

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
WEDNESDAY, SEPTEMBER 11, 2024 6:30 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 (8/14/24)
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: Request to vacate 10 ft. wide lake access walkway on 69th Street
3. Discussion: Tax Incentive District (TID) No.2 developer reimbursement for developer funded infrastructure improvements
4. Discussion: Community Library Tax Resolution No. R24-07
5. Discussion: Preliminary Special Assessment Resolution

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: Pay Request No.1 from Asphalt Contractors for 2024 Road Improvement Project
3. Discussion: Disposal of surplus village equipment
4. Discussion: Up-fitting wheel loader with 11-foot snowplow

JUDICIARY AND LICENSING

1. Report

POLICE & FIRE:

1. Reports

HEALTH, WELFARE & RECYCLING

1. Discussion: Wis. DNR Recycling Grant submittal
2. Discussion: Setting fall yard waste and E-waste collection dates

BUILDINGS, GROUNDS & PARKS

1. Remove from table: Discussion of skate park

TREE COMMISSION

1. Discussion: Defective tree risk assessment policy

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

INPUT/CONCERNS

MOTION TO GO INTO CLOSED SESSION PURSUANT TO WIS. STATE STATUTE 19.85 (1) (c) (COMPENSATION & EVALUATION, CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE SUBJECT TO THE JURISDICTION OR AUTHORITY OF GOVERNING BODY)

AND WIS. STATE STATUTE 19.85 (1) (g) CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVISE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS LIKELY TO BECOME INVOLVED.

MOTION TO RECONVENE INTO OPEN SESSION PURSUANT TO WIS. STATE STATUTE 19.85. NO ACTION WILL BE TAKEN.

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 9, 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 Shrimek 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