



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 2nd, 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 –January 5th & 19th, 2015
- VI. TREASURER’S REPORT – January 2015
- VII. PUBLIC COMMENT
- VIII. ANNUAL REPORTS/UPDATES
 - A. Elkhart Lake Glenbeulah School District – Buechel- Haack
 - B. Administrator/Clerk-Treasurer – Reilly
- IX. COMMITTEE/PROJECT REPORTS
 - A. January Building Permit Report – Reilly
 - B. Administration & Finance – Garton
Highlights from February 2nd, 2015 meeting:
Police Resignation, Prosperity Resolution, & Security Cameras
 - C. Public Health & Welfare – Shovan
Highlights from February 2nd, 2015 meeting:
Garbage Can Requests

- D. Protection of Persons and Property – Kapellen
Highlights from February 2nd, 2015 meeting:
Police Vehicle Design, Resolution of Commendation
- E. Tourism Commission – Marketing Committee
Highlights January 13, 2015
2015 Strategic Plan, 2015 Media Plan, Website, Weddings,
Media Tours
- F. Tree Commission – Kapellen
Minutes – October 7th, 2014
Highlights – January 22nd, 2015
Arbor Day 2015, Janty Tree Request, Tree Inventory, Emerald
Ash Borer
- G. President’s Report – Rudnick

- X. UNFINISHED BUSINESS
 - A. Ordinance 599-Revise Chapter 7 – Boat Code
2nd Reading

- XI. NEW BUSINESS
 - A. Appointment of Memorial Day Committee
 - B. Appointment of Rudnick to Tourism Commission & Library
Board for the month of February, as a voting member in
Baumann’s absence
 - C. Egg Hunt in Village Park – UCC Church – April 2nd, 2015 –
2:00 pm
 - D. Squad Car Design Approval
 - E. Civic Center/Village Office/Library Cameras
 - F. Resolution Two 2014 – Partnership for Prosperity: An Agenda
for a Competitive 21st Century
 - G. Resolution Three 2014 – Commendation Landgraf
 - C. Operator Licenses
 - Stephanie Zamora-Victorian Village
 - Megan Miske – Marshall’s One Stop

- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
Focus
- XIII. ADMINISTRATOR’S REPORT
A. 3rd Quarter Financials
- 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.