



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, January 19th, 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 – January 12th, 2015 meetings:
Water Tower Paint Recommendation
 - B. Protection of Person & Property - Kapellen
 - C. Highlights – January 19th, 2015:
Building Inspection Proposal, Ordinance 599 Chapter 7
Revisions
 - D. Library – Baumann
Minutes – November 10th, 2014
Highlights – January 12th, 2015 meeting:
Income – Expense Report, Circulation Report, County Library
Service Plan, Renewal Limit
 - E. Tourism – Baumann
Minutes – December 10th, 2014
Highlights –January 14th, 20145meeting:
Website Update, 2015 Strategic Planning, Schnee Days, 2015
Midwest Living Ads, CS6 Creative Suite, Reserve Funds, 2015
Visitor’s Guide

- F. Northern Moraine Utility Commission – Reilly
Minutes – December 8th, 2014
Highlights – January 12th, 2015
CMOM Program, Radio Monitoring System, 10 Year Flow
History, Annual Sludge Report
- G. President’s Report – Rudnick
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. Water Tower Painting – Award Bid
 - B. Ordinance 599-Revise Chapter 7.02 & 7.03 – Boat Code
 - C. Building Inspection Proposal
 - D. Elkhart Lake Triathlon & Kidz Triathlon – June 13th & 14th, 2015
 - 1. Bike & Run Course Approvals and Times
 - 2. Walkway Permit Approvals
- X. TRUSTEE REPORT
- XI. COMMUNICATIONS
- XII. ADMINISTRATOR’S REPORT
 - Smart Board – Uses
 - Primary Election –February 17, 2015
 - Website Live – www.elkhartlakewi.gov
- 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

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.