



**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, November 2<sup>nd</sup>, 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 –October 5<sup>th</sup> & 19<sup>th</sup>, 2015
- VI. TREASURER’S REPORT – October 2015
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
  - A. October Building Permit Report – Reilly
  - B. Public Works – Wolf  
Highlights from November 2<sup>nd</sup>, 2015 meeting:  
2016 Water Budget, PRL Stormwater Issues, Water Bill Reduction Request, Alley Vacation, Walkway Oil, Pathway to Carriage House Ln.
  - C. Protection of Person & Property – Kapellen  
Highlights from November 2<sup>nd</sup>, 2015 meeting:  
Jt. Powers Agreement, Revise Chapter 12.06 & 30.06 Ordinances
  - D. Tree Commission – Kapellen  
Minutes – July 2<sup>nd</sup>, 2015  
Highlights –October 22<sup>nd</sup>, 2015  
Tree Maintenance Plan 2016, Possible Relocation, Tree Inventory Progress Report
  - E. President’s Report

- IX. UNFINISHED BUSINESS
  - A. 2016 Budget
  - B. Walkway Oil
- X. NEW BUSINESS
  - A. Jt. Powers Agreement – County 911
  - B. Walkway Permit – Osthoff  
Dog Sledding Demonstration – 12/29/2015-12/31/2015
  - C. 2016 Water Budget Adoption
  - D. Ordinance 605 – Revise Chapter 12.06 – Sewer & Water  
Connection Fees
  - E. Ordinance 606 – Revise Chapter 30.06 – Escrow & Building  
Permit Fees
  - F. Operator’s Licenses – New  
Marshall’s One Stop – Griffin Coxey  
Lake Street Café – Amy Capelle
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
- XIII. ADMINISTRATOR’S REPORT
- 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.