



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, October 17th, 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. COMMITTEE/PROJECT REPORTS
 - A. Public Works – Wolf
Highlights from September 19th, 2016 meeting:
Stormwater Drainage, Bay Lake Project Inventory, Street Line
Painting Downtown
 - B. Library – Baumann
Minutes – September 12th, 2016
Highlights – October 3rd, meeting:
New Board Member, Vestibule Plans, Merger Update
 - C. Northern Moraine Utility Commission – Reilly
Minutes – September 12th, 2016
Highlights – October 10th, 2016 meeting:
Chloride Reduction Study, Groundwater Well Plans & Specs, C-1 Lift
Station Pumps
 - D. President's Report – Rudnick
- VII. UNFINISHED BUSINESS
 - A. 2017 Preliminary Budget Questions
- VIII. NEW BUSINES

- A. Bay Lake Community Project Inventory – Economic Development
- B. Rezoning Request in Town of Rhine – Gillman - Snake Road
- C. Operator’s Licenses – Renewal
Judy Koleno – Lincoln Street

IX. TRUSTEE REPORT

X. COMMUNICATIONS

XI. ADMINISTRATOR’S REPORT
Annual Appreciation Dinner - November 13, 2016

- XII. VOUCHER APPROVAL
- A) LIBRARY VOUCHERS
 - B) WATER UTILITY VOUCHERS
 - C) TID & CDA VOUCHERS
 - D) GENERAL VOUCHERS

XIII. OTHER BUSINESS THAT CAN LEGALLY COME
BEFORE THIS BOARD

XIV. 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.