



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 6th, 2017 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 2nd & 16th, 2017
- VI. TREASURER’S REPORT – October 2017
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. October Building Permit Report – Reilly
 - B. Public Works - Shovan
Highlights from November 6th, 2017 meeting:
Well #3 Aqua-Mag, Mailbox Request
 - C. Administration & Finance – Sadiq
Highlights from November 6th, 2017 meeting:
2018 Budget Review – Health Insurance
 - D. Tourism – Baumann
Minutes – September 28th, 2017
Highlights – October 19th, 2017 meeting:
Fall Media Tour, 2018 Budget, Legislative Visit, Strategic Plan, 2018
Visitor Guide, Vacation Rentals, Holiday Tour

- E. Tree Commission – Kapellen
Minutes – September 20th, 2017
Highlights – October 26th, 2017 meeting:
New Trees- Honeymoon Acres donated 3 trees that were planted on Garfield Avenue
Tree Removal- Lake Street Café; Oak and Pine Trees at Memorial Park to be re-evaluated in Spring
 - F. Jt. Emergency Response Committee – Kapellen
Minutes – July 13th, 2017
Highlights – October 19th, 2017 meeting:
Reports, False Alarm Ordinance, Ladder Truck Update, First Responders Rig
 - G. Planning Commission – Rudnick
Minutes – September 20th, 2017
Highlights – October 18th, 2017 meeting:
Throttlestop Phase II Driveway, Wolf Motorsports Villas Deck Placements- Building #9, David Garton Impervious Surface Swap
 - H. CDA – Rudnick
Minutes – August 23rd, 2017
Highlights – October 25th, 2017
Outstanding Loans, Business Updates & Vacant Store Fronts, Stephani/Leibham Update
 - I. President’s Report – Rudnick
- IX. UNFINISHED BUSINESS
- A. 2018 Preliminary Budget Questions
 - B. Crosswalk Light- Lincoln Street at High School
- X. NEW BUSINESS
- A. County Joint Powers Agreement
 - B. Resolution 15 – Federal Historic Tax Credit Program
 - C. Resolution 16 – An Initial Resolution Authorizing the Sale and Issuance an aggregate principal amount of approximately \$2,670,000 of General Obligation Promissory Notes; and Certain Related Details
 - D. Resolution 17 – Delinquent Bills on Taxes & Tax Refund Payments
 - E. Well #3 Aqua Mag Proposal
 - F. David Garton – Mitigation Plan – 644 Birchwood Heights Road
Impervious Surface Swap

G. Operator's Licenses – New
Osthoff – Samantha Kannich, Erik Riddell
Marshall's – Skylynn Preder, Sadie Weber

XI. TRUSTEE REPORT

XII. COMMUNICATIONS
Columns, The Researcher

XIII. ADMINISTRATOR'S REPORT

XIV. OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD
LAND ACQUISITION & POSSIBLY ACT ON ACQUISITION
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 15 minutes or about 7:30 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.