



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 2nd, 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. APPOINTMENT OF PRESIDENT PRO-TEM
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF MINUTES – September 5th & 18th, 2017
- VII. TREASURER’S REPORT – September 2017
- VIII. PUBLIC COMMENT
- IX. COMMITTEE/PROJECT REPORTS
 - A. September Building Permit Report – Reilly
 - B. Administration & Finance - Sadiq
Highlights from September 26th, 2017 meetings:
2018 Budget
 - C. Public Works - Shovan
Highlights from September 21st & September 28th, 2017 meetings:
Lead Service Lateral Replacement
 - D. Tree Commission – Kapellen
Minutes – May 3rd, 2017 meeting
Highlights – September 20th, 2017 meeting:
Emerald Ash Borer Update, Tree Maintenance Plan 2017 & Inventory Update
 - E. Planning Commission-Rudnick
Highlights – September 20th, 2017 meeting:
Throttlestop Stormwater Approval, Parkland Fee

F. President's Report – Rudnick

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

A. Presenting of 2018 Preliminary Budget

B. Lead Service Replacement Recommendation

C. Temporary Operator Licenses- Chamber of Commerce-Shop and Sip
Pirrko Jarvensivu- Nordic Accents; NicolaWochinski-Nicola's Gift
Cottage; Craig Forstner-Enchanted Floral

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.