.4 to Globe Contractors, Inc. for Highway 50 Water Main Improvements
6. Discussion: Pay request No. 4 to Staab Construction Corp. for Water System Improvements
7. Discussion: Change order request No.1, Hwy 50 Water Main Improvements
8. Discussion: Sanitary sewer billing audit
9. Discussion: Change order request No. 10, Water System Improvements, Staab Construction Corp.
10. Discussion: Change order No.13, Willkomm Excavating
11. Discussion: Late fill road salt invoice

JUDICARY AND LICENSING

1. Report
2. Operator's License

POLICE & FIRE:

1. Report
2. Discussion: KCSD safety poster contest
3. Discussion: Building & Zoning and Ordinance enforcement annual report

HEALTH, WELFARE & RECYCLING:

1. Report

BUILDINGS, GROUNDS & PARKS

1. Report
2. Discussion: Bid results for replacement of water lateral at Village annex building

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
February 10, 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