



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, September 12, 2019 at 2:00 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. VICTORY PARK DEVELOPMNET AGREEMENT

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 Victory North Development Agreement. 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 Committee 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 30 minutes or about 2:15 P.M.

IV. 2020 BUDGET

a. Budget Summary

b. Revenues

i. Room Tax -11%

ii. Sewer Increase – Resolution to Public Works

iii. Recycling Fee – Resolution to the Board

c. Outlay

d. Wages – Salaries

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 Evaluation, Salaries, Wages, and PW transition wages. 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 9:10 a.m.

e. Expenses

f. TID Expenses/Revenue

V. LIQUOR LICENSE PROPOSAL

VI. SHORT-TERM RENTAL ORDINANCE REVIEW

VII. SET NEXT MEETING DATE

VIII. 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.