



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 16th, 2015 at 7:00 P.M.** in the general meeting room of the Grashorn Civic Center located at 84 N. 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. ANNUAL REPORTS/UPDATES
 - A. Public Works/Water – Solek
 - B. Police, Court, Emergency Management – Meeusen
- VII. COMMITTEE/PROJECT REPORTS
 - C. Administration & Finance – Sadiq
Highlights – February 16th, 2015 meeting:
Police Officer Compensation/Benefits
 - D. Protection of Person & Property - Kapellen
Highlights – February 16th, 2015 meeting:
Police Officer Interviews & Recommendation
 - E. Library – Rudnick
Minutes – January 12th, 2015
Highlights – February 13th, 2015 meeting:
2014 Annual Report, Reformatting of Policy Manual
 - F. Tourism – Rudnick
Minutes – January 14th, 2015
Highlights – February 11th, 2015 meeting:
Website Launch, Schnee Days, Marketing Meeting & Budget,
Restaurant Meetings, 2016 Visitor Guide, Sheboygan County Tour-
June

- G. Northern Moraine Utility Commission – Reilly
Minutes – January 12th, 2015
Highlights – February 9th, 2015
CMOM Program, Radio Monitoring System, Generator
Transfer Switch A-1 Station, Salsnes Filter Cassette, 2014
Financials
- H. President’s Report – Rudnick
- VIII. UNFINISHED BUSINESS
 - A. Ordinance 599-Revise Chapter 7 – Boat Code – Final Reading
- IX. NEW BUSINESS
 - A. Temporary Class B Picnic License
St. Thomas Aquinas – February 21st, 2015 - 5:30 - 9:00 P.M.
 - B. Temporary Operator’s Licenses – Renewal
Beverly Verhulst – St. Thomas Aquinas
- X. TRUSTEE REPORT
- XI. COMMUNICATIONS
Columns, Lake Tides, Wisconsin Taxpayer
- XII. ADMINISTRATOR’S REPORT
Smart Board – Uses
Primary Election –February 17, 2015
- XIII. VOUCHER APPROVAL
 - A) LIBRARY VOUCHERS
 - B) WATER UTILITY VOUCHERS
 - C) TID & CDA VOUCHERS
 - D) GENERAL VOUCHERS
- XIV. OTHER BUSINESS THAT CAN LEGALLY COME
BEFORE THIS BOARD
- XV. ADJOURNMENT

Jessica Reilly, Administrator/Clerk

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.