



**PUBLIC NOTICE**  
**VILLAGE OF ELKHART LAKE**  
**BOARD OF TRUSTEES**  
**Amended**

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, February 15<sup>th</sup>, 2016 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. ANNUAL REPORTS  
Tourism – Eickhoff  
  
Fire Department - Zorn
- VII. COMMITTEE/PROJECT REPORTS
  - A. Public Works – Wolf  
Highlights from February 15<sup>th</sup>, 2016 meeting:  
Discontinuing Public Way, Temp. 1-Hr Parking, Downtown Road  
Project Schedule
  - B. Administration & Finance - Rudnick  
Highlights from February 10<sup>th</sup>, 2016 meeting:  
Review Liquor License Ordinance, Wealth Management Review
  - C. Library – Baumann  
Minutes – January 11<sup>th</sup>, 2016  
Highlights – February 9<sup>th</sup>, 2016 meeting:  
2015 Annual Report
  - D. Tourism - Baumann  
Minutes – January 8<sup>th</sup>, 2016  
Highlights – February 10<sup>th</sup>, 2016 meeting:

Visitor Guide, Commission Seat, Nomination of Chairperson, Videos, Schnee Days, 2016 Goals, Training & Security

- E. Tree Commission – Kapellen  
Minutes – October 22<sup>nd</sup>, 2015  
Highlights – February 10<sup>th</sup>, 2016 meeting:  
Arbor Day, New Trees, Tree Removal, Tree Inventory, Tree Removal Caboose Site
- F. Northern Moraine Utility Commission – Reilly  
Minutes – January 11<sup>th</sup>, 2016  
Highlights – February 8<sup>th</sup>, 2016 meeting:  
CMOM Program, 2015 Financial Statement, Sewer Use Ordinance, Draft WPDES Permit
- G. Planning Commission – Rudnick  
Minutes – January 20<sup>th</sup>, 2016  
Highlights from February 3<sup>rd</sup>, 2016 meeting:  
Victory Update, Wolf Motorsports Update, Victory Auto Sales – Site Plan, Parking, Renderings
- H. Public Hearing – Rudnick  
Highlights from February 15<sup>th</sup>, 2016 meeting:  
Discontinue Public Way – Osthoff Ave Alley
- I. President’s Report – Rudnick

VIII. UNFINISHED BUSINESS

IX. NEW BUSINES

- A. Alley Discontinuation
  - i. Resolution 3 – Discontinue of Public Way – Osthoff Avenue Alley
  - ii. Order to Discontinue Public Way
- B. WI Bank & Trust – Allocation to Wealth Management
- C. Farmer’s Market Location
- D. Resolution 4 – Signature Authorization for Village Business in Place of the Village President
- E. Reimbursement Agreement -Wolf

X. TRUSTEE REPORT

- XI. COMMUNICATIONS  
Columns
- XII. ADMINISTRATOR’S REPORT  
Primary Election –February 16, 2016 – Photo ID Required
- XIII. VOUCHER APPROVAL
  - A) LIBRARY VOUCHERS
  - B) WATER UTILITY VOUCHERS
  - C) TID & CDA VOUCHERS
  - D) GENERAL VOUCHERS
- XIV. OTHER BUSINESS THAT CAN LEGALLY COME  
BEFORE THIS BOARD
- XV. 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.