

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE  
WEDNESDAY, SEPTEMBER 13, 2023 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 (8/9/23)
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: Library Tax Resolution exempting payment to Kenosha County Library System
3. Discussion: Tax Assessment Agreement (TID No. 2) between Village and Merch Network Five, LLC (Culvers)
4. Discussion: Preliminary special assessment Resolution
5. Discussion: Property owners request for relief from nuisance abatement charges
6. Discussion: Final payment to Rosenbauer, LLC for fire apparatus

**PUBLIC WORKS**

1. Report of ongoing projects (engineers report)
2. Discussion: Equipment repair estimates of Village forestry boom truck
3. Discussion: Preventative maintenance invoices for service to village owned standby generators
4. Discussion: Residents and Meadowview Home Owners Association request for village assistance to remove dead ash trees
5. Discussion: Sending new public works hire to CDL licensing classes

**JUDICIARY AND LICENSING**

1. Report
2. Operator’s License

**POLICE & FIRE:**

1. Reports

**HEALTH, WELFARE & RECYCLING**

1. Discussion: John’s Disposal contract extension
2. Discussion: Recycling grant

**BUILDINGS, GROUNDS & PARKS**

1. Discussion: Authorizing the Village Administrator to apply for grant funding for an ADA Accessible kayak pier

**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  
September 8, 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*