



## 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 18<sup>th</sup>, 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. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
  - A. Administration & Finance – Sadiq  
Highlights from September 8<sup>th</sup>, 2017 meeting:  
Computer Server Proposal
  - B. Library – Baumann  
Minutes – August 14<sup>th</sup>, 2017  
Highlights – September 11<sup>th</sup>, 2017 meeting:  
Budget Update
  - C. Tourism – Baumann  
Minutes – August 10<sup>th</sup>, 2017  
Highlights – September 14<sup>th</sup>, 2017 meeting:  
Campaign Results, Legislative Visit, Summer Media Tour, Fall Media Tour – October 9-13, 2018 Budget, 2018 Visitor Guide
  - D. Northern Moraine Utility Commission – Rudnick  
Minutes – August 14<sup>th</sup>, 2017  
Highlights – September 11<sup>th</sup>, 2017 meeting:  
Groundwater Well Plans & Specs, Blower Replacement, Sanitary Sewer Chemical Release, Collection System Mapping
  - E. Planning Commission – Rudnick  
Highlights – August 16<sup>th</sup>, 2017 meeting:  
Throttlestop Phase II Architectural Design & Renderings, Site Plan & Engineering, Parking & Lighting, Stormwater Approval & Agreement, Zoning Ordinance Conditional Use Review

F. President's Report – Rudnick

VII. UNFINISHED BUSINESS

VIII. NEW BUSINES

A. Trick or Treat – Date and Time

B. Class B Picnic License – Elkhart Lake Chamber of Commerce – Shop & Sip – October 14, 2017 – 1:00 pm – 6:00 pm

C. Operator's Licenses – New  
Felicity Mueller – Osthoff  
Dennis Gries – Quit Qui Oc Golf Club

D. Resolution 14 – Receiving County Sales Tax Proceeds

E. Sales Tax Revenue Sharing for Transportation Maintenance – 2018 Intergovernmental Cooperative Agreement

IX. TRUSTEE REPORT

X. COMMUNICATIONS  
Wisconsin Magazine of History, Focus

XI. ADMINISTRATOR'S REPORT  
2016 Year End Audit

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

XIII. OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD

THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE WILL GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(e) Discussing Public Business Involving Private Competition. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. They will return to open session in approximately 15 minutes or about 7:30 P.M.

XIV. 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.