



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 6th, 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 –March 2nd & 16th, 2015
- VI. TREASURER’S REPORT – March 2015
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. March Building Permit Report – Reilly
 - B. Administration & Finance – Sadiq
Highlights from April 6th, 2015 meeting:
Caboose Project, Property Discussion, Resolution 10 –
Opposing the Elimination of Personal Property Taxes, Room
Tax Audit, Resolution 11- BCPL Borrowing
 - C. Public Works – Wolf
Highlights from April 6th, 2015 meeting:
PW Building & Land Options, Alley Status, Water Tower Logo,
Stormwater Issues
 - D. Parks Commission – Rudnick
Minutes May 15, 2014 & June 19, 2014
Highlights from March 24, 2015
Sign at Vollrath Park, Pathway Plowing, General Park
Discussions

- E. President's Report – Rudnick
Heads of Government – Legislative Update, Budget, Road Expenses

- IX. UNFINISHED BUSINESS
 - A. Bond Sale – Ehlers

 - B. Resolution 9 – A Resolution Authorizing and Providing for the Sale and Issuance of \$1,100,000* General Obligation Corporate Purpose Bonds, Series 2015A, and All Related Details

- X. NEW BUSINESS
 - A. Resolution 10 – Opposing the Proposed Elimination of Personal Property Taxes

 - B. Resolution 11 – Borrowing Money using the State Trust Fund Loan

 - C. Arbor Day Proclamation – April 24, 2015 – 10:30 am

 - D. Water Tower Logo

 - E. Bray Fry – Basketball Club - Lions Park – May 2, 2015

 - F. Storm Water Issues & Cost

 - G. Operator License - New
Ranee Medved – Brown Baer

- XI. TRUSTEE REPORT

- XII. COMMUNICATIONS
FOCUS

- XIII. ADMINISTRATOR'S REPORT
Election – Tomorrow
Volunteer/Employee Appreciation Dinner - Date

- 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.