



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 6th, 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. APPROVAL OF MINUTES – September 3rd & 15th, 2014
- VI. TREASURER’S REPORT – September 2014
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. September Building Permit Report – Reilly
 - B. Administration & Finance – Sadiq
Highlights –October 6th, 2014 meeting:
PW Comp Time, 2014 Budget 3rd Qtr, 2015 Budget, Health Insurance,
Employee Handbook Updates
 - C. Tourism Commission – Baumann
Highlights September 25th, 2014 meeting:
Strategic Branding
 - D. Planning Commission – Wolf
Minutes – September 17th, 2014
Highlights September 17th & September 29th, 2014 meeting:
Victory Update - Concept Plan, Review Conditional Uses in Chapter 16
 - E. Tree Commission – Reilly
Highlights September 16th, 2014
New Trees, Janty’s Tree Request, Lori Nielsen Memorial Tree,
Tree Maintenance, Emerald Ash Borer Action
 - F. President’s Report – Rudnick

- IX. UNFINISHED BUSINESS
 - A. Ordinance 595 – Revise Chapter 42.39 – Garbage Collection
3rd Reading – Introduced Shovan
- X. NEW BUSINESS
 - A. Short Street Naming – Arno Way
 - B. Victory Concept Plan Adoption
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
 - Wisconsin History Tour – Sheboygan Historical Museum October 2014
- XIII. ADMINISTRATOR’S REPORT
 - Volunteer & Employee Appreciation Banquet
October 19th, 2014 – 5:30 pm Osthoff
 - Board Picture
 - November 4, 2014 General Election
 - Absentee Voting Starts – October 20th, 2014 in the Clerk’s Office
 - 2014 Budget – 3rd Quarter
- 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.