



## 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, February 18, 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. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
  - A. Administration & Finance – Shovan  
Highlights from February 18, 2019 meeting:  
Depot Concerns, Farmer’s Market Vendor Spots, & Development  
Proposal Checklist
  - B. Protection of Persons and Property – Shovan  
Highlights from February 18, 2019 meeting:  
Police Retirement & Staffing, Parking Ordinance Discussion, Building  
Permit Checklist
  - C. Public Works – Shovan  
Highlights from February 18, 2019 meeting:  
Water/Sewer Bill Concerns, Highway 67 Project, Park Plan Equipment &  
Timeline Discussion
  - D. Jt. Municipal Planning & Development, Public Works, and  
Administration & Finance – Shovan  
Highlights from February 18, 2019 meeting:  
Master Park Plan & Welcome Center
  - E. Tourism – Baumann  
Minutes – January 17<sup>th</sup>, 2019  
Highlights – February 14<sup>th</sup>, 2019 meeting:  
Website Launch, Resorter Moments, Wedding Campaign, Schnee Days,  
2019 Commission Appointments, 2019 Campaigns

- F. Library – Baumann  
Minutes – January 14<sup>th</sup>, 2019  
Highlights – February 11<sup>th</sup>, 2019 meeting:  
Annual Report, Remodeling Project Update
  
- G. Northern Moraine Utility Commission – Schott  
Minutes – January 14<sup>th</sup>, 2019  
Highlights – February 11<sup>th</sup>, 2019 meeting:  
County A Project, 2018 Financials, Annual Seepage Cell Loading  
Report
  
- H. President's Report – Rudnick

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Sign Permit – National Exchange Bank & Trust
  
- B. Ad-Hoc Comprehensive Planning Committee

IX. TRUSTEE REPORT

X. COMMUNICATIONS  
Columns & FOCUS

XI. ADMINISTRATOR'S REPORT

Candidates on Ballot for April 2<sup>nd</sup>: President: Richard Sadiq  
Trustees: Geoff Bray, Bobbie Stroessner & Mike Wolf  
No March 4<sup>th</sup>, 2019 Board Meeting

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.