



**PUBLIC NOTICE
VILLAGE OF ELKHART LAKE**

There will be a meeting of the **Administration and Finance Committee** of the Village of Elkhart Lake on **Monday, November 17th, 2014 at 5:45 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. WEBSITE REVIEW
- IV. HEALTH INSURANCE REVIEW
 - a. Medical Plans
 - b. HRA Plan
- V. FIRE TRUCK INSURANCE
- VI. OFFICE FURNITURE
- VII. VACATION CARRY OVER REQUEST
 - a. Solek & Koebel
- VIII. GIFT PROTOCOL
- IX. 2015 BUDGET
- X. NEXT MEETING DATE
- XI. ANY OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS COMMITTEE
- XII. ADJOURNMENT

Jessica Reilly, Clerk

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE VILLAGE BOARD, PLANNING COMMISSION, CDA AND/OR SPECIAL COMMITTEES MAY BE PRESENT AT THIS MEETING OF THE ADMINISTRATION & FINANCE COMMITTEE FOR INFORMATIONAL PURPOSES ONLY. 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.