

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE
WEDNESDAY, MAY 13, 2026 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 (4/8/26)
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: Adopting a Water System Impact Fee Ordinance
3. Special Event Permit application, Oktoberfest
4. Discussion: Special Event Permit application, Westosha Lakes
5. Discussion: Farm land lease agreement
6. Discussion: Committee Assignments
7. Discussion: Amendment No.1 to the Road Paving Intergovernmental Agreement and appoint Village Board members to the Road Paving & Maintenance consortium
8. Discussion: Fund balance and fund transfer report
9. Discussion: Transportation Resolution

PUBLIC WORKS

1. Report of ongoing projects (engineer's report)
2. Discussion: Sewer collection system pump replacement
3. Discussion: Village stormwater collection system
4. Discussion: GIS data collection for stormwater system
5. Discussion: Lift station auto dialer invoice
6. Discussion: Channel stabilization project soil exploration

JUDICIARY AND LICENSING

1. Report
2. Discussion: Operators Licenses
3. Discussion: Picnic License

POLICE & FIRE:

1. Reports
2. Discussion: Status of fire truck sale

HEALTH, WELFARE & RECYCLING

1. Discussion: Spring yard waste collection report and e-waste report

BUILDINGS, GROUNDS & PARKS

TREE COMMISSION

1. Discussion: Tree removal quote

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

INPUT/CONCERNS

MOTION TO GO INTO CLOSED SESSION PURSUANT TO WIS. STATE STATUTE 19.85 (1)(e) FOR THE PURPOSE OF DELIBERATING OR NEGOTIATING THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE CLOSED SESSION, SPECIFICALLY REGARDING THE FOLLOWING: NEGOTIATING THE FEES AND EXTENSION OR DURATION OF SEWER SERVICE AGREEMENT, BOUNDARY AGREEMENT AND WATER UTILITY SERVICE AGREEMENT WITH THE VILLAGE OF SALEM LAKES.

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
May 11, 2026*

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