



## 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, February 19<sup>th</sup>, 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. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
  - A. Administration & Finance – Shovan  
Highlights from February 19<sup>th</sup> meeting:  
Amendment to Cell Tower Lease
  - B. Library – Baumann  
Minutes – January 8<sup>th</sup>, 2018  
Highlights – February 12<sup>th</sup>, 2018 meeting:  
2017 Annual Report
  - C. Tourism Commission – Baumann  
Minutes – January 18<sup>th</sup>, 2018  
Highlights – February 15<sup>th</sup>, 2018 meeting:  
2017 Website Traffic, 2018 Website Navigation, Day at the Capital, ELIA Request, 2018 Commission Appointments, Bathrooms and Kiosk
  - D. Northern Moraine Utility Commission – Schott  
Minutes – January 8<sup>th</sup>, 2018  
Highlights – February 12<sup>th</sup>, 2018 meeting:  
Monitoring Well Results, Annual Chloride Reduction, Lawn Mower Replacement, 2017 Financial Statements
  - E. Public Hearing – Rudnick  
Highlights – February 19<sup>th</sup>, 2018  
Zoning Change- 16.22(2)
  - F. President's Report – Rudnick

- VII. UNFINISHED BUSINESS
  
- VIII. NEW BUSINESS
  - A. Ordinance 623 – Zoning Change Section 16.22(2)
  
  - B. Ordinance 624 – False Alarm Ordinance – 1<sup>st</sup> Reading
  
  - C. Operator’s Licenses – New  
Emily Fair- Marshall’s One Stop
  
- IX. TRUSTEE REPORT
  
- X. COMMUNICATIONS  
FOCUS
  
- XI. ADMINISTRATOR’S REPORT  
February Primary – February 20<sup>th</sup>, 2018
  
- 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.