VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE WEDNESDAY, MAY 14, 2025 6:30 PM VILLAGE OF PADDOCK LAKE MUNCIPAL 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 (4/9/25)
- 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: Committee Assignments
- 3. Discussion: Village mission and vision policy
- 4. Discussion: Special Event permit for a single day event at Old Settler's Park
- 5. Discussion: Water system needs assessment
- 6. Discussion: Fund balance restricted and unrestricted reserves
- 7. Discussion: 2024 General Fund budget transfers
- 8. Discussion: Cell tower lease

PUBLIC WORKS

- 1. Report of ongoing projects (engineer's report)
- 2. Discussion: Consulting Engineers' work order to update existing Geographic Information System (GIS)
- 3. Discussion: Replacement of Village owned pavement paint striping machine
- 4. Discussion: 2024 Sanitary Sewer System Compliance Maintenance Annual Report (CMAR)

JUDICIARY AND LICENSING

- 1. Report
- 2. Operator's License

POLICE & FIRE:

1. Reports

HEALTH, WELFARE & RECYCLING

1. Report

BUILDINGS, GROUNDS & PARKS

1. Report

TREE COMMISSION 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 May 9, 2025

| Signe | rd: | |
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| Ü | 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 m

meeting to gather information. No action will be taken by any other governmental body except the Village Board of Trustees -0987-098721qf