



PUBLIC NOTICE
VILLAGE OF ELKHART LAKE
BOARD OF TRUSTEES
Amended

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, September 19th, 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. Administration & Finance – Sadiq
Highlights from September 13th & 19th, 2016 meeting:
Grota Appraisals Contract, 2017 Budget, Recycling Fee, Sewer Collection Rates, Fireworks Contract, TID Review, Bond Sale Resolution
 - B. Public Works – Wolf
Highlights from September 19th, 2016 meeting:
Trash Receptacle Gesserts, Shared Services-CMOM Town of Sheboygan
 - C. Public Heath & Welfare – Shovan
Highlights from September 19th, 2016 meeting:
Refuse/Recycling Collection Date Change
 - D. Library – Baumann
Minutes – August 8th, 2016
Highlights – September 12th, meeting:
2017 Budget, Community Read, Vestibule Plans, Merger Plans
 - E. Northern Moraine Utility Commission – Reilly
Minutes – August 8th, 2016
Highlights – September 12th, 2016 meeting:
Tanker Truck Replacement, Chloride Reduction Study, Groundwater Well Plans & Specs, C-1 Lift Station Pumps

- F. Planning Commission – Rudnick
Minutes – August 10th, 2016
Highlights – September 7th, 2016 meeting:
Schnettler – Shoreland Mitigation, Throttlestop Temporary Sign
Approval & Landscaping, Wolf Villas Street Name

- G. President's Report – Rudnick

VII. UNFINISHED BUSINESS

VIII. NEW BUSINES

- A. Resolution 17 - A Resolution Authorizing and Providing for the Sale and Issuance of \$3,015,000* Taxable General Obligation Refunding Bonds, Series 2016, and All Related Details
- B. Shoreland Mitigation Plan – Thomas & Joan Schnettler – 214 S. Turtle Bay
- C. Refuse/Recycling Collection Day of the Week Change
- D. Shared Service – CMOM T. Sheboygan
- E. Fireworks Contract
- F. Resolution 18 – Initiating a Recycling Fee
- G. Resolution 19 – Increasing Sewer Collection Rate
- H. Trick or Treat – Date and Time
- I. Operator's Licenses – Temporary – September 23, 2016
Lisa Holzmann – First Responder Fish Boil
- J. Operator's Licenses – New
Craig Skibo – Quit Qui Oc

IX. TRUSTEE REPORT

X. COMMUNICATIONS
The Wisconsin Taxpayer

XI. ADMINISTRATOR'S REPORT
Corson – 1st & 2nd Quarter Accounting
2015 Year End Audit

- 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

Update on Potential Land Development

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.

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.