



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, March 19th, 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. ANNUAL REPORTS
Administrator/Clerk-Treasurer - Reilly
- VII. COMMITTEE/PROJECT REPORTS
 - A. Administration & Finance – Shovan
Highlights from February 19th meeting:
Amendment to Cell Tower Lease
 - B. Library – Baumann
Minutes – February 12th, 2018
Highlights – March 12th, 2018 meeting:
Horicon Public Library, Embury Contract, Revise Fine and Fee Policy
 - C. Northern Moraine Utility Commission – Schott
Minutes – February 12th, 2018
Highlights – March 12th, 2018 meeting:
Monthly Operating
 - D. President's Report – Rudnick
- VIII. UNFINISHED BUSINESS
 - A. Ordinance 624 – False Alarm Ordinance – 3rd & Final Reading
- IX. NEW BUSINESS
 - A. Brat Fry – Community UCC - Depot Area – July 20, 2018 – Matthies

- X. TRUSTEE REPORT
- XI. COMMUNICATIONS
FOCUS
- XII. ADMINISTRATOR'S REPORT
Spring Election – April 3, 2018
Office Close – March 30, 2018 – Good Friday
Board Organizational Meeting – April 17, 2018 – Time??
Schedule PW Committee Meeting
- 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.