



**PUBLIC NOTICE**  
**VILLAGE OF ELKHART LAKE**  
**BOARD OF TRUSTEES**  
**Amended**

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, October 15<sup>th</sup>, 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. Library – Baumann  
Minutes – September 10<sup>th</sup>, 2018  
Highlights – October 8<sup>th</sup>, 2018 meeting:  
Annual Goals, Remodeling Project Update, By-Laws Update, Code of Conduct
  - B. Tourism – Reilly  
Minutes – September 13<sup>th</sup>, 2018  
Highlights – October 11<sup>th</sup>, 2018 meeting:  
ELIA Request, Media Tours, Website Updates, 2019 Budget, Strategic Planning Session, Fall Photo and Drone Shoot
  - C. Northern Moraine Utility Commission – Reilly  
Minutes – September 10<sup>th</sup>, 2018  
Highlights – October 8<sup>th</sup>, 2018 meeting:  
Aquafix Sludge Study, Chloride Reduction Info, 2019 Health Insurance Rate
  - D. Ad-Hoc Ordinance Review Committee – Reilly  
Highlights- October 10<sup>th</sup>, 2018 meeting:  
Review Ordinances
  - E. President’s Report – Rudnick
- VII. UNFINISHED BUSINESS
  - A. 2019 Preliminary Budget Questions

- VIII. NEW BUSINESS
  - A. Resolution 10 – Commendation of Ralph Bubb
  - B. Appointment of Planning Commission Member
  - C. Installing Asphalt around Manhole in the Sidewalk near 260 N. Lincoln St.
  - D. County Joint Powers Agreement
  - E. Sheboygan County Sales Tax Revenue Sharing Agreement
  - F. Approval of Agent  
Thomas Shortt, Shore Club LLC., DBA Shore Club
  - G. CLASS “B” COMBINATION BEER AND LIQUOR LICENSE APPLICATIONS  
Shore Club LLC., DBA Shore Club, Thomas Shortt, Agent, Shore Club
- IX. TRUSTEE REPORT
- X. COMMUNICATIONS  
FOCUS
- XI. ADMINISTRATOR’S REPORT  
Absentee Ballots Now Available for November 6<sup>th</sup> Election  
Election Nov. 6<sup>th</sup>
- 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.