



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 15th, 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 10th, 2018
Highlights – October 8th, 2018 meeting:
Annual Goals, Remodeling Project Update, By-Laws Update, Code of Conduct
 - B. Tourism – Reilly
Minutes – September 13th, 2018
Highlights – October 11th, 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 10th, 2018
Highlights – October 8th, 2018 meeting:
Aquafix Sludge Study, Chloride Reduction Info, 2019 Health Insurance Rate
 - D. Ad-Hoc Ordinance Review Committee – Reilly
Highlights- October 10th, 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

- IX. TRUSTEE REPORT

- X. COMMUNICATIONS
FOCUS

- XI. ADMINISTRATOR’S REPORT
Absentee Ballots Now Available for November 6th Election
Election Nov. 6th

- 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.