

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE  
WEDNESDAY, JUNE 8, 2022 6:00 PM  
VILLAGE OF PADDOCK LAKE MUNICIPAL 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 (5/11/22)
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: Conditional Use Permit for 24518 75th Street, LLC
3. Discussion: Developers Agreement between Central High School and the Village of Paddock Lake
4. Discussion: Spectrum Tower & Ground Lease
5. Discussion: Sewer backup claim
6. Discussion: 2021 Insurance Dividend

**PUBLIC WORKS**

1. Report of ongoing projects (engineers report)
2. Discussion: Water main extension under STH 50
3. Discussion: Emergency purchase of sewer plant effluent disinfection UV bulbs
4. Discussion: Wisconsin DNR environmental fees
5. Discussion: GIS Management System Approval

**JUDICIARY AND LICENSING**

1. Report
2. Liquor licensing

**POLICE & FIRE:**

1. Reports
2. Discussion: Kenosha County Sheriff's Department request to modify golf cart application and inspection procedures

**HEALTH, WELFARE & RECYCLING**

1. Discussion: WDNR E-waste 2022-2023 grant award

**BUILDINGS, GROUNDS & PARKS**

**TREE COMMISSION**

1. Discussion: Tree distribution

**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 DISCUSSING VILLAGE OF PADDOCK LAKE EMPLOYEE RETENTION, BENEFITS AND COMPENSATION; AND 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*

*June 3, 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*