



**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 21st, 2015 at 5:00 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. ACCEPTANCE OF ELECTION RESULTS
- IV. MEETING DATE AND TIME RESOLUTION
- V. DESIGNATION OF DEPOSITORIES
- VI. RESOLUTION DESIGNATING THE COMMITTEE SYSTEM
- VII. APPOINTMENT OF ADMINISTRATOR/CLERK-TREASURER & DEPUTY ADMINISTRATOR/CLERK-TREASURER
- VIII. APPOINTMENT OF LEGAL REPRESENTATIVE
- IX. APPOINTMENT OF PURCHASING AGENT
- X. 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
- XI. APPOINTMENT OF AUDITOR AND FINAL REPORT DATE
- XII. 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

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