



## 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, November 20<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. Protection of Person & Property -Kapellen  
Highlights from November 20<sup>th</sup>, 2017 meeting:  
Howards Grove Police Contract Services
  - B. Administration & Finance – Sadiq  
Highlights from November 20<sup>th</sup>, 2017 meeting:  
2018 Budget Review
  - C. Library – Baumann  
Minutes – October 9<sup>th</sup>, 2017  
Highlights – November 13<sup>th</sup>, meeting:  
2018 Budget, Performance Reviews
  - D. Tourism – Baumann  
Minutes – October 19<sup>th</sup>, 2017  
Highlights – November 9<sup>th</sup>, 2017 meeting:  
2018 Visitor Guide, Holiday Tour, Elkhart Lake Lodging
  - E. Northern Moraine Utility Commission – Schott  
Minutes – October 9<sup>th</sup>, 2017  
Highlights – November 13<sup>th</sup>, 2017 meeting:  
Wages, 2018 Budget, Groundwater Well Plans & Specs
  - F. Public Hearing – Rudnick  
2018 Budget

G. Planning Commission – Rudnick  
Minutes – October 9<sup>th</sup>, 2017  
Highlights – November 13<sup>th</sup>, 2017 meeting:  
CSM – Aero Drive, Vet Clinic Developer Agreement Amendment

H. President's Report – Rudnick

VII. UNFINISHED BUSINESS

- A. Ordinance 621 - 2018 Budget & Levy Adoption
- B. Acceptance of Resignation Letter – Trustee Kapellen
- C. Seek Resumes for Candidates for Village Trustee

VIII. NEW BUSINESS

- A. Operator's License – Samantha Kannich - Osthoff Resort
- B. Police Contract – Howards Grove
- C. 2018 Salary Schedule
- D. Resolution 18 - Tax Collection
- E. Temporary Commission/Committee Appointments
- F. Resolution 19 - Commendation of Steven Kapellen

IX. TRUSTEE REPORT

X. COMMUNICATIONS  
Wisconsin Taxpayer

XI. ADMINISTRATOR'S REPORT

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

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.