



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, August 7th, 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 –July 3rd & 17th, 2017
- VI. TREASURER’S REPORT – July 2017
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. July Building Permits – Reilly
 - B. Administration & Finance – Sadiq
Highlights – July 27th, 2017
2018 Budget, Salary Schedule, Wages & Salaries, Expenses,
Borrowing
 - C. Protection of Persons & Property – Kapellen
Highlights – August 7th, 2017
Police Services – Howards Grove, Swat Team Opening, Porsche Event,
Road Closures & Future Events
 - D. Public Works – Shovan
Highlights – August 7th, 2017
Water Bills Past Due, PW Yellow Dump Truck
 - E. President’s Report – Rudnick
- IX. UNFINISHED BUSINESS

- X. NEW BUSINES
 - A. Water Bills – Past Due Policy
 - B. Porsche Event Concourse & Escort – September 2, 2017 2 – 9 pm
 - C. Class B Picnic License – First Responder
Fish Boil – September 29, 2017 – 3:30 pm - 10 pm
 - D. Operator’s License – New
Lincoln Street Bar & Grill – Katy Nytes
 - E. Temporary Operator’s Licenses
Downtown Night – 8/14/17- Timothy Haack
Fire Responder’s Fish Boil – 9/29/17 – Kimberly Purkey
- XII. TRUSTEE REPORT
- XIII. COMMUNICATIONS
Thank you -Kapellen, Columns, The Researcher, School Facts
- 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.