VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE WEDNESDAY, FEBRUARY 9, 2022 6:00 PM VILLAGE OF PADDOCK LAKE MUNCIPAL 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 (1/12/22)
- 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: The repeal and recreation of Water Utility District user rates
- 3. Discussion: The repeal and recreation of Village Plumbing ordinance Chapter 8
- 4. Discussion: Wis. DOT revised State Municipal Maintenance Agreement (SMMA)
- 5. Discussion: Village investment policy (Tabled)
- 6. Discussion: Bear Development, Hwy 83 letter of credit reduction

PUBLIC WORKS

- 1. Report of ongoing projects (engineers report)
- 2. Discussion: Wisconsin DNR's approval of Village's Chloride Reduction Progress Report
- 3. Discussion: Disposal of surplus equipment

JUDICIARY AND LICENSING

1. Report

POLICE & FIRE:

- 1. Reports
- HEALTH, WELFARE & RECYCLING
- 1. Report BUILDINGS, GROUNDS & PARKS
 - 1. Report
 - 2. Discussion: Boat launch fees
 - 3. Discussion: Historic photos to be framed
- 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 February 4, 2022

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