



## **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 21<sup>st</sup>, 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. ANNUAL REPORTS
  - Public Works & Water – Solek
  - Police & Emergency Management - Meeusen
  - Fire Department - Zorn
- VII. COMMITTEE/PROJECT REPORTS
  - A. Public Works – Wolf
    - Highlights from March 21<sup>st</sup>, 2016 meeting:  
Lawnmower Use
  - B. Administration & Finance - Rudnick
    - Highlights from February 10<sup>th</sup>, 2016 meeting:  
Farmer's Market Location & Depot Contract Updates, Agreement for Medical Direction, Brat Fry UCC – July 15<sup>th</sup>
  - C. Tree Commission – Kapellen
    - Minutes – February 10<sup>th</sup>, 2016
    - Highlights – March 10<sup>th</sup>, 2016 meeting:  
Arbor Day, Tree Maintenance, Tree Inventory
  - D. Library – Baumann
    - Minutes – February 9<sup>th</sup>, 2016
    - Highlights – March 14<sup>th</sup>, 2016 meeting:  
Vestibule Plans

- E. Tourism - Baumann  
Minutes – February 10<sup>th</sup>, 2016  
Highlights – March 9<sup>th</sup>, 2016 meeting:  
Commission Seat, Media Campaigns, Commercial Video Campaigns,  
Destination Development – Trail Maps & EL Fact Finder, Culinary Guide
- F. Northern Moraine Utility Commission – Reilly  
Minutes – February 8<sup>th</sup>, 2016  
Highlights – March 14<sup>th</sup>, 2016 meeting:  
Sewer Use Ordinance, Draft WPDES Permit, Electrical Usage
- G. President’s Report – Rudnick

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Brat Fry – UCC – July 15<sup>th</sup>, 2016
- B. Agreement for Medical Direction – Police & Aurora Medical Group
- C. Operator’s License
  - i. Brian Hildebrand – Marshall’s One Stop

X. TRUSTEE REPORT

XI. COMMUNICATIONS

Wisconsin Magazine of History, Wisconsin Taxpayer

XII. ADMINISTRATOR’S REPORT

Presidential Preference & Spring Election – April 5, 2016

Photo ID Required

WCMA Certification

LWMMI Policy Holder Conference – April 28<sup>th</sup>-29<sup>th</sup>

Board Organizational Meeting – April 19, 2016 – Time??

XIII. VOUCHER APPROVAL

- A) LIBRARY VOUCHERS
- B) WATER UTILITY VOUCHERS
- C) TID & CDA VOUCHERS
- D) GENERAL VOUCHERS

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.