



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, April 2nd, 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 –March 5th & 19th, 2018
- VI. TREASURER’S REPORT – March 2018
- VII. PUBLIC COMMENT
- VIII. ANNUAL REPORTS
 - A. Library – Betty McCartney
- IX. COMMITTEE/PROJECT REPORTS
 - A. March Building Permit Report – Reilly
 - B. Public Works – Shovan
Highlights – March 27th, 2017:
Gesserts Driveway Plans, Crosswalk Painting, Beach Pass Regulations, Hydrant Flushing Update, Water Utility Inspection Report Update, Summer Road Projects, Vehicle Maintenance
 - C. Administration & Finance – Sadiq
Highlights – April 2nd, 2018
Depot Tenant
 - D. President’s Report – Rudnick
- X. UNFINISHED BUSINESS

- XI. NEW BUSINESS
 - A. Temporary Operator’s License – New – Lions Club – Gary Kegler
 - B. Temporary Class B – Picnic License – Lions Club – Memorial Day Program – May 26, 2018
 - C. Memorial Day – Road Closure
 - D. Arbor Day Proclamation – April 27, 2018 – 10:30 am
 - E. Temporary Class B – Wine License for Shop & Sip Event – Elkhart Lake Chamber of Commerce – April 28, 2018 – 1-6 pm – 9 locations
 - F. Temporary Operators’ Licenses – April 29, 2018
Shop & Sip - Gina Borland - Gina’s Fine Gift’s & Framing & Pirkko Jarvensivu - Nordic Accents
 - G. Beach Pass Replacement Costs
 - H. Preliminary Statement of Interest Regarding Proposed Leibham/Burg Development Agreement
THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(e) Discussing Public Business Involving Private Competition. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. They will return to open session in approximately 20 minutes or about 7:30 P.M.
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
Focus
- XIII. ADMINISTRATOR’S REPORT
April Election – April 3rd, 2018
Board Organizational Meeting – April 17, 2018 – Time??
- 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.