

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
WEDNESDAY, AUGUST 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 (7/10/24)
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: Repeal & recreate Ordinance 2.02- Board Meeting Start Times
3. Discussion: Final payment to Wis. Dot for Safe Route to School Multi-Use Trail
4. Discussion: On-road parade permit for Westosha Central High School homecoming parade
October 2, 2024

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: Purchasing new medium-duty plow truck
3. Discussion: Installing sanitary sewer check valve

JUDICIARY AND LICENSING

1. Report

POLICE & FIRE:

1. Reports

HEALTH, WELFARE & RECYCLING

BUILDINGS, GROUNDS & PARKS

1. Discussion: Authorizing staff to pay Cube Dock invoice
2. Discussion: Skate park and pickle ball court

TREE COMMISSION

1. Discussion: Authorize staff to pay Limb Walkers Tree Service for the removal of wind damaged trees

ADMINISTRATOR’S REPORT

ATTORNEY’S REPORT

INPUT/CONCERNS

MOTION TO GO INTO CLOSED SESSION PER WIS. STATE STATUTE 19.85 (1) (e) TO DISCUSS FIRE AND EMS CONTRACTS AND DISCUSS NEGOTIATIONS WITH OTHER UNITS OF GOVERNMENT CONCERNING INTERGOVERNMENTAL AGREEMENTS.

MOTION TO RETURN TO OPEN 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
August 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 -0987-098721qf