



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 **Monday, November 4th, 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 –October 7th & 21st, 2019
- VI. TREASURER’S REPORT – October 2019
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. October Building Permit Report – Reilly
 - B. Public Works – Shovan
Highlights – November 4th, 2019 meeting:
Water Budget, Weight Limit Ahead for bridge on Badger Road
 - C. President’s Report – Sadiq
- IX. UNFINISHED BUSINESS
 - A. 2020 Preliminary Budget Questions
- X. NEW BUSINESS
 - A. Approval of Agent – Sara Rosenberg, Agent, GPM Southeast LLC., DBA R-Store
 - B. CLASS “B” COMBINATION BEER AND LIQUOR LICENSE APPLICATIONS
GPM Southeast LLC., DBA R-Store, Sara Rosenberg, Agent
 - C. Extend Premise for Lake Street Café - 21 S. Lake to 94 W Rhine – November 30th from 3-6 pm

D. Resolution 12 – Delinquent Bills on Taxes & Tax Refund
Payments

XI. TRUSTEE REPORT

XII. COMMUNICATIONS
The Researcher

XIII. ADMINISTRATOR'S REPORT

Jt. Review Board Meeting – November 7, 2019
Schedule a Jt. Meeting to Discuss Park Plans & Admin & Finance Meeting
CELEBRATION OF 125 YEARS – ICE CREAM SOCIAL
NOVEMBER 19th 4-6 pm

XIV. POTENTIAL DEVELOPMENT & LAND SALE

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. 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
6:40 P.M.

XV. 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.