



**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 3<sup>rd</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 – September 6<sup>th</sup> & 19<sup>th</sup>, 2016
- VI. TREASURER’S REPORT – September 2016
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
  - A. September Building Permit Report – Reilly
  - B. Administration & Finance - Sadiq  
Highlights from September 28<sup>th</sup>, & October 3<sup>rd</sup>, 2016 meetings:  
2017 Budget, Room Tax, Lighting, Clerk Counter, Budget Recommendation, TID Shortfalls, Library Recommendation
  - C. Public Works - Wolf  
Highlights from October 3<sup>rd</sup>, 2016 meeting:  
Parkway by Catholic Church
  - D. Tourism – Baumann  
Minutes – August 11<sup>th</sup>, 2016  
Highlights – September 23<sup>rd</sup>, & September 30<sup>th</sup>, 2016 meetings:  
2017 Room Tax Proposal, Fall Media Tour, Wedding Video Update, Strategic Planning, 2017 Preliminary Budget, 2017 Visitor Guide
  - E. CDA – Rudnick  
Minutes – June 15<sup>th</sup>, 2016  
Highlights – September 21<sup>st</sup>, 2016 meeting:  
Outstanding Loans, Special Award Loan Development Agreement

F. President's Report – Rudnick

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Presenting of 2017 Preliminary Budget

B. Ordinance 616- Room Tax Rate Increases

C. Switchgear Brewing LLC Special Award Loan – 44D Gottfried Street

D. Library Board Appointment – Sarah Ryan

E. Library Reimbursement Agreement

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

XIII. ADMINISTRATOR'S REPORT

Annual Appreciation Dinner - November 13, 2016

XIV. OTHER BUSINESS THAT CAN LEGALLY COME  
BEFORE THIS BOARD  
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BEFORE THIS BOARD

Potential Land Development Agreement

THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE WILL GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(e) Discussing Public Business Involving Private Competition. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. They will return to open session in approximately 15 minutes or about 7:30 P.M.

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.