



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, January 5th, 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 –December 1st & 15th, 2014
- VI. TREASURER’S REPORT – December 2014
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. December Building Permit Report – Reilly
 - B. Public Works – Wolf
Highlights from January 5th, 2015 meeting:
S. Lincoln Alley/CBT & Lincoln St.
PW Land Options
 - C. Administration & Finance – Sadiq
Highlights from December 29th, 2014 meeting:
2014 Final Bills, 2014 Budget Status
 - D. President’s Report – Rudnick
- IX. UNFINISHED BUSINESS
 - A. Ratify 2014 Year-End Bills

- X. NEW BUSINES
 - A. Ordinance 598-Revise Chapter 6.02(1) – Parking Restrictions
3rd Reading – Introduced Shovan
 - B. Resolution One - Reducing Election Workers & Combine
Wards
 - C. Operator Licenses
 - Antonia Girard-Victorian Village
 - Kayla Lisowe- Anchor Lanes
 - Beth Steinhardt, Quit Qui Oc
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
 - Holiday Cards, Grota Appraisals-2014 Year in Review,
Thank- You card from Joan Koebel, Wisconsin Taxpayer
- XIII. ADMINISTRATOR’S REPORT
- XIV. OPERATOR LICENSES
- XIV. OTHER BUSINESS THAT CAN LEGALLY COME
BEFORE THIS BOARD
- 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.