



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, January 18th, 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. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
 - A. Administration & Finance – Rudnick
Highlights from January 12th, 2016 meetings:
Wolf Development, Review Liquor License Ordinance
 - B. Protection of Person & Property – Kapellen
Highlights from January 18th, 2016 meeting:
Building Inspector Agreement
 - C. Library – Baumann
Minutes – December 14th, 2015
Highlights – January 11th, 2016 meeting:
Lucky Day Materials, Circulation Statistics
 - D. Tourism - Baumann
Minutes – December 16th, 2015
Highlights – January 8th, 2016 meeting:
Emergency Management Plan, Photo Shoot, Summer Media Tour Dates,
2016 Visitor Guide, Schnee Days, Commission Seat, 2016 Advertising
 - E. Northern Moraine Utility Commission – Reilly
Minutes – December 14th, 2015
Highlights – January 11th, 2016 meeting:
CMOM Program, 10-Year Flow History

F. President's Report - Rudnick

- VII. UNFINISHED BUSINESS
 - A. Vet Access
- VIII. NEW BUSINESS
 - A. Building Inspection Agreement
- IX. TRUSTEE REPORT
- X. COMMUNICATIONS
 - FOCUS, Thank You - Freitag
- X. ADMINISTRATOR'S REPORT
 - Primary Election –February 16, 2016 – Photo ID Required
- XII. VOUCHER APPROVAL
 - A) LIBRARY VOUCHERS
 - B) WATER UTILITY VOUCHERS
 - C) TID & CDA VOUCHERS
 - D) GENERAL VOUCHERS
- XIII. OTHER BUSINESS THAT CAN LEGALLY COME
BEFORE THIS BOARD
- XIV. 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.