

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
WEDNESDAY, AUGUST 9, 2023 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 (7/12/23)
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: Creating Village ordinance to regulate mobil food units (aka food trucks)
3. Discussion: Tax Incentive District Developer funded public infrastructure reimbursement
4. Discussion: Pay station collection policy

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: Approval of public road right-of-way tree removal proposal

JUDICIARY AND LICENSING

1. Report
2. Discussion: Amending previously approved motion to purchase municipal court software
3. Liquor License's - Paddock Lake Shell and Old Settlers Oktoberfest
4. **MOTION-** Remove from the table as it relates to Class A license for Convenience Store Operations

POLICE & FIRE:

1. Reports

HEALTH, WELFARE & RECYCLING

1. Discussion: Payment of tub grinding invoice

BUILDINGS, GROUNDS & PARKS

1. Discussion: Use of Village Hall by Paddock Lake Lions Club
2. Discussion: Engineers work order for design and bidding of Village Hall parking lot improvement project
3. Discussion: Purchase and replacement of park benches

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
August 4, 2023*

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