

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
WEDNESDAY, FEBRUARY 14, 2024 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 (1/10/24)
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: Release of Developer's Letter of Credit for the Lakeland Station commercial development
3. Discussion: Vacating public road right-of-way & public hearing
4. Discussion: Request to pay sanitary sewer lateral repair costs
5. Discussion: Purchase of express voting machine
6. Discussion: Public works cross training

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: Wastewater sludge sampling quote

JUDICIARY AND LICENSING

1. Report

POLICE & FIRE:

1. Reports
2. Discussion: Kenosha County DARE safety poster donation
3. Discussion: Water patrol payment

HEALTH, WELFARE & RECYCLING

BUILDINGS, GROUNDS & PARKS

1. Discussion: Village Hall parking lot improvements

TREE COMMISSION

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

INPUT/CONCERNS

MOTION TO GO INTO CLOSED SESSION PER WIS. STATE STATUTE 19.85 (1) (e) FOR THE PURPOSE OF DISCUSSING THE POSSIBLE SALE OF A FIRE DEPARTMENT VEHICLE WHICH WAS ACQUIRED BY THE VILLAGE IN CONNECTION WITH ITS CONTRACT WITH THE VILLAGE OF SALEM LAKES FIRE DEPARTMENT AND TO DISCUSS THE POSSIBLE NEGOTIATIONS WITH OTHER UNITS OF GOVERNMENT CONCERNING AN INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF FIRE AND EMS SERVICES

MOTION TO RETURN TO OPEN SESSION WHERE THE BOARD MAY OR MAY NOT ACT UPON THOSE MATTERS DISCUSSED DURING CLOSED 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
February 12, 2024*

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