

PUBLIC NOTICE VILLAGE OF ELKHART LAKE PLANNING COMMISSION

There will be a meeting of the **Planning Commission** of the Village of Elkhart Lake on **Wednesday, August 22nd, 2018 at 6:00 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. MINUTES July 11th, 2018 Meeting
- IV. PUBLIC COMMENT
- V. OLD BUSINESS

A. <u>Premiere Development – Development Agreement</u> THE PLANNING COMMISSION OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(e) Discussing Public Business Involving Private Competition for Premiere Development Agreements. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Planning Commission may convene into closed session and reconvene to open session on multiple occasions. They will return to open session when this is complete or in approximately 30 minutes or about 6:30 P.M.

- B. <u>Premiere Development Plan, Rezoning PUD Request, CUP Request &</u> <u>Discussions</u>
- VI. NEW BUSINESS
- VII. ANY OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS COMMISSION
- VIII. SET NEXT MEETING DATES

IX. ADJOURNMENT

Jessica S 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. NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE VILLAGE BOARD OR ITS COMMITTEES MAY BE PRESENT AT THIS MEETING FOR INFORMATIONAL PURPOSES ONLY.