



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, September 15th, 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. Public Works – Wolf
Highlights – September 15th, 2014 meetings:
Pavement Issues, Road Project Update, Naming of Short Street
 - B. Library Board – Baumann
Minutes – August 11th, 2014
Highlights – September 8th, 2014 meeting:
2015 Budget, Review Library Policies
 - C. Tourism – Baumann
Minutes – August 13th, 2014
Highlights – September 10th, 2014 meeting:
Dept. of Tourism Update, Tough Mudder, Fall Media Tour,
Website Update, Video Branding, Fall & Holiday Ads, 2015
Preliminary Budget, 2015 Visitors Guide
 - D. Northern Moraine Utility Commission – Reilly
Minutes – August 11th, 2014
Highlights – September 8th, 2014
CMOM Program, Driveway Blacktop, Aquarius Membrane
Testing, Radio Monitoring System

- VII. UNFINISHED BUSINESS
 - A. Ordinance 593 – Revise Chapter 6.02(10) - Extended Parking – 3rd Reading – Introduced Shovan
 - B. Ordinance 595 – Revise Chapter 42.39 – Garbage Collection 2nd Reading – Introduced Shovan

- VIII. NEW BUSINESS
 - A. Trick or Treat Hours
 - B. Resolution 17 – To Withdraw from the Wisconsin Public Employers’ Group Health Insurance Program
 - C. Resolution 18 – Community Bank Investing – Corporate Authorization
 - D. Operator’s Licenses – New
Marshall’s One Stop – Wendy Kaiser & Sarah LaDuke

- X. TRUSTEE REPORT

- XI. COMMUNICATIONS
“Lake Tides”, Wisconsin Magazine of History, The Wisconsin Taxpayer, SEWISC Roadside Invasive Plan Management, Thank You-Moioffer

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

- XIII. ADMINISTRATOR’S REPORT
Website Update

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

A. Resolution 19 to Disallow Claim - Resolution
THE BOARD OF TRUSTEES OF THE VILLAGE OF
ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER
THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)
(g) Conferring with legal counsel. Conferring with legal counsel
for the governmental body who is rendering oral or written advice
concerning resolution to disallow claim. The Committee will
return to open session at 7:15 p.m.

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.