VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE WEDNESDAY, MARCH 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 (2/9/22)
- 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: Central High School Developer's Agreement
- 3. Discussion: Financing options for equipment purchase
- 4. Presentation & Acceptance of WDNR Facility Outstanding Performance Award

PUBLIC WORKS

- 1. Report of ongoing projects (engineers report)
- 2. Discussion: Presentation from Baxter & Woodman Engineers for GIS Management System
- 3. Discussion: WISDOT Pavement Surface Evaluation Rating (PASER)
- 4. Discussion: Emergency replacement of water system control valves
- 5. Discussion: WISDOT road salt contract
- 6. Discussion: Bid results for public works standby generator

JUDICIARY AND LICENSING

- 1. Report
- 2. Operator's License
- 3. Cigarette License

POLICE & FIRE:

- 1. Reports
- 2. Discussion: Sheriff's Department and DARE safety poster donation

HEALTH, WELFARE & RECYCLING

1. Report

BUILDINGS, GROUNDS & PARKS

- 1. Report
- 2. Discussion: Results of lawn maintenance and property abatement request for proposal (RFP)
- 3. Discussion: Village hall ventilation system

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 March 4, 2022

Signed:	•	
Ü	Marla McIntyre	
j	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