



**PUBLIC NOTICE
VILLAGE OF ELKHART LAKE**

An Organizational meeting of the **Board of Trustees** of the Village of Elkhart Lake will be held on **Tuesday, April 19th, 2016 at 5:30 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. ACCEPTANCE OF ELECTION RESULTS
- IV. MEETING DATE AND TIME RESOLUTION
- V. DESIGNATION OF DEPOSITORIES RESOLUTION
- VI. RESOLUTION DESIGNATING THE COMMITTEE SYSTEM
- VII. APPOINTMENT OF LEGAL REPRESENTATIVE
- VIII. APPOINTMENT OF PURCHASING AGENT
- IX. SETTING OF BOARD MEETING ORGANIZATIONAL POLICIES
 - A. PRESIDENT PRO-TEM
 - B. AGENDA POSTING AND MINUTES PRINTING
 - C. FINAL BUDGET HEARING DATE
 - D. NAME PAPER FOR OFFICIAL PUBLICATIONS
- X. APPOINTMENT OF AUDITOR AND FINAL REPORT DATE
- XI. COMMITTEE APPOINTMENTS & DEFINITIONS
 - A. ADMINISTRATION AND FINANCE
 - B. PUBLIC WORKS
 - C. PROTECTION OF PERSON AND PROPERTY
 - D. PUBLIC HEALTH AND WELFARE
 - E. MUNICIPAL PLANNING & DEVELOPMENT
 - F. ECONOMIC DEVELOPMENT
 - G. JOINT EL/TR EMERGENCY RESPONSE
 - H. EDUCATION LIASION
- XII. BOARD OF APPEALS APPOINTMENTS

- XIII. BOARD OF REVIEW APPOINTMENTS
- XIV. PLANNING COMMISSION APPOINTMENTS
- XV. COMMUNITY DEVELOPMENT AUTHORITY APPOINTMENTS
- XVI. TOURISM COMMISSION APPOINTMENTS
- XVII. LIBRARY BOARD APPOINTMENTS
- XVIII. PARK COMMISSION APPOINTMENTS
- XIX. TREE COMMISSION APPOINTMENTS
- XX. APPOINTMENT BEAUTIFICATION COMM CHAIRPERSON
- XXI. NORTHERN MORAINÉ UTILITY COMMISSION APPOINTMENT
- XXII. ANY OTHER BUSINESS THAT CAN COME BEFORE THIS BOARD
- XXIII. 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.