



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 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 –February 5th & 19th, 2018
- VI. TREASURER’S REPORT – February 2018
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. February Building Permit Report – Reilly
 - B. Public Works – Shovan
Highlights – March 5th, 2017:
Beach Pass Regulations, Water Utility Inspection Report
 - C. Administration & Finance – Sadiq
Highlights – March 5th, 2017:
Cell Tower Engineer & Attorney’s Review & Comments
 - D. Planning Commission – Reilly
Highlights from February 21st, 2018 meeting:
Minutes from January 17th, 2018
Leibham/Stephani Project & Developer Agreement, Premiere Development – Premiere Acres & Apartment Plan Highway 67, Sofen Shoreland Mitigation Plan, Wolf Motorsports – Outbuilding, Decks & Patios, and Developer Incentive Review
 - E. President’s Report – Rudnick

- IX. UNFINISHED BUSINESS
 - A. Ordinance 624 – False Alarm Ordinance – 2nd Reading – Bray Introduced
- X. NEW BUSINESS
 - A. Sofen – 801 Grassy Lane – Shoreland Mitigation Plan
 - B. Beach Pass Regulations
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
 - Focus
- XIII. ADMINISTRATOR’S REPORT
 - April Election – April 3rd, 2018
 - Office Closed – Good Friday – March 30th, 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.