



**PUBLIC NOTICE
VILLAGE OF ELKHART LAKE**

There will be a meeting of the **Administration and Finance Committee** of the Village of Elkhart Lake on **Monday, December 2nd, 2019 at 5:35 P.M.** in the general meeting room of the Grashorn Civic Center located at 84 S. Lake Street in the Village of Elkhart Lake.

- I. CALL TO ORDER
- II. ROLL CALL
- III. VICTORY ELKHART DEVELOPMENT AGREEMENT AMENDMENT & SHORTFALL PAYMENT REQUEST
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 discussing Victory Elkhart LLC Development Agreement Amendment. 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 5 minutes or about 5:40 P.M.
- IV. PW COMPENSATORY TIME PAYOUT
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 5:45 a.m.
- V. CLEANER PAY INCREASE
- VI. 2019 BUDGET STATUS
- VII. RESOLUTION 22- An Initial Resolution Authorizing the Sale and Issuance of Taxable General Obligation Community Development Bonds; and Certain Related Details – Borrowing for Werner Park
- VIII. SET NEXT MEETING DATES – Year End Bills & 2019 Budget Status
- IX. 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.