

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
WEDNESDAY, DECEMBER 9, 2020 6:00 PM
VILLAGE OF PADDOCK LAKE MUNICIPAL BUILDING
6969 236TH AVENUE, PADDOCK LAKE, WISCONSIN
MEETING WILL BE PUBLISHED TO YOUTUBE UNDER THE VILLAGE OF PADDOCK LAKE**

CALL MEETING TO ORDER

1. Roll Call
2. Open meeting compliance check
3. Motion – Approve minutes from the previous Committee of the Whole meeting (11/11/20)
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: Water main easement
3. Discussion: Developers agreement amendment for O'Reilly Auto Parts

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: Purchase of water main pressure reducing valve

JUDICIARY AND LICENSING

1. Report
2. Operator's license

POLICE & FIRE:

1. Reports
2. Discussion: 2021 Kenosha County Sheriff's Dept. contract

HEALTH, WELFARE & RECYCLING:

1. Report- Seasonal yard waste
2. Discussion: Charitable donation to Sharing Center

BUILDINGS, GROUNDS & PARKS

1. Report

TREE COMMISSION

1. Report-Stump grinding
2. Discussion: Tree City USA application

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
December 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