



**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 **Tuesday, September 4th, 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 –August 6th & 20th, 2018
- VI. TREASURER’S REPORT –August 2018
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. August Building Permit Report – Reilly
 - B. Public Works – Shovan
Highlights – August 28th & September 4th, 2018 meetings:
PW Staffing, Hiring, and Interviews
 - C. Jt. Mtg. Howards Grove PPP & Safety Committee – Shovan
Highlights – August 27th, 2018 meeting:
2019 Police Contract, Car, Hours of Coverage, School Coverage
 - D. Planning Commission – Rudnick
Highlights – August 22nd, 2018 meeting:
Premiere Development Agreement & Plans
 - E. President’s Report – Rudnick
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 - A. Trick or Treat – Date and Time

B. C. Sadiq – Pig Stipulations

C. Operators' Licenses -New
Wendy Kaiser – Marshall's One Stop

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

XIII. ADMINISTRATOR'S REPORT

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.