



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, November 5th, 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 –October 1st, 15th, & 30th, 2018
- VI. TREASURER’S REPORT –September 2018
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. October Building Permit Report – Reilly
 - B. Administration & Finance - Sadiq
Highlights – October 22nd, 2018 meetings:
PW Compensatory Time Payout, 2019 Budget, 2018 Budget Status, Update on TID Shortfall
 - C. Public Works – Shovan
Highlights – October 30th, & November 5th, 2018 meetings:
Victorian Village Condo Water/Sewer Bill, Plow Blade, Sidewalk Issues
 - D. Planning Commission – Rudnick
Minutes of September 19th, 2018
Highlights – October 17th, 2018 meeting:
Premiere Dev. Agreement & Plans, Sattler Mitigation Plan – 216 S. Turtle Bay Dr., Sign Permit Application – Wolf Motorsports,
 - E. President’s Report – Rudnick

- IX. UNFINISHED BUSINESS
 - A. 2019 Preliminary Budget Questions
- X. NEW BUSINESS
 - A. Sattler Mitigation Plan – 216 S. Turtle Bay Drive
 - B. Appointment of Eric Stuart and Chris Merklein (alternate) to Board of Review
 - C. Appointment of Thomas Shortt to Tourism Commission
 - D. Resolution 11 – Commendation of Linda Freitag
 - E. Resolution 12 – Delinquent Bills on Taxes & Tax Refund Payments
 - F. Operators’ Licenses -New
Pamela Weyker – General
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
The Wisconsin Taxpayer, The Researcher, FOCUS
- XIII. ADMINISTRATOR’S REPORT
November 6th Election
- XIV. CLOSED SESSION – ECONOMIC DEVELOPMENT
THE BOARD OF TRUSTEES 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. 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. They will return to open session in approximately 20 minutes or about 7:30 P.M.
- XV. 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.