



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, October 1st, 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 –September 4th & 17th, 2018
- VI. TREASURER’S REPORT –September 2018
- VII. SCHOOL DISTRICT REPORT – Ann Buechel-Haack
- VIII. PUBLIC COMMENT
- IX. COMMITTEE/PROJECT REPORTS
 - A. September Building Permit Report – Reilly
 - B. Administration & Finance - Sadiq
Highlights – September 24th & October 1st, 2018 meetings:
MOU with Howards Grove, 2019 Budget, Long-Term Savings –
Pool vs. WI Bank & Trust
 - C. Protection of Persons & Property – Shovan
Highlights – October 1st, 2018 meetings:
Howards Grove Contract Cancellation & RFP Request, MOU
Howards Grove School District
 - D. Ad-Hoc Ordinance Committee – Rudnick
Highlights – September 26th, 2018 meeting:
Review of Ordinances
 - E. Parks Commission – Rudnick
Highlights – October 1, 2018
Eagle Scout Project JVP

- F. Planning Commission – Rudnick
Minutes of August 22, 2018
Highlights – September 19th, 2018 meeting:
Premiere Dev. Agreement & Plans, Moeller Mitigation Plan – 704
Lakeshore Dr., Worm Cottage Mitigation Plan – 605 Sheboygan Bay Dr.
- G. President’s Report – Rudnick
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
 - A. Moeller Mitigation Plan – 704 Lakeshore Drive
 - B. Worm Cottage Mitigation Plan – 605 Sheboygan Bay Drive
 - C. Eagle Scout Project – Bird Houses – June Vollrath Park
 - D. Memorandum of Understanding with Howards Grove School District
 - E. Village of Howards Grove Police Request For Proposals (RFP)
 - F. Presenting of 2019 Preliminary Budget
 - G. Long-Term Savings - Removal of Funds from WI Bank & Trust Investing
 - H. Operators’ Licenses -New
Jordon Wakefield – Osthoff Resort
- XII. TRUSTEE REPORT
- XIII. COMMUNICATIONS
Lake Tides, The Wisconsin Taxpayer, Wisconsin Magazine of History, FOCUS
- XIV. ADMINISTRATOR’S REPORT
Hydrant Flushing – Week of October 8th, Absentee Ballots Now Available for November 6th Election
- XV. OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD
- XVI. 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.