



**PUBLIC NOTICE
VILLAGE OF ELKHART LAKE**

An Organizational meeting of the **Board of Trustees** of the Village of Elkhart Lake will be held on **Tuesday, April 16th, 2019 at 5:30 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. ACCEPTANCE OF ELECTION RESULTS
- IV. MEETING DATES AND TIME RESOLUTION
- V. DESIGNATION OF DEPOSITORIES
- VI. RESOLUTION DESIGNATING THE COMMITTEE SYSTEM
- VII. APPOINTMENT OF ADMINISTRATOR/CLERK-TREASURER
& DEPUTY ADMINISTRATOR/CLERK-TREASURERS
- VIII. APPOINTMENT OF LEGAL REPRESENTATIVE
- IX. APPOINTMENT OF PURCHASING AGENT
- X. SETTING OF BOARD MEETING ORGANIZATIONAL
POLICIES
 - A. PRESIDENT PRO-TEM
 - B. AGENDA POSTING AND MINUTES PRINTING
 - C. FINAL BUDGET HEARING DATE
 - D. NAME PAPER FOR OFFICIAL PUBLICATIONS
- XI. APPOINTMENT OF AUDITOR AND FINAL REPORT DATE
- XII. COMMITTEE APPOINTMENTS & DEFINITIONS
 - A. ADMINISTRATION AND FINANCE
 - B. PUBLIC WORKS
 - C. PROTECTION OF PERSON AND PROPERTY
 - D. PUBLIC HEALTH AND WELFARE
 - E. MUNICIPAL PLANNING & DEVELOPMENT
 - F. ECONOMIC DEVELOPMENT
 - G. JOINT EL/TR EMERGENCY RESPONSE
 - H. EDUCATION LIASION
- XIII. BOARD OF APPEALS APPOINTMENTS

- XIV. BOARD OF REVIEW APPOINTMENTS
- XV. PLANNING COMMISSION APPOINTMENTS
- XVI. COMMUNITY DEVELOPMENT AUTHORITY APPOINTMENTS
- XVII. TOURISM COMMISSION APPOINTMENTS
- XVIII. LIBRARY BOARD APPOINTMENTS
- XIX. PARK COMMISSION APPOINTMENTS
- XX. TREE COMMISSION APPOINTMENTS
- XXI. APPOINTMENT BEAUTIFICATION COMM CHAIRPERSON
- XXII. NORTHERN MORaine UTILITY COMMISSION APPOINTMENT
- XXIII. BOARD REVIEW OF TIDs, FINANCING, AND BORROWING
- XXIV. ECONOMIC DEVELOPMENT PROPOSALS
THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(e) Discussing Public Business Involving Private Competition for Development Agreements. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board may convene into closed session and reconvene to open session on multiple occasions. They will return to open session when this is complete or in approximately 15 minutes or about 6:00 P.M.
- XXV. ANY OTHER BUSINESS THAT CAN COME BEFORE THIS BOARD
- XXVI. 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.