



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 **Tuesday, July 5th, 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 – June 6th & 20th, 2016
- VI. TREASURER’S REPORT – June 2016
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. June Building Permit Report – Reilly
 - B. Public Works - Wolf
Highlights from July 5th, 2016 meeting:
Garbage Can – S. Lake Street & Resolution 13 – Authorization for SDWLP Application
 - C. Administration & Finance - Sadiq
Highlights from July 5th, 2016 meeting:
SCEDC Funding
 - D. Board of Review – Rudnick
June 22, 2016
 - E. President’s Report – Rudnick
Heads of Government
- IX. UNFINISHED BUSINESS

- X. NEW BUSINESS
 - A. Maywood Earth Ride – September 17, 2016
 - B. SCEDC Funding
 - C. Resolution 13 - Authorization for SDWLP Application
 - D. Siebkens Proclamation
 - E. Operator's License - New
 - Lake Street Café – Jake Shovan
 - Lincoln Street Bar & Grill – Nichole Francour
 - F. Operator License - Renewal
 - ELGAA – Wendy Pfrang
 - Brown Baer – Ranee Medved, Emily Stillwell & Taylor Burns
 - Brown Baer & Victorian Village- Jennifer Liermann & Matthew Pickard
 - Lincoln Street Bar & Grill – Daniel Nicolaus, Katie Frewerd, Courtney Schmitz
 - Marshall's One Stop – Megan Miske
 - Off the Rail – Kelley Sadiq, Jennifer Newberry
 - Paddock Club – Stacia Haase
 - Quit Qui Oc- Natalie Schnell
 - Victorian Village – Rebecca Balczewski
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
FOCUS
- XIII. ADMINISTRATOR'S REPORT
- XIV. OTHER BUSINESS THAT CAN LEGALLY COME
BEFORE THIS BOARD
Update on Potential Land Development
THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE WILL
GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN
STATE STATUTES 19.85(1)(e) Discussing Public Business Involving Private
Competition. Deliberating or negotiating the purchasing of public properties, the
investing of public funds, or conducting other specified public business, whenever
competitive or bargaining reasons require a closed session. They will return to
open session in approximately 10 minutes or about 7:35 P.M.
- 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.