



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

- D. Tree Commission – Kapellen  
Minutes – January 22<sup>nd</sup>, 2014  
Highlights – February 19<sup>th</sup>, 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.