



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 7th, 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 – February 3rd & 15th, 2016
- VI. TREASURER’S REPORT – February 2016
- VII. PUBLIC COMMENT
- VIII. ANNUAL REPORTS
 - A. Police & Emergency Management – Meeusen
 - B. First Responders – Holzmann
 - C. Library - McCartney
- IX. COMMITTEE/PROJECT REPORTS
 - A. February Building Permit Report – Reilly
 - B. Protection of Persons & Property - Kapellen
Highlights from March 7th, 2016 meetings:
Ordinances 611 & 612 Revise Marijuana Possession & Vicious Dogs
 - C. Administration & Finance - Sadiq
Highlights from March 7th, 2016 meetings:
Fireworks, Depot Contract, Beach Wedding, Liquor License Ordinance

D. Jt. Emergency Response – Kapellen
Minutes – December 2nd, 2015
Highlights from February 18th, 2016 meetings:
Update on the Sign on Building, Roof Leaks & Gutter, Insurance for
Fire Trucks, Elkhart – Glenbeulah Paged Simultaneously and
Agreement, EOC State Recommendations

E. Planning Commission – Rudnick
Minutes – February 3rd, 2016
Highlights from February 17th, 2016 meetings:
Victory Update, Victory North – Concept Plan, Regional Pond
Proposal, TID Financial Implications, Wolf Motorsports Update

F. President's Report – Rudnick

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

A. Fireworks Contract

B. Ordinance 611 –Revisions to 8.18 – Regarding Marijuana Possession

C. Ordinance 612 – Revisions to 8.27 – Regarding Vicious Dogs

D. Beach Wedding – May 14th, 2016 – ½ ceremony

E. Operator's Licenses

i. Brendan Semph – Siebkens

ii. Nicholas Kamada – Lake Street Café, Lincoln Street Bar & Grill

XII. TRUSTEE REPORT

XIII. COMMUNICATIONS

Focus

XIV. ADMINISTRATOR'S REPORT

XV. OTHER BUSINESS THAT CAN LEGALLY COME
BEFORE THIS BOARD

XVI. 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.