



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 **Tuesday, September 3rd, 2019 at 6:00 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 –August 5th & 19th, 2019
- VI. TREASURER’S REPORT – August 2019
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. August Building Permit Report – Reilly
 - B. Jt. Emergency Response – Bray
Minutes from April 17, 2019
Highlights from August 21st, 2019 meeting:
Fire Department, First Responder, and Emergency Management Reports, Building Issues – Roof & Lighting, Emergency Management, First Responders, and Fire Department 2020 Budgets
 - C. Open House Comprehensive Plan – Schott
Highlights from August 27, 2019:
Land Use Map & Priorities
 - D. Public Hearing – Sadiq
Highlights – September 3rd, 2019 meeting:
Rezoning Victory Park
 - E. President’s Report – Sadiq
Tourism Commission Update

- IX. UNFINISHED BUSINESS
 - A. Ordinance 631 – Section 8.31- Keeping of Certain Animals Update - Second Reading

- X. NEW BUSINESS
 - A. Ordinance 632 – Rezoning Victory Park to R-6

 - B. Howard Grove School SRO – Memorandum of Understanding

 - C. Trick or Treat – Date & Time

- XI. TRUSTEE REPORT

- XII. COMMUNICATIONS
 - Downtown Night Thank You's, The Researcher

- XIII. ADMINISTRATOR'S REPORT
 - Road Projects – Starting September 16, 2019 – E. Rhine Street (Highway 67 to Railroad Tracks), S. Washington (E. Rhine to Railroad Tracks), Area behind Subway - Bakalich

- 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.