



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 **Friday, December 8th, 2017 at 8:00 A.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. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. Resolution 22 – Approving Purchase Agreement with Sargento Foods Inc. and Authorizing Closing of Transaction
- IX. TRUSTEE REPORT
- X. COMMUNICATIONS
- XI. ADMINISTRATOR’S REPORT
- XII. OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD
- XIII. 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.