



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 5th, 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 –August 7th & 21st, 2017
- VI. TREASURER’S REPORT – August 2017
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. August Building Permits
 - B. Administration & Finance – Sadiq
Highlights – August 21st, 2017
Police Squad Purchase, Borrowing
 - C. Public Works – Shovan
Highlights – August 21st & August 22nd, 2017
Bay Lake Community Project Inventory, PW Plow/Dump Truck,
Public Works Building
 - D. Joint Village of Elkhart Lake and Town of Rhine Boards
Highlights – August 30th, 2017
Ladder Truck Agreement & Expenditure
 - E. President’s Report – Rudnick
- IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Act on Used Fire Truck Purchase

B. Walkway Permit – NSXPO NSX Club of America – September 9, 2017 9:30 a.m. – 2:30 p.m.

C. Operator's License – New
Marshall's One Stop – Savannah Rathke
Paddock Club – Ryan Rudolph
Quit Qui Oc Golf Club – Lawrence Knowles

D. CLASS "B" COMBINATION BEER AND LIQUOR LICENSE APPLICATION

SR Acquisition, LLC, David Smart Agent, Siebken's Resort

XII. TRUSTEE REPORT

XIII. COMMUNICATIONS
FOCUS, LAKE TIDES

XIV. ADMINISTRATOR'S REPORT
Annual Appreciation Dinner – Postponed until January

XV. OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD

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.

XVI. 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.