



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 **Wednesday, January 3rd, 2018 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 –December 8th & 18th, 2017
- VI. TREASURER’S REPORT – December 2017
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. December Building Permit Report – Reilly
 - B. Municipal Planning & Development – Bray
Highlights from January 3rd, 2018 meeting:
Public Restroom Discussion
 - C. Administration & Finance – Sadiq
Highlights from December 29th, 2017 meeting:
2017 Final Bills, 2017 Budget Status
 - D. Planning Commission – Rudnick
Highlights from December 29th, 2017 meeting:
Minutes from November 15, 2017
Compassionate Care Developer Agreement, Throttlestop Phase
2 Developer Agreement, Premiere Development Apartments
 - E. President’s Report – Rudnick

- IX. UNFINISHED BUSINESS
 - A. Ratify 2017 Year-End Bills
 - B. Appeal of Operator’s License Denial – Samantha Kannich
- X. NEW BUSINES
 - A. Amendment to Developer Agreement for Compassionate Care Animal Clinic – John Prellwitz
 - B. Amendment to Throttelstop Agreement Phase 2
 - C. Resolution One - Reducing Election Workers & Combine Wards
 - D. Resolution Two – Budget Amendment #2 – 2017
 - E. Operators’ Licenses – New Kayla Hine –Osthoff Resort
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
 - Focus
- XIII. ADMINISTRATOR’S REPORT
 - Volunteer/Employee Recognition Banquet - February
 - February Primary – February 20th, 2018 – if needed
 - Chamber Recognition Event – February 8th, 2018 – Village CDA nominated for an award
- 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.