



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 **Tuesday, September 8th, 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 –August 3rd & 17th, 2015
- VI. TREASURER’S REPORT – August 2015
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. August Building Permit Report – Reilly
 - B. Administration & Finance – Sadiq
Highlights from September 3rd & 8th, 2015 meeting:
2016 Budget – Salaries, Outlay, Expenses, Sewer Rates, Liquor License Moratorium
 - C. Public Works – Wolf
Highlights from September 8th, 2015 meeting:
Enchanted Florals Water Issue, Water Sampling Results, Water Simple Rate Case, Parks Equipment
 - D. Tourism – Baumann
Minutes – July 8th, 2015
Highlights –August 19th, 2015
Summer Campaigns, Vintage Street Closure, Elkhart Lake Commercial, Fall Media Tour, Billboards, Tough Mudder, Recreation Paths, 2016 Visitor’s Guide, 2016 Preliminary Budget, Strategic Planning

- E. Planning Commission – Rudnick
Minutes – August 12th, 2015
Highlights – August 25th, 2015
Wolf Site Plan, CUP & PUD, TID #4, Development Agreement
- F. Jt. Review Board – Rudnick
September 8th, 2015 – Highlight – TID #4 Creation
- G. Jt. Emergency Response Committee – Rudnick
Minutes – May 6th & 27th, 2015
Highlights – August 26th, 2015
Budget Report, First Responder Additional Phone & Fax Line, First Responder Name on Wall, Tender #2 Replacement, Paving the Driveway, EM, FR, and FD 2016 Budgets
- H. President's Report – Rudnick
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 - A. Request to End Liquor License Moratorium
 - B. Water Rate Increase
 - C. Enchanted Florals Sidewalk & Water Issues
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
- XIII. ADMINISTRATOR'S REPORT
Volunteer & Employee Appreciation Banquet
October 25th, 2015 – Osthoff
- XIV. OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD
Potential Development & Land
THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE WILL GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(e) Discussing Public Business Involving Private Competition. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. They will return to open session in approximately 10 minutes or about 6:20 P.M.
- 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.