



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 17th, 2014 at 7:00 P.M.** in the general meeting room of the Grashorn Civic Center located at 84 N. 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 – November 17th, 2014 meeting:
Website Review, Health Insurance Review – HRA Plan & Medical Plans, Office Furniture, Vacation Carry Over, Gift Protocol, 2015 Budget, Fire Truck Insurance
 - B. Protection of Person & Property – Kapellen
Highlights – November 17th, 2014 meeting:
Building Inspection Services, New Police Squad, No Parking Regulations – Ordinance
 - C. Economic Development – Sadiq
Highlights – November 17th, 2014 meeting:
Wolf Motorsports
 - D. Public Works – Wolf
Highlights – November 17th, 2014 meeting:
2015 Water Budget, Street Light – Gottfried, Road Project Update
 - E. Library – Baumann
Minutes – October 13th, 2014
Highlights – November 10th, 2014 meeting:
Digitization Project, Calendar for 2015, Renewal Limit

- F. Tourism – Baumann
Minutes – October 8th, 2014
Highlights – November 12th, 2014 meeting:
Holiday Campaign, Holiday Media Tour, Website Update, Branding Statement, 2015 Marketing, 2015 Budget, 2014 Visitors Guide
- G. Northern Moraine Utility Commission – Reilly
Minutes – October 13th, 2014
Highlights – November 10th, 2014
CMOM Program, Radio Monitoring System, Glenbeulah Agreement, Insurance Renewal, Wages, 2015 Budget
- H. Public Hearing – Rudnick
Highlights November 17, 2014 – 2015 Budget
- I. President’s Report – Rudnick
- VII. UNFINISHED BUSINESS
 - A. 2015 Budget Adoption – Ordinance 597
- VIII. NEW BUSINESS
 - A. Ordinance 596 – Revise Chapter 6.02(9) - Handicap Parking
3rd Reading – Introduced Shovan
 - B. Purchase of New Police Squad Car
 - C. Ordinance 598-Revise Chapter 6.02(1) – Parking Restrictions
 - D. 2015 Water Budget
 - E. Walkway Permits – Osthoff
Dog Sledding Demonstration – 12/29/2014-12/31/2014
Dog Sledding Demonstration – 01/23/2015-01/25/2015
 - F. 2015 Salary Schedule
 - G. Resolution 21-Tax Collection
- X. TRUSTEE REPORT
- XI. COMMUNICATIONS
Elkhart Lake – Glenbeulah School Update, “FOCUS”, “Columns”, Youth Basketball, Happy Thanksgiving – CB&T
- XII. ADMINISTRATOR’S REPORT

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

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

- XV. ADJOURNMENT

Jessica Reilly, Administrator/Clerk

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.