



**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, December 7<sup>th</sup>, 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 –November 2<sup>nd</sup>, 6<sup>th</sup>, & 16<sup>th</sup>, 2015
- VI. TREASURER’S REPORT – November 2015
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
  - A. November Building Permit Report – Reilly
  - B. Administration & Finance – Sadiq  
Highlights from December 3<sup>rd</sup> & 7<sup>th</sup>, 2015 meeting:  
Caboose, Budget Status 2015, 2016 Tax Rates, Farmer’s Market Location, Civic Center Flooring, Room Tax Analysis, Vacation Carryover, Lake Spraying Reimbursement
  - C. Protection of Person & Property – Kapellen  
Highlights from December 7<sup>th</sup>, 2015 meeting:  
Ordinance 610 – Overnight Parking & Sewer/Water Connection Fee
  - D. Jt. Emergency Response Committee – Rudnick  
Minutes from August 26 & September 29<sup>th</sup>, 2015  
Highlights from December 2<sup>nd</sup>, 2015 meeting:  
Update on Sign on Building, Roof Leaks, Electrical Energy Use, Electrical Box Quote, Building Use, Generator Service Agreement
  - E. Public Hearing - Rudnick  
Highlights from December 7<sup>th</sup>, 2015:  
Zimmerman – Rezoning R-1 to R-2

- F. President's Report - Rudnick
  
- IX. UNFINISHED BUSINESS
  - A. Ordinance 605 – Revise Chapter 12.06 – Sewer & Water Connection Fees – Final Reading
  
  - B. Ordinance 606 – Revise Chapter 30.06 – Escrow & Building Permit Fees – Final Reading
  
- X. NEW BUSINESS
  - A. Rezoning Request – R-1 to R-2 - Zimmerman - 600 Sharpes Dr.
  
  - B. Ordinance 610 – Overnight Parking Regulations
  
  - C. Election Board 2016-2017
  
- XI. TRUSTEE REPORT
  
- XII. COMMUNICATIONS  
Focus
  
- XIII. ADMINISTRATOR'S REPORT  
Tax Collection & Tax Rates  
Nomination Papers – Due by January 5<sup>th</sup>, 2016  
Non-Candidacy Papers – Due by December 28<sup>th</sup>, 2015
  
- XIV. OTHER BUSINESS THAT CAN LEGALLY COME  
BEFORE THIS BOARD
  
- XV. Potential Development  
THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE WILL 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 10 minutes or about 7:30 P.M.
  
- 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.