

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE**  
**WEDNESDAY, JUNE 10, 2020 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 (5/13/20)
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: Residents request to discuss “Air-B-N-B” temporary rentals
3. Discussion: 2019 General fund carryovers and fund transfers
4. Discussion: 2020-2021 Committee assignments

**PUBLIC WORKS**

1. Report of ongoing projects (engineers report)
2. Discussion: Annual sanitary sewer compliance maintenance report (CMAR)
3. Discussion: Water system pay request No.8
4. Discussion: Water system change order No.22
5. Discussion: Water system change order No.21
6. Discussion: Water system change order No.20

**JUDICIARY AND LICENSING**

1. Report
2. Discussion: Liquor licensing

**POLICE & FIRE:**

1. Report

**HEALTH, WELFARE & RECYCLING:**

1. Report
2. Discussion: Recycling grant
3. Discussion: Independence Day bike parade

**BUILDINGS, GROUNDS & PARKS**

1. Report
2. Discussion: Village hall lighting
3. Discussion: Wanasek Corp. invoice

**TREE COMMISSION**

1. Report
2. Discussion: Request for proposal (RFP) for tree stump grinding

**ADMINISTRATOR’S REPORT**

**ATTORNEY’S REPORT**

**INPUT/CONCERNS**

**MOTION TO GO INTO CLOSED SESSION PER WIS.STATE STATUTE 19.85 (1) (g) FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL**

**MOTION TO RETURN TO OPEN SESSION**

**ADJOURN**

*This Notice was posted at the following places:*  
*BMO Harris Bank – Paddock Lake Branch*  
*Community State Bank – Paddock Lake Branch*  
*Paddock Lake Municipal Building*  
*June 5, 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 Shrimek 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*