



**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 **Monday, December 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 December 8<sup>th</sup> & 18<sup>th</sup> meetings:  
Aerial Photography, Vacation Carry Over Requests,  
Administrator/Clerk-Treasurer’s Office Hours 2018, 2017 Budget  
Status
  - B. Tourism – Baumann  
Minutes – November 9<sup>th</sup>, 2017  
Highlights – December 14<sup>th</sup>, 2017 meeting:  
2018 Visitor Guide, Holiday Tour, Schnee Days Grant, Website Changes
  - C. Northern Moraine Utility Commission – Schott  
Minutes – November 13<sup>th</sup>, 2017  
Highlights – December 11<sup>th</sup>, 2017 meeting:  
Wages, 2018 Budget, Monitoring Well Results
  - D. Public Hearing – Rudnick  
Shoreland Ordinance
  - E. President’s Report – Rudnick
- VII. UNFINISHED BUSINESS
  - A. Appeal of Operator’s License Denial – Samantha Kannich

VIII. NEW BUSINESS

A. Schnee Days Approvals

- i. Schneelauf Run – Course, Date, & Time Approval – January 27, 2017
- ii. Walkway Permit – Schneelauf – January 27, 2017 – 5 am until 11:30 am

B. Authorize Administration & Finance to Pay Final Bills for 2017

C. Resolution 23 – Budget Amendment #1-2017

D. Operator’s Licenses – New & Renewal  
Nicole Jo Francour & Shyanne Halle– Lincoln Street  
Robert Koene – Osthoff Resort

E. Ordinance 622 – Shoreland Ordinance

IX. TRUSTEE REPORT

X. COMMUNICATIONS

Wisconsin History Magazine, FOCUS, The Wisconsin Taxpayer

XI. ADMINISTRATOR’S REPORT

January Board Meeting – Wednesday, January 3, 2018

Nomination Papers – Out December 1<sup>st</sup>, 2017 & Due by January 2<sup>nd</sup>, 2018

Non-Candidacy Papers – Due by December 22<sup>nd</sup>, 2018

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

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.