



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, May 7th, 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 –April 2nd, 16th, & 17th, 2018
- VI. TREASURER’S REPORT – April 2018
- VII. PUBLIC COMMENT
- VIII. ANNUAL REPORTS
 - A. ELGAA – Tegan
 - B. Police, Court & Emergency Management – Meeusen
- IX. COMMITTEE/PROJECT REPORTS
 - A. April Building Permit Report – Reilly
 - B. Administration & Finance – Sadiq
Highlights – May 3rd, 2018
Insurance Proposal, Bay Lake Housing Proposal
 - C. President’s Report – Rudnick
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
 - A. Downtown Night – Chamber of Commerce – August 13, 2018
Street Closure, Liquor Dispensation, Village Donation for Garbage, Tent in Parking lot on Sunday

- B. Class B Picnic License – Downtown Night – Chamber of Commerce – August 13, 2018
 - C. Stephani/Leibham Release Letter Approval & Update on Exhibits
 - D. Bay Lake Housing Study Proposal
 - E. Insurance Proposal
 - F. Operators’ Licenses -New
 - Cain Family Park – Deborah Preder & Gerald Preder
 - Lincoln Street Sports Bar & Grill – Alexis Thompson
 - Lake Street Café – Sidney Shovan
 - Cain’s Fireman’s Park – Isabella Cain
 - G. Temporary Operator’s License – June 29, 30, & July 1, 2018 Fire Department – Brian Feldmann
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
Wisconsin Taxpayer, FOCUS, & Columns
- XIII. ADMINISTRATOR’S REPORT
Depot Museum Volunteers Organization May 16th
Update Board Picture Date
Board of Review – Adjournment on June 4, 2018
Adjourned to June 27th 5:00 – 7:00 pm
Open Book – June 4th, 2018 – 2:00-4:00 pm
Shredding Day – May 19th, 2018 9 am -12 pm
- 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.