



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 4th, 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 –December 7th & 21st, 2015
- VI. TREASURER’S REPORT – December 2015
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. December Building Permit Report – Reilly
 - B. Administration & Finance – Sadiq
Highlights from December 29th, 2015 & January 4th, 2016 meetings:
2015 Final Bills, 2015 Budget Status, Wolf Motorsports
Development Agreement & Letter of Credit, Vet Access
 - C. President’s Report – Rudnick
- IX. UNFINISHED BUSINESS
 - A. Ordinance 608 – Court Judge’s Term – 3rd Reading
 - B. Ordinance 610 – Overnight Parking Regulations – 3rd Reading
 - C. Ratify 2015 Year-End Bills

- X. NEW BUSINES
 - A. Resolution One - Reducing Election Workers & Combine Wards
 - B. Resolution Two – Budget Amendment #2 - 2015
 - C. Schnee Days – January 29-31st
 - a. Schneelauf Chili 5K Run – Course Approval, Walkway Approval – Sunday, January 31st
 - b. Walkway Permit - Dog Sledding Demonstration – January 29th through January 31st
 - D. Wolf Motorsports - Review and possible action on amendments to letter of credit/development agreement
 - E. Operator’s Licenses
 - a. Jeanine Hammes – Elkhart Inn
 - b. Emily Wusthoff – Marshall’s One Stop
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
 - Focus
- XIII. ADMINISTRATOR’S REPORT
 - Nomination Papers – Due by January 5th, 2016
- 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.