



**PUBLIC NOTICE
VILLAGE OF ELKHART LAKE
PLANNING COMMISSION**

There will be a meeting of the **Planning Commission** of the Village of Elkhart Lake on **Wednesday, February 3rd, 2016 at 6:00 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. MINUTES – January 20th, 2016 Meeting
- IV. PUBLIC COMMENT

V. OLD BUSINESS –

A. Victory Update

- i. Concept Plan Update
- ii. Regional Pond Proposal
- iii. Financial Implications - TID
- iv. Development Agreement – Victory North

THE PLANNING COMMISSION OF THE VILLAGE OF ELKHART LAKE MAY 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 6:30 P.M.

B. Wolf Motorsports Update

VII. NEW BUSINESS

A. Victory Auto Sales

- i. Site Plan
 - a. Parking
 - b. Floor Plan
 - c. Architectural Design & Renderings

VIII. ANY OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS COMMISSION

IX. SET NEXT MEETING DATES – February 17th

X. ADJOURNMENT

Jessica S 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.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE VILLAGE BOARD OR ITS COMMITTEES MAY BE PRESENT AT THIS MEETING FOR INFORMATIONAL PURPOSES ONLY.