



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, January 15th, 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. TREASURER'S REPORT – December 2017
- VII. COMMITTEE/PROJECT REPORTS
 - A. Protection of Persons & Property – Shovan
Highlights from January 15th meeting:
ATV/Golf Cart Ordinance
 - B. Municipal Planning & Development – Bray
C. Highlights from January 15th meeting:
Public Bathroom in Park
 - D. Public Works – Shovan
Highlights from January 15th meeting:
PW Garage Heater, Wood Chipper
 - E. Library – Baumann
Minutes – November 13th, 2017, 2017
Highlights – January 8th, 2018 meeting:
Approval of Fine & Fee Policy & Circulation Policy
 - F. Northern Moraine Utility Commission – Schott
Minutes – December 11th, 2017
Highlights – January 8th, 2018 meeting:
Monitoring Well Results, Annual Sludge Report, Annual Flow Information

G. CDA – Rudnick
Minutes – November 29th, 2017
Highlights – January 10th, 2018 meeting:
Stephani/Leibham Update

H. President's Report – Rudnick

VIII. UNFINISHED BUSINESS

A. Resolution Two - Budget Amendment #2 – 2017

IX. NEW BUSINESS

A. Garage Heater Proposal

B. PW Wood Chipper

C. Operator's Licenses – New

Nancy Hebel, Andrew Lucas, & Kathryn Coronado – Osthoff Resort

X. TRUSTEE REPORT

XI. COMMUNICATIONS

FOCUS, The Wisconsin Taxpayer

XII. ADMINISTRATOR'S REPORT

February Primary – February 20th, 2018

Chamber Recognition Event – February 8th, 2017

Candidates on Ballot for April 3rd:

Lynn Shovan, Terri Knowles, John Schott & Mike Wolf

XIII. VOUCHER APPROVAL

A) LIBRARY VOUCHERS

B) WATER UTILITY VOUCHERS

C) TID & CDA VOUCHERS

D) GENERAL VOUCHERS

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.