



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, December 21st, 2015 at 7:00 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. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
 - A. Administration & Finance – Sadiq
Highlights from December 21st, 2015 meetings:
Vet Access, Year End Budget
 - B. Protection of Person & Property – Kapellen
Highlights from December 21st, 2015 meeting:
Sewer/Water Connection Fees
 - C. Public Works – Wolf
Highlights from December 21st, 2015 meeting:
Overnight Parking Regulations
 - D. Library – Reilly
Minutes – November 9th, 2015
Highlights – December 14th, 2015 meeting:
Gift & Friends Accounts, 2015 Summer Programs, MWFLS Merger, PG DVDs, Patron with Fines
 - E. Tourism - Shovan
Minutes – November 11th, 2015
Highlights – December 16th, 2015 meeting:
Updated 2016 Budget, Holiday Media Tour, 2016 Visitor Guide, Video Update, Board Resignation, Schnee Days Grant, Elkhart Lake Blog

- F. Northern Moraine Utility Commission – Reilly
Minutes – November 9th, 2015
Highlights – December 14th, 2015 meeting:
CMOM Program, 2016 Budget, 2016 Wages, 2015 Chloride Report
 - G. Planning Commission – Rudnick
Highlights – November 4th, 2015
Highlights – December 9th, 2015
Access to Vet Clinic, Victory North Concept Plan, Commercial Development – Wolf – Developer Incentive, Premiere Develop.
 - H. President’s Report - Rudnick
- VII. UNFINISHED BUSINESS
- A. Ordinance 608 – Court Judge’s Term – 2nd Reading
 - B. Ordinance 610 – Overnight Parking Regulations – 2nd Reading
- VIII. NEW BUSINESS
- A. Vet Access
 - B. Authorize Administration & Finance to Pay Final Bills for 2015
 - C. Resolution 26 – Budget Amendment #1-2015
 - D. Resolution 27 – Sewer & Water Connection Fees
 - E. Operator’s License – New
Pamela Klotz – Elkhart Inn
Taylor Burns – Brown Baer
- IX. TRUSTEE REPORT
- X. COMMUNICATIONS
- The Wisconsin Taxpayer, FOCUS, Holiday Cards, Tnemec Calendar, Grota Year in Review, ELIA – Thank you, The Researcher, Wisconsin Magazine of History
- XI. ADMINISTRATOR’S REPORT
- Nomination Papers – Due by January 5th, 2016
 - Non-Candidacy Papers – Due by December 28th, 2015
 - Administration & Finance – Year End Bills – December 29, 2015 – 9:00 am

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

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

- XIV. ADJOURNMENT

Jessica Reilly, Administrator/Clerk-Treasurer

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.