



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, February 1st, 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 – January 4th & 18th, 2016
- VI. TREASURER’S REPORT – January 2016
- VII. PUBLIC COMMENT
- VIII. ANNUAL REPORTS
Administrator/Clerk-Treasurer – Reilly
- IX. COMMITTEE/PROJECT REPORTS
 - A. January Building Permit Report – Reilly
 - B. CDA – Rudnick
Minutes – May 20th, 2015
Highlights from January 27th, 2016 meetings:
Outstanding Loans, Sign Grant – Elkhart Inn, Business Updates, Stephani Development Agreement, 2016 Priorities
 - C. Planning Commission – Rudnick
Minutes – December 9, 2015
Highlights from January 20th, 2016 meetings:
Victory Update, Victory North – Concept Plan, Regional Pons Proposal, Wolf Motorsports Update
 - D. President’s Report – Rudnick

- X. UNFINISHED BUSINESS
- XI. NEW BUSINES
 - A. Elkhart Lake Triathlon & Kidz Triathlon – June 11th & 12th, 2016
 - i. Bike & Run Course Approvals and Times
 - ii. Walkway Permit Approvals
 - B. Sign Grant – Elkhart Inn – Lola Roeh
 - C. Operator’s Licenses
 - i. Rebecca Schimpf – Paddock Club
 - ii. Joel Wallner – Osthoff Resort
- XII. TRUSTEE REPORT
- XIII. COMMUNICATIONS
 - Focus
- XIV. ADMINISTRATOR’S REPORT
 - Primary Election –February 16, 2016 – Photo ID Required
- XV. OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD
 - A. Conferring with Legal Counsel
 - THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1) (g)
Conferring with legal counsel. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Committee will return to open session at 7:10 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.