



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 4th, 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 –January 7th & 21st, 2019
- VI. TREASURER’S REPORT – January 2019
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. January Building Permit Report – Reilly
 - B. President’s Report – Rudnick
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 - A. Operator’s License – New
Alyssa Flaskrud – The Osthoff Resort
 - B. Elkhart Lake Triathlon– June 8th, 2019
 - i. Bike & Run Course Approvals and Times (Information on the Kidz event will be at future meeting)
 - C. 51 N. East Street Building – Furnace Issues
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS

XIII. ADMINISTRATOR'S REPORT

Volunteer/Employee Recognition Banquet – February 17th, 2019 –
Please RSVP

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

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.