



**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 5th, 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 –January 3rd & 15th, 2018
- VI. TREASURER’S REPORT – January 2018
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. January Building Permit Report – Reilly
 - B. Municipal Planning & Development – Bray
Highlights from February 5th, 2018 meeting:
Public Restroom Discussion
 - C. Public Works – Shovan
Highlights – February 6th, 2017
Salt Containers, Pickup Truck Purchase, Water Automatic Hydrant Flushing, Crosswalk Painting & Street Lighting
 - D. Administration & Finance – Shovan
Highlights from December 29th, 2017 meeting:
LED Street Lights
 - E. Tourism – Baumann
Minutes – December 14th, 2017
Highlights – January 18th, 2018 meeting:
Campaign Progress, ELIA Request, Schnee Days Grant,

Accommodations Policy, Elkhart Lake Retain Housing CDA
project, Conferences

- F. Jt. Emergency Response Committee – Rudnick
Highlights from January 18th, 2018 meeting:
Minutes from October 19, 2017
EMT Course – Building Use, False Alarm Ordinance, Ladder
Truck Painting/Wrapping
- G. Planning Commission – Rudnick
Highlights from January 17th, 2017 meeting:
Minutes from December 20th, 2017
Sign Permit – Vintage Elkhart Lake, Leibham/Stephani Project
& Developer Agreement, Zoning Change 16.22
- H. President’s Report – Rudnick

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. PW Pickup Purchase

B. LED Street Lights Purchase

C. Elkhart Lake Triathlon & Kidz Triathlon – June 9th & 10th,
2018

- i. Bike & Run Course Approvals and Times (Information on
the Kidz event will be at future meeting)

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

Focus

XIII. ADMINISTRATOR’S REPORT

Volunteer/Employee Recognition Banquet – February 18th – Please RSVP
February Primary – February 20th, 2018

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.