



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, April 4th, 2016 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 – March 7th & 21st, 2016
- VI. TREASURER’S REPORT – March 2016
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. March Building Permit Report – Reilly
 - B. Administration & Finance - Sadiq
Highlights from April 4th, 2016 meetings:
Land Acquisition, Banner Project, Farmer’s Market Location
 - C. Protection of Persons & Property - Kapellen
Highlights from April 4th, 2016 meetings:
Ordinances 611 & 612 Revise Marijuana Possession & Vicious Dogs
 - D. Public Works - Wolf
Highlights from April 4th, 2016 meetings:
Wolf Development Force Main Location, Temporary Parking N. Lake Street, MSIP Funding
 - E. President’s Report – Rudnick
- IX. UNFINISHED BUSINESS

- X. NEW BUSINES
 - A. Temporary Operator’s License – New – Lions Club – Gary Kegler
 - B. Temporary Class B – Picnic License – Lions Club – Memorial Day Program – May 28, 2016
 - C. Memorial Day – Road Closure
 - D. Lake Street Café – 21 S. Lake Street
Extend the Liquor License Premise – April 23, 2015 – 5:30 -10:30 pm
 - E. Ordinance 611 –Revisions to 8.18 – Regarding Marijuana Possession
 - F. Ordinance 612 – Revisions to 8.27 – Regarding Vicious Dogs
 - G. Street Banner Replacement
 - H. Arbor Day Proclamation – April 29, 2016 – 10:30 am
 - I. Bray Fry – Basketball Club - Lions Park – May 2, 2015
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
 - Focus
- XIII. ADMINISTRATOR’S REPORT
 - Presidential Preference & Spring Election –April 5, 2016
Photo ID Required
 - LWMMI Policy Holder Conference – April 28th-29th
 - Board Organizational Meeting – April 19, 2016 – 5:30 pm
- XIV. OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD
 - A. LAND ACQUISITION
 - THE ADMINISTRATION & FINANCE COMMITTEE OF THE VILLAGE OF ELKHART LAKE MAY 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 5 minutes or about 6:30 P.M.
- 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.