

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
WEDNESDAY, NOVEMBER 13, 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 (10/9/24)
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: Consulting Engineers work order to perform Land Survey and Bathymetric Survey

PUBLIC WORKS

1. Report of ongoing projects (engineers report)
2. Discussion: Wisconsin Pollutant Discharge Elimination System (WPDES) Permit
3. Discussion: Consulting Engineers work order to prepare bid packet to solicit paving bids for final layer of pavement on Whitetail Ridge Phase I roads
4. Discussion: Price estimate to wrap the new truck with Omaha orange vinyl wrap
5. Discussion: Asphalt Contractors Inc. pay request No.2 for the 2024 Road Improvement Project
6. Discussion: Genesis Excavators pay request No.2 for the 2024 Water Main Replacement Project

JUDICIARY AND LICENSING

1. Report
2. Discussion: Operator’s License

POLICE & FIRE:

1. Reports

HEALTH, WELFARE & RECYCLING

BUILDINGS, GROUNDS & PARKS

1. Discussion: Asphalt Contractors Inc. pay request No. 2 for the Village Hall Parking Lot Rehabilitation Project
2. Discussion: Establishing a Citizen Recreation Advising Committee

TREE COMMISSION

1. Discussion: Village managed Tree Risk Assessment and Removal

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
November 11, 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