

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
WEDNESDAY, DECEMBER 13, 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 (11/8/23)
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: Moody's Investors Services Report
3. Discussion: Fund balance and reserve funds
4. Discussion: **Draft** Special Event Permit Ordinance
5. Discussion: Proposed poll worker roster

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: Purchase of fleet tires
3. Discussion: Final payment to North Shore Environmental for mitigation of illicit oil spill

JUDICIARY AND LICENSING

1. Report
2. Operator's License

POLICE & FIRE:

1. Reports

HEALTH, WELFARE & RECYCLING

1. Discussion: Winter e-waste event
2. Discussion: Results of fall yard waste collection
3. Discussion: Results of Christmas parade

BUILDINGS, GROUNDS & PARKS

1. Discussion: Fitting public facilities with closed-circuit television (CCTV) system using American Rescue Plan Act (ARPA) funds

TREE COMMISSION

1. Discussion: Tree City USA report and set April 27, 2024 as the date for annual Arbor Day activity
2. Discussion: Tree stock order

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
December 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