

VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
WEDNESDAY, SEPTEMBER 9, 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 (8/12/20)
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: Worker's compensation insurance premium
3. Discussion: Nelson & WTR rezoning (approval at Village Board meeting 9/16/20)
4. Discussion: Replat of Whitetail Ridge subdivision (approval at Village Board meeting 9/16/20)
5. Discussion: Hwy 50 water main special assessment (approval at Village Board meeting 9/16/20)
6. Discussion: Hwy 83/75 preliminary Resolution to impose special assessments
7. Discussion: Resolution exempting Paddock Lake from contributing tax funds to Kenosha County Library System
8. Discussion: USDA loan closing Resolution
9. Discussion: Amendment to engineer's agreement for water system pressure reducing valve project
10. Discussion: Preliminary resolution for special assessments

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: Purchase of replacement compressor motor
3. Discussion: Final pay request to Willkomm Excavating for Whitetail Ridge subdivision
4. Discussion: Final pay request for Hwy 50 water main
5. Discussion: Staab Construction change order No.4
6. Discussion: Pay request No. 11 to Staab Construction
7. Discussion: Final pay request No.12 to Staab Construction

JUDICIARY AND LICENSING

1. Report

POLICE & FIRE:

1. Reports

HEALTH, WELFARE & RECYCLING:

1. Report
2. Discussion: Setting fall yardwaste collection dates

BUILDINGS, GROUNDS & PARKS

1. Report

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
Community State Bank – Paddock Lake Branch
Paddock Lake Municipal Building
September 4, 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