

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
WEDNESDAY, JANUARY 13, 2021 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 (12/9/20)
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: Property revaluation and Assessors Agreement
3. Discussion: Renewal of Village liability, property and worker's compensation insurance
4. Discussion: Worker's compensation insurance grant
5. Discussion: Wisconsin Public Service Commission water rate increase

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: Annual Multiple Storm Sewer Separation System (MS4) permit report
3. Discussion: Results of water system bypass bids
4. Discussion: Recent snow removal reports
5. Discussion: Engineer -owner agreement

JUDICIARY AND LICENSING

1. Report
2. Operators license for Nicole Kavalauskas (Drifters)

POLICE & FIRE:

1. Reports
2. Discussion: Water Patrol invoice for 2020
3. Discussion: 2020 enforcement report

HEALTH, WELFARE & RECYCLING:

BUILDINGS, GROUNDS & PARKS

1. Report of emergency repairs

TREE COMMISSION

1. Discussion: Safety pruning project

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

INPUT/CONCERNS

MOTION TO GO INTO CLOSED SESSION PER WIS. STATE STATUTE 19.85 (1) (C) FOR THE PURPOSE OF EMPLOYEE PERFORMANCE REVIEW DISCUSSION

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
January 8, 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