



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, September 17th, 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. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
 - A. Administration & Finance – Sadiq
Highlights – September 6th & 17th, 2018 meeting:
2018 Budget, Salaries, Outlay, Expenses, Staffing, & Hiring
 - B. Library – Baumann
Minutes – August 8th, 2018
Highlights – September 10th, 2018 meeting:
Embury Plans, Friends of the Library Sale, Code of Conduct
 - C. Tourism – Baumann
Minutes – August 9th, 2018
Highlights – September 13th, 2018 meeting:
Fall Media Tour, 2019 Visitor Guide, Website Redevelopment, 2019 Budget, Photo Shoots for Summer & Fall
 - D. Northern Moraine Utility Commission – Rudnick
Minutes – August 13th, 2018
Highlights – September 10th, 2018 meeting:
Aquafix Sludge Study, Chloride Reduction Info, C-1 Lift Station
 - E. Tree Commission – Reilly
Minutes – August 9th, 2018
Highlights – September 13th, 2018 meeting:
Budget Report, Tree Removal- Moeller's, Emerald Ash Borer Plan, Tree Maintenance Plan, Christmas Tree, and Village Park Trees

- F. Emergency Response Committee – Rudnick
Minutes – April 19th, 2018
Highlights – September 5th, 2018 meeting:
Fire Truck Update, Old Ladder Truck #1, Building Use, Emergency Management, First Responders, and Fire Department 2019 Budgets
- G. Ad-Hoc Ordinance Review Committee – Rudnick
Highlights- September 6th, 2018 meeting:
Review Ordinances
- H. President’s Report – Rudnick

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. PW Hiring
- B. Operator’s Licenses – New
Tyler Schieble – One Stop Shop
Aaron Duke – Lincoln Street Pub & Grill

C. THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the Village who is rendering oral or written advice concerning strategy to be adopted by the Village with respect to litigation in which the Village is or is likely to become involved (Roll Call Vote Required).

IX. TRUSTEE REPORT

X. COMMUNICATIONS

Chamber Thank you, The WI Taxpayer, WI Magazine of History, FOCUS

XI. ADMINISTRATOR’S REPORT

XII. VOUCHER APPROVAL

- A) LIBRARY VOUCHERS
- B) WATER UTILITY VOUCHERS
- C) TID & CDA VOUCHERS
- D) GENERAL VOUCHERS

XIII. OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD

XIV. 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.