

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
WEDNESDAY, JULY 13, 2022 6:00 PM
VILLAGE OF PADDOCK LAKE MUNICIPAL 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 (6/8/22)
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: Tabled sewer backup claim
3. Discussion: Repeal & recreate Land Division Ordinance 38.06(g)
4. Discussion: Review and approve Certified Survey Map
5. Discussion: Review and approval of Developer’s Agreement between the Village of Paddock Lake and Kenosha County
6. Discussion: Approving Resolution R22-05, Setting tax equivalent for Water Utility District
7. Discussion: Frontier Communication utility easement request

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: Truck repairs and preventative maintenance
3. Discussion: Awarding water main extension contract to Wanasek Corp.
4. Discussion: Approving Baxter & Woodman’s Engineering Services work order No. 200225.60
5. Discussion: Accepting the lowest responsible bid for ditch improvements
6. Discussion: Review and approve maintenance agreement between the village and Flygt-Xylem for sewer system pump maintenance
7. Discussion: Emergency repairs to village truck
8. Discussion: Road salt purchasing contract
9. Discussion: Invoice for repair of village brush chipper

JUDICIARY AND LICENSING

1. Report
2. Operator’s License

POLICE & FIRE:

1. Reports

HEALTH, WELFARE & RECYCLING

1. Discussion: July 4th parade results
2. Discussion: Invoice for tub grinding services

BUILDINGS, GROUNDS & PARKS

TREE COMMISSION

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
July 8, 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