# VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE WEDNESDAY, SEPTEMBER 8, 2021 6:00 PM VILLAGE OF PADDOCK LAKE MUNCIPAL 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 (8/11/21)
- 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: Resident request to store piers on village property
- 3. Discussion: Duck Pond Subdivision final plat
- 4. Discussion: Duck Pond Subdivision rezoning
- 5. Discussion: Duck Pond Subdivision Developers agreement
- 6. Discussion: Library Resolution exempting from Kenosha County taxes
- 7. Discussion: WE Energies request to fund Highway 50 street light replacement

# **PUBLIC WORKS**

- 1. Report of ongoing projects (engineers report)
- 2. Discussion: Truck repairs
- 3. Discussion: Sewer jet repairs

# JUDICIARY AND LICENSING

- 1. Report
- 2. Discussion: Operator's license

### POLICE & FIRE:

1. Reports

HEALTH, WELFARE & RECYCLING:

# **BUILDINGS, GROUNDS & PARKS**

1. Discussion: land donation for park purposes

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 September 3, 2021

Signe	pd·	
Digne	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