



## 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 3<sup>rd</sup>, 2014 at 7:00 P.M.** in the general meeting room of the Grashorn Civic Center located at 84 N. 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 6<sup>th</sup> & 20<sup>th</sup>, 2014
- VI. TREASURER’S REPORT – October 2014
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
  - A. October Building Permit Report – Reilly
  - B. Administration & Finance – Rudnick  
Highlights – November 3<sup>rd</sup>, 2014 meeting:  
2015 Budget – Update, ACH Policy
  - C. President’s Report – Rudnick
- IX. UNFINISHED BUSINESS
  - A. 2015 Preliminary Budget
  - B. Ordinance 596 – Revise Chapter 6.02(9) - Handicap Parking  
2<sup>nd</sup> Reading – Introduced Shovan
  - C. Operator’s License –  
Angela Girard – The Osthoff
- X. NEW BUSINESS
  - A. ACH Security Policy
  - B. Jt. Powers Agreement – County 911

- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS  
Focus, Thank you – Stecker, Trunk or Treat Suggestion - Worthey
- XIII. ADMINISTRATOR’S REPORT  
Board Picture – Set Date  
November 4, 2014 General Election  
Final Population Estimate - 955
- XIV. OTHER BUSINESS THAT CAN LEGALLY COME  
BEFORE THIS BOARD
- XV. ADJOURNMENT

Jessica Reilly, Administrator/Clerk

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.