



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, May 4th, 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. APPROVAL OF MINUTES –April 6th, 20th, & 21st, 2015
- VI. TREASURER’S REPORT – April 2015
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. April Building Permit Report – Reilly
 - B. Administration & Finance – Sadiq
Highlights from April 6th, 2015 meeting:
Banking Update, Prosecuting Attorney Rate Increase
 - C. Public Works – Wolf
Highlights from April 6th, 2015 meeting:
PW Building & Land Options, Village Beach Mulch, Landscaping
Outside Village Hall, Update N. Lake Street Extension, Stormwater
Issues
 - D. President’s Report – Rudnick
- IX. UNFINISHED BUSINESS
 - A. Storm Water Repair & Cost

- X. NEW BUSINESS
 - A. Vintage Concours D'Elegance – July 17th & 18th, 2015
Dawn Klister – Road America
Banner over Street & Ramps, as in the past
10 x 10 Tent in the Overlook Area (July 17th)
Walkway Permit – July 17, 2015
Street Closure
Liquor Dispensation
Port-a-potties
 - B. Walkway Permit – drive 2-3 vehicles to and from Osthoff lawn- May 13, 2015 – 6:00 am to 10 am
 - C. Resolution 15 – Resolution to Discontinue Public Ways
 - D. Order to Discontinue Public Ways
 - E. Insurance Proposal
 - F. Operator License - New
Sandra Buechel – Osthoff Resort
 - G. Operator License - Renewal
JoAnne Horneck – ELGAA
Scott Baker – Osthoff Resort
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
Wisconsin Taxpayer
- XIII. ADMINISTRATOR'S REPORT
Volunteer/Employee Appreciation Dinner - Date
- 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.