



**PUBLIC NOTICE  
VILLAGE OF ELKHART LAKE**

There will be a meeting of the **Administration and Finance Committee** of the Village of Elkhart Lake on **Monday, April 15<sup>th</sup>, 2019 at 6:40 P.M.** in the general meeting room of the Grashorn Civic Center located at 84 N. Lake Street in the Village of Elkhart Lake.

- I. CALL TO ORDER
- II. ROLL CALL
- III. LINCOLN STREET – NOTICE OF CLAIM  
THE ADMINISTRATION & FINANCE COMMITTEE OF THE VILLAGE OF ELKHART LAKE intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) & 19.85(1)(c) for the purpose of conferring with legal counsel for the Village who is rendering oral or written advice concerning strategy to be adopted by the Village with respect to litigation in which the Village is or is likely to become involved. They will also look at negotiating for the notice of claim (Roll Call Vote Required). They will return to open session when this is complete or in approximately 10 minutes or about 6:50 P.M.
- IV. REVISE SECTION 16.28(4) OF ZONING DUE TO CHANGES IN STATE LAW
- V. POLICE OFFICER HIRING
- VI. SOLAR PANELS – RECIP GRANT
- VII. INSURANCE – FIRE & FIRE RESPONDERS AD & D POLICY PROPOSAL
- VIII. SET NEXT MEETING DATE
- IX. ADJOURNMENT

Jessica Reilly, Clerk

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE VILLAGE BOARD, PLANNING COMMISSION, CDA AND/OR SPECIAL COMMITTEES MAY BE PRESENT AT THIS MEETING OF THE ADMINISTRATION & FINANCE COMMITTEE FOR INFORMATIONAL PURPOSES ONLY. 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.