



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, March 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 –February 2nd & 16th, 2015
- VI. TREASURER’S REPORT – February 2015
- VII. PUBLIC COMMENT
- VIII. ANNUAL REPORTS/UPDATES
 - A. Fire Department – Zorn
 - B. First Responders – Holzmann
- IX. COMMITTEE/PROJECT REPORTS
 - A. February Building Permit Report – Reilly
 - B. Administration & Finance – Sadiq
Highlights from March 2nd, 2015 meeting:
Bond Issuance, Security Cameras
 - C. Protection of Persons and Property – Kapellen
Highlights from February 2nd, 2015 meeting:
Police Donations, Police Hiring, Police Vehicle Design

- D. Tree Commission – Kapellen
Minutes – January 22nd, 2014
Highlights – February 19th, 2015
Arbor Day 2015, Janty Tree Request Update, Tree
Maintenance, Tree Inventory, Emerald Ash Borer
- E. President’s Report – Rudnick

- X. UNFINISHED BUSINESS
 - A. Civic Center/Village Office/Library Cameras

- XI. NEW BUSINESS
 - A. Resolution 4 – Bond Issue - Refinancing

 - B. Police Officer Hiring

 - C. Operator License - New
Marcus Miller – Lake Street Café

- XI. TRUSTEE REPORT

- XII. COMMUNICATIONS
 - The Researcher

- XIII. ADMINISTRATOR’S REPORT

- 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.