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, July 3rd, 2017 at 7:00 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.   PLEDGE OF ALLEGIANCE

IV.   APPROVAL OF AGENDA

V.   APPROVAL OF MINUTES –June 5th & 19th, 2017

VI.   TREASURER'S REPORT – June 2017

VII.   PUBLIC COMMENT

VIII. COMMITTEE/PROJECT REPORTS
       A. June Building Permits – Reilly

       B. Administration & Finance – Sadiq
          Highlights – July 3rd, 2017
          2018 Outlay Review, Building & Land Options

       C. Protection of Persons & Property – Kapellen
          Highlights – July 3rd, 2017
          Police Services – Howards Grove, Police 2018 Outlay

       D. Board of Review –Kapellen
          Highlights – June 28th, 2017

       E. President's Report – Rudnick

IX.   UNFINISHED BUSINESS

        X.   NEW BUSINES

           A. Maywood Earth Ride – September 16, 2017

           B. Wisconsin 356 Club display, Village Square parking lot -July 22

           C. Operator's License – New
Osthoff Resort- Neil Rohde, Erica Heinig, Seth Tenpas, Monica Ruh, Devin Sikora
Siebkens- Chase Testwuide

           D. Operator License - Renewal
Elkhart Inn – Pamela Klotz
Brown Baer – Matthew Pickard, Jennifer Liermann
Lincoln Street Bar & Grill – Amber Bonebrake, Rachel Schroeder,
Osthoff Resort- Hayley Roehre, Natalie Ochalek, Deborah Kutz-Fale, Joel Wallner,
Paddock Club – Randal Schoenborn
Siebkens- Brittany Lamers, Mark Koelpin
Victorian Village – Rebecca Balczewski

      XII.   TRUSTEE REPORT

     XIII.   COMMUNICATIONS

     XIV.   ADMINISTRATOR'S REPORT

      XV.   OTHER BUSINESS THAT CAN LEGALLY COME
                BEFORE THIS BOARD

     XVI.   ADJOURNMENT

Jessica 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.