

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
WEDNESDAY, MAY 12, 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 (4/14/21)
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: Preliminary subdivision plat of Duck Pond
3. Discussion: Certified Survey Map (CSM)
4. Discussion: Results of Auditor request for proposal
5. Discussion: Zoning and Building fee schedule
6. Discussion: Committee Assignments

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: Final payment to Payne & Dolan for 2019 Street Improvement Project
3. Discussion: Payment request No. 2 from Reesman’s Excavating for water project
4. Discussion: Roof replacement bids for sewer plant office roof
5. Discussion: Utility cyber security firewall
6. Discussion: Equipment repair invoice
7. Discussion: Amend motion to pay vendor for pressure reducing valve

JUDICIARY AND LICENSING

1. Report
2. Discussion: Liquor License for LaCabana
3. Discussion: Operators License for Liset Hernandez and Emmanuel Benitez (LaCabana)

POLICE & FIRE:

1. Reports
2. Discussion: Resident request to temporarily amend boating wake hours
3. Discussion: Traffic speeds in village

HEALTH, WELFARE & RECYCLING:

1. Discussion: Face Masks

BUILDINGS, GROUNDS & PARKS

TREE COMMISSION

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
May 7, 2021*

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