



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 **Wednesday, September 3rd, 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 – August 4th & 18th, 2014
- VI. TREASURER’S REPORT – August 2014
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. August Building Permit Report – Reilly
 - B. Administration & Finance – Sadiq
Highlights – August 19th, 20th, 26th, & September 3rd, 2014 meeting:
2015 Budget, Investment Policy, Strategy, & Proposal, Civic Center HVAC Maintenance
 - C. Public Works – Wolf
Highlights – August 21st & September 3rd, 2014 meeting:
Walkway Pavers, Public Works Building, Short Street Name, Pavement Apron Issues – Sugarbush, Road Project Update
 - D. Public Health & Welfare – Shovan
Highlights September 3rd, 2014 meeting:
Revise Garbage Ordinance
 - E. President’s Report – Rudnick
- IX. UNFINISHED BUSINESS
 - A. Ordinance 593 – Revise Chapter 6.02(10) - Extended Parking - 2nd Reading – Introduced Shovan

- B. Ordinance 594 – Revise Chapter 16 – Rezoning – Victory 5-acre portion of Parcel #59121583870
- C. Ordinance 595 – Revise Chapter 42.39 – Garbage Collection
- X. NEW BUSINESS
 - A. Adopt policy & procedures concerning tax compliance for tax-exempt borrowings
 - B. Bond Sale - Ehlers
 - C. Resolution 15 – A Resolution Authorizing and Providing for the Sale and Issuance of \$995,000 General Obligation Street Improvement Bonds, Series 2014A, and All Related Details
 - D. Investment Policy & Proposals
 - E. Resolution 16 – Sewer Rate Increase
 - F. Operator’s Licenses – New
Marshall’s One Stop – Jenifer Wallner
 - G. Operator’s Licenses – Renewal
Paddock Club – Cheryl Hau
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
“The Researcher,” Thank you – Chamber, Thank you – Hersey Family
- XIII. ADMINISTRATOR’S REPORT
Volunteer & Employee Appreciation Banquet
October 19th, 2014 – Osthoff
2013 Audit
- 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.