



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, January 7th, 2019 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 –December 3rd & 17th, 2018
- VI. TREASURER’S REPORT – December 2018
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. December Building Permit Report – Reilly
 - B. Administration & Finance – Sadiq
Highlights from December 27th, 2018 meeting:
2018 Final Bills, 2018 Budget Status
 - C. President’s Report – Rudnick
- IX. UNFINISHED BUSINESS
 - A. Ratify 2018 Year-End Bills
- X. NEW BUSINES
 - A. Moeller Mitigation Plan -704 Lakeshore Drive– Revisions
 - B. Nook Condominium Approval 519/521 Elkhart Lake Drive

- C. Approval of Agent - Wendy Orth, Agent, Belleville Hospitality Group LLC., DBA Siebkens Resort
 - D. CLASS “B” COMBINATION BEER AND LIQUOR LICENSE APPLICATIONS
Belleville Hospitality Group LLC., DBA Siebkens Resort, Wendy Orth, Agent
 - E. Resolution One - Reducing Election Workers & Combine Wards
 - F. Resolution Two – Budget Amendment #2 – 2018
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
The Wisconsin Taxpayer
- XIII. ADMINISTRATOR’S REPORT
Volunteer/Employee Recognition Banquet – February
February Primary – None Needed
Candidates on Ballot for April 2nd:
President: Richard Sadiq; Trustees: Geoff Bray, Bobbie Stroessner & Mike Wolf
No March 4th, 2019 Board Meeting
Chamber Recognition Event – February 7th, 2019 – Village CDA nominated for an award
- 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.