



PUBLIC NOTICE
VILLAGE OF ELKHART LAKE

There will be a meeting of the **Administration and Finance Committee** of the Village of Elkhart Lake on **Tuesday, September 24, 2019 at 9:00 A.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. POTENTIAL DEVELOPMENT & LAND SALE
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 20 minutes or about 9:20 A.M.
- IV. ROOM TAX DISCUSSION & RECOMMENDATION
- V. 2020 BUDGET – RECOMMEND PRELIMINARY BUDGET TO BOARD
 - a. Budget Summary
 - b. Revenues
 - c. Outlay
 - d. Wages – Salaries
 - e. Expenses
 - f. TID Expenses/Revenue
- VI. PATH ALONG GOTTFRIED TO JP - DUNPHY-NEUMANN PROPERTY DISCUSSION
- VII. VICTORY PARK DEVELOPMENT AGREEMENT, THROTTLESTOP DEVELOPMENT AGREEMENT, ASTON FLATS DEVELOPMENT AGREEMENT
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 Park Agreement, Throttlestop, and Aston Flats. 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 15 minutes or about 9:40 A.M.

VIII. WOLF MOTORSPORTS – LETTER OF CREDIT REDUCTION

IX. SET NEXT MEETING DATE

X. 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.