



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, December 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 from December 17th, 2018 meetings:
Vacation Carry Over Requests, 2018 Budget Status, Budget Amendment
 - B. Tourism – Baumann
Minutes – November 8th, 2018
Highlights – December 13th, 2018 meeting:
2018 Visitor Guide, Holiday Tour, Schnee Days Grant, Website Changes
 - C. Northern Moraine Utility Commission – Schott
Minutes – November 12th, 2018
Highlights – December 10th, 2018 meeting:
Wages, 2018 Budget, Monitoring Well Results
 - D. Ad-Hoc Ordinance Review Committee – Rudnick
Review Ordinances
 - E. President's Report – Rudnick
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. Schnee Days Approvals
 - i. Schneelauf Run – Course, Date, & Time Approval – January 26, 2019
 - ii. Walkway Permit – Schneelauf – January 26, 2019 – 5 am until 11:30 am
 - iii. Activities in Village Park – January 26, 2019 & January 27, 2019

B. Authorize Administration & Finance to Pay Final Bills for 2018

C. Resolution 15 – Budget Amendment #1-2018

IX. TRUSTEE REPORT

X. COMMUNICATIONS
2018 Grota Year in Review, FOCUS

XI. ADMINISTRATOR'S REPORT
Nomination Papers – Out December 1st, 2018 & Due by January 2nd, 2019
Non-Candidacy Papers – Due by December 21st, 2018

XII. VOUCHER APPROVAL
A) LIBRARY VOUCHERS
B) WATER UTILITY VOUCHERS
C) TID & CDA VOUCHERS
D) GENERAL VOUCHERS

XIII. 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.