



PUBLIC NOTICE
VILLAGE OF ELKHART LAKE
AMENDED

There will be a meeting of the **Administration and Finance Committee** of the Village of Elkhart Lake on **Monday, August 15th, 2016 at 6:35 P.M.** in the general meeting room of the Grashorn Memorial Civic Center located at 84 North Lake Street in the Village of Elkhart Lake.

- I. CALL TO ORDER
- II. ROLL CALL
- III. FARMER'S MARKET – PARK LOCATION NEAR GAZEBOO
- IV. MEMORANDUM OF UNDERSTANDING –ELECTIONS – SHEBOYGAN COUNTY
- V. Approval of Wolf Motorsports Building #9 and Amendment #1 to Wolf Development Agreement
THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(e) Discussing Public Business Involving Private Competition. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. They will return to open session in approximately 15 minutes or about 7:30 P.M.
- VI. REFINANCING & BORROWING – Resolution 14 - An Initial Resolution Authorizing the Sale and Issuance of Not to Exceed \$3,015,000 Taxable General Obligation Refunding Bonds; and Certain Related Details - Phil Cosson, Ehlers
- VII. BUDGET MEETING – August 23rd – 8:00 am
- VIII. ANY OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS COMMITTEE
- IX. ADJOURNMENT

Jessica Reilly, Clerk

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE VILLAGE BOARD, PLANNING COMMISSION, CDA AND/OR SPECIAL COMMITTEES MAY BE PRESENT AT THIS MEETING OF THE ADMINISTRATION & FINANCE COMMITTEE FOR INFORMATIONAL PURPOSES ONLY. The Village of Elkhart Lake requests persons requiring auxiliary aids and services for participation in the above meeting contact the clerk twenty-four (24) hours prior to the meeting.