



**PUBLIC NOTICE  
VILLAGE OF ELKHART LAKE**

There will be a meeting of the **Administration and Finance Committee** of the Village of Elkhart Lake on **Thursday, July 11, 2019 at 8:30 A.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. VICTORY LETTER OF CREDIT DISCUSSION  
THE ADMINISTRATION & FINANCE COMMITTEE 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 Premiere Development. 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. They will return to open session in approximately 15 minutes or about 8:45 A.M.
- IV. WERNER – VICTORY NORTH DEVELOPMENT AGREEMENT DISCUSSIONS  
THE ADMINISTRATION & FINANCE COMMITTEE 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 Premiere Development. 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. They will return to open session in approximately 15 minutes or about 9:00 A.M.
- V. FACILITY STUDY PROPOSAL
- VI. PATH ALONG GOTTFRIED TO JP - DUNPHY-NEUMANN PROPERTY DISCUSSION
- VII. ZONING CHANGE – REGULATION OF MOBILE TOWER SITING ORDINANCE
- VIII. SHORT-TERM RENTAL ORDINANCE DISCUSSION

- IX. CLERK OF COURT POSITION OPENING  
THE ADMINISTRATION & FINANCE COMMITTEE OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1) (c) Employee Offer & Hiring. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Committee will return to open session at 9:15 a.m.
  
- X. ASTON FLATS – DEVELOPMENT AGREEMENT DISCUSSION  
THE ADMINISTRATION & FINANCE COMMITTEE 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 Premiere Development. 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. They will return to open session in approximately 15 minutes or about 9:30 A.M.
  
- XI. DISCUSS BUDGET PROCESS/SCHEDULE
  
- XII. SET NEXT MEETING DATE
  
- XIII. 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.