



**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, November 7<sup>th</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. APPROVAL OF MINUTES – October 3<sup>rd</sup> & 17<sup>th</sup>, 2016
- VI. TREASURER’S REPORT – October 2016
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
  - A. October Building Permit Report – Reilly
  - B. Administration & Finance - Sadiq  
Highlights from November 3<sup>rd</sup>, 2016 meetings:  
2017 Budget, Health Insurance, Room Tax, 2016 Budget Status
  - C. Public Works - Wolf  
Highlights from November 7<sup>th</sup>, 2016 meeting:  
Well #1 & #3 Updates, 2017 Preliminary Water Budget, PW Staffing
  - D. Tourism – Baumann  
Minutes – September 23<sup>rd</sup>, 2016  
Highlights – October 20<sup>th</sup>, 2016 meeting:  
Fall Media Tour, 2017 Preliminary Budget, 2017 Strategic Plan,  
Holiday Tour, Personnel, Fall Tourism Conference
  - E. Tree Commission – Kapellen  
Minutes – August 17<sup>th</sup>, 2016  
Highlights – October 19<sup>th</sup>, 2016 meeting:  
New Trees-Victory Lane, Tree Removal & Stump Grinding, Tree  
Inventory, Emerald Ash Borer

F. President's Report – Rudnick

IX. UNFINISHED BUSINESS

A. 2017 Preliminary Budget Questions

X. NEW BUSINESS

A. Ordinance 616 – Room Tax Rate Increase to 7%

B. Resolution 20 – Delinquent Bills on Taxes & Tax Refund Payments

C. Resolution 21 – Receiving County Sales Tax Proceeds

D. Sales Tax Revenue Sharing for Transportation Maintenance – 2017  
Intergovernmental Cooperative Agreement

E. Operator's License – Renewal  
Brown Baer – Florence McKeown

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

Wisconsin Taxpayer, Focus, The Researcher

XIII. ADMINISTRATOR'S REPORT

Election

Annual Appreciation Dinner - November 13, 2016

SCEDC Annual Dinner – November 10, 2016

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.