



PUBLIC NOTICE
VILLAGE OF ELKHART LAKE
BOARD OF TRUSTEES

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, April 20th, 2015 at 7:00 P.M.** in the general meeting room of the Grashorn Civic Center located at 84 N. Lake Street in the Village of Elkhart Lake.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
 - A. Public Works – Wolf
Highlights – April 20th, 2015 meeting:
Public Works Building, Storm Sewer Issues, Dumpster Attendant,
2015 Water Consumer Confidence Report
 - B. Administration & Finance – Sadiq
Highlights – April 20th, 2015 meeting:
Letter of Support for Restocking Little Elkhart Lake, Depot Lease
Financial Disclosure - Ehlers
 - C. Library – Baumann
Minutes – March 9th, 2015
Highlights – April 13th, 2015 meeting:
Circulation Statistics, Alcove/Entryway
 - D. Tourism – Baumann
Minutes – March 11th, 2015
Highlights – April 15th, 2015 meeting:
Marketing Calendar, Billboards, Weddings, Meetings, Triathlon
Grant, Summer Tour, Team Share Meetings, Governor’s Conference
 - E. Tree Commission – Kapellen
Minutes – February 19th, 2015
Highlights – April 9th, 2015
Janty Tree Request, Arbor Day & Poster Judging, Tree
Maintenance Plan, Tree Inventory-Intern, Emerald Ash Borer

- F. Northern Moraine Utility Commission – Reilly
Minutes – March 9th, 2015
Highlights – April 13th, 2015
CMOM Program, Radio Monitoring System, Book Asset
Detail, Records Retention Policy
 - G. Municipal Board of Canvasses – Reilly
Highlights – April 10th, 2015
Canvass for April 7, 2015 Election
 - H. Jt. Emergency Response – Reilly
Highlights – April 9th, 2015
No Alcohol Policy, Joint Trucks, Radios from Sheboygan
County, Helmets for Fire Department
 - I. President’s Report – Rudnick
- VII. UNFINISHED BUSINESS
- A. Stormwater Issues/Pricing
- VIII. NEW BUSINESS
- A. Letter of Support for Stewardship Grant for the Restocking of
Little Elkhart Lake
 - B. Memorial Day – Road Closure
 - C. Temporary Class B – Picnic License – Lions Club – Memorial
Day Program – May 23, 2015
 - D. Temporary Operator’s License – New – Lions Club –
Randolph Suemnicht
 - E. Lake Street Café – 21 S. Lake Street
Extend the Liquor License Premise – April 25, 2015 – 5:30 -10:30 pm
 - F. Porsche Club Request to Close Portion of S. East Street
May 21st from 3 pm – 7 pm
 - G. 2015 Water Consumer Confidence Report
 - H. Depot Lease
 - I. Ehlers Financial Disclosure Engagement
- IX. TRUSTEE REPORT

- XI. COMMUNICATIONS
Elkhart Lake School Thank you

- XII. ADMINISTRATOR'S REPORT
Arbor Day – April 24th, 2015 at 10:30 am – We Energies Blding
Hydrant Flushing – Week of April 27th
Board Organizational Meeting – April 21st – 5:00 pm

- XIII. VOUCHER APPROVAL
 - A) LIBRARY VOUCHERS
 - B) WATER UTILITY VOUCHERS
 - C) TID & CDA VOUCHERS
 - D) GENERAL VOUCHERS

- XIV. POTENTIAL DEVELOPMENT
THE VILLAGE OF ELKHART LAKE BOARD OF TRUSTEES
COMMITTEE 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 5
minutes or about 6:35 P.M.

- XV. OTHER BUSINESS THAT CAN LEGALLY COME
BEFORE THIS BOARD

- XVI. ADJOURNMENT

Jessica Reilly, Administrator/Clerk

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.