



**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, December 4<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. APPROVAL OF MINUTES – November 6<sup>th</sup> & 20<sup>th</sup>, 2017
- VI. TREASURER’S REPORT – November 2017
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
  - A. November Building Permit Report – Reilly
  - B. Municipal Planning & Development – Bray  
Highlights from December 4<sup>th</sup>, 2017 meeting:  
Shoreland Ordinance Revisions
  - C. Public Works - Shovan  
Highlights from November 6<sup>th</sup>, 2017 meeting:  
2018 Water Budget, Stormwater Infiltration Pond Proposal
  - D. CDA – Rudnick  
Minutes – October 25<sup>th</sup>, 2017  
Highlights – November 29<sup>th</sup>, 2017  
Outstanding Loans, Business Updates & Vacant Store Fronts,  
Stephani/Leibham Update
  - E. President’s Report – Rudnick

- IX. UNFINISHED BUSINESS
  - A. Resolution 20 – A Resolution Authorizing and Providing for the Sale and Issuance of \$2,595,000\* General Obligation Promissory Notes, Series 2017A, and All Related Details
  
- X. NEW BUSINESS
  - A. Vacant Trustee Seat Appointment
  
  - B. Swear in New Village Board Trustee
  
  - C. Revise Committee Appointments
  
  - D. 2018 Water Budget
  
  - E. Election Board 2018-2019
  
  - F. Resolution 21 – Commendation of Richard Solek
  
  - G. Operator’s Licenses – New  
Osthoff – Rodney Schulz
  
- XI. TRUSTEE REPORT
  
- XII. COMMUNICATIONS  
Focus, Thank You -Kapellen
  
- XIII. ADMINISTRATOR’S REPORT  
Tax Rates  
Nomination Papers – Out December 1<sup>st</sup>, 2016 & Due by January 2<sup>nd</sup>, 2017  
Non-Candidacy Papers – Due by December 22<sup>nd</sup>, 2017
  
- XIV. OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD
  
- XV. 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.