



PUBLIC NOTICE
VILLAGE OF ELKHART LAKE
BOARD OF TRUSTEES
Amended

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Tuesday, September 5th, 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 –August 7th & 21st, 2017
- VI. TREASURER’S REPORT – August 2017
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. August Building Permits
 - B. Administration & Finance – Sadiq
Highlights – August 21st & September 5th, 2017
Police Squad Purchase, Borrowing, PW Plow/Dump Trucks
 - C. Public Works – Shovan
Highlights – August 21st & August 22nd, 2017
Bay Lake Community Project Inventory, PW Plow/Dump Truck,
Public Works Building
 - D. Joint Village of Elkhart Lake and Town of Rhine Boards
Highlights – August 30th, 2017
Ladder Truck Agreement & Expenditure
 - E. President’s Report – Rudnick
- IX. UNFINISHED BUSINESS

- X. NEW BUSINESS
 - A. Act on PW Dump/Plow Truck Purchase & Disposal of Old Truck
 - B. Act on Used Fire Truck Purchase
 - C. Walkway Permit – NSXPO NSX Club of America – September 9, 2017 9:30 a.m. – 2:30 p.m.
 - D. Operator’s License – New
 - Marshall’s One Stop – Savannah Rathke
 - Paddock Club – Ryan Rudolph
 - Quit Qui Oc Golf Club – Lawrence Knowles
 - E. CLASS “B” COMBINATION BEER AND LIQUOR LICENSE APPLICATION
 - SR Acquisition, LLC, David Smart Agent, Siebken’s Resort
- XII. TRUSTEE REPORT
- XIII. COMMUNICATIONS
FOCUS, LAKE TIDES
- XIV. ADMINISTRATOR’S REPORT
Annual Appreciation Dinner – Postponed until January
- XV. 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.
- 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.