



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, August 17th, 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. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
 - A. Public Works – Wolf
Highlights from August 17th, 2015 meeting:
Public Works Outlay, Enchanted Florals Water Issue, Parks Equipment, NEBAT Parking Request
 - B. Library – Baumann
Minutes – July 13th, 2015
Highlights – August 10th, 2015 meeting:
Vestibule Proposal, Elevator Maintenance, Landscaping, Fine Notices
 - C. Northern Moraine Utility Commission – Reilly
Minutes – July 13th, 2015
Highlights – August 10th, 2015
CMOM Program, Rate Cost Change, CMAR 2014, LP Prepay
 - D. Planning Commission – Rudnick
Minutes – July 22nd, 2015
Highlights – August 12th, 2015
Commercial Development – Wolf – TID #4, Site Plan & Engineering, CUP Application, Rezoning PUD Application, Lift Stations vs. Grinder Pump, Developer Agreements, Victory Commercial & Residential Land Development, Vet Clinic Site Plan, Grading, Stormwater, Development Agreements, Potential TID Inclusion

- E. President's Report – Rudnick

- VII. UNFINISHED BUSINESS

- VIII. NEW BUSINESS
 - A. Consideration of “Resolution 18 -2015 – Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 4, Village of Elkhart Lake, Wisconsin”

 - B. Victory Master Development Agreement

 - C. Vet Clinic Sub Development Agreement

 - D. National Exchange Bank - 10 Minute Parking

 - E. Class B Picnic License
Elkhart Lake First Responders Fish Boil– September 18, 2015
2 pm – 10 pm

 - F. Temporary Operator's Licenses – First Responders Fish Boil
September 18th, 2015 – Lisa Holzmann

 - G. Operator's Licenses – Renewal
Marshall's One Stop – Phillip Bohenstengel

- IX. TRUSTEE REPORT

- XI. COMMUNICATIONS

- XII. ADMINISTRATOR'S REPORT
2014 Financial Audit

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

- XV. OTHER BUSINESS THAT CAN LEGALLY COME
BEFORE THIS BOARD

- XVI. 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.