



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, October 20th, 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. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
 - A. Public Works – Wolf
Highlights – October 14th, 2014 meeting:
Sewer Liners – Crestwood & Moraine, Walkway Paver Issues, Dump Truck Sale, Road Project Update
 - B. Administration & Finance – Garton
Highlights – October 14th, 2014 meeting:
2015 Budget Recommendation
 - C. Protection of Person & Property – Kapellen
Highlights – October 20th, 2014 meeting:
Building Inspection Services, Ordinance 596 – Handicap Parking
 - D. Library – Baumann
Minutes – September 8th, 2014
Highlights – October 13th, 2014 meeting:
Summer Library Program Report, Review of Library Policies
 - E. Tourism – Baumann
Minutes – September 10th, 2014
Highlights – October 8th, 2014 meeting:
Fall Media Tour, Culinary Tour, Video Update, 2015 Budget, Strategic Branding Session, Brand Strategy

- F. Tree Commission – Kapellen
Minutes – September 16th, 2014
Highlights – October 7th, 2014
New Trees, Tree Maintenance, Emerald Ash Borer Action Plan

- G. Northern Moraine Utility Commission – Reilly
Minutes – September 8th, 2014
Highlights – September 8th, 2014
CMOM Program, Driveway Blacktop, Radio Monitoring System, Glenbeulah Agreement

- H. Jt. Emergency Response Committee – Rudnick
Minutes – September 22, 2014
Highlights – October 14, 2014
Inventory, Update on the Fire Department By-Laws Constitution, Sharing Costs of Trucks, Update on Roof, Additional Phone & Fax Line, Location/Cost of EOC, Billing for Accidents

- I. President's Report – Rudnick

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Presenting of 2015 Preliminary Budget

- B. Ordinance 596 – Revise Chapter 6.02(9) - Handicap Parking

- C. Resolution 20 - Placing Delinquent Water Bills on the Tax Roll & Refunding Tax Overpayments

- D. Operator's Licenses – New
Marshall's One Stop – Ryan Tym & Kimberly Miller

X. TRUSTEE REPORT

XI. COMMUNICATIONS
ATC Summary Report 2014

XII. ADMINISTRATOR'S REPORT
November 4, 2014 General Election
Absentee Voting Starts – October 20th, 2014 in the Clerk's Office

- XIII. VOUCHER APPROVAL
 - A) LIBRARY VOUCHERS
 - B) WATER UTILITY VOUCHERS
 - C) TID & CDA VOUCHERS
 - D) GENERAL VOUCHERS

- 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.