



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, October 16th, 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. Public Works – Shovan
Highlights from October 16th, 2017 meeting:
Lincoln Street Crosswalk Signals
 - B. Library – Baumann
Minutes – September 11th, 2017
Highlights – October 9th, meeting:
Loan Period for DVD/Blu-Rays, 2018 Goals
 - C. Tourism – Baumann
Minutes – September 14th, 2017
Highlights – September 28th, 2017 meeting:
Strategic Planning
 - D. Northern Moraine Utility Commission – Rudnick
Minutes – September 11th, 2017
Highlights – October 9th, 2017 meeting:
Groundwater Well Plans & Specs, Blower Replacement, Sanitary Sewer Chemical Release, Collection System Mapping
 - E. President's Report – Rudnick
- VII. UNFINISHED BUSINESS
 - A. 2018 Preliminary Budget Questions

- VIII. NEW BUSINESS
 - A. Bay Lake Community Project Inventory – Economic Development
- IX. TRUSTEE REPORT
- X. COMMUNICATIONS
 - Wisconsin Taxpayer, Governing, The Municipality
- XI. ADMINISTRATOR’S REPORT
- 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.