



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, December 2nd, 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 –November 4th & 18th, 2019
- VI. TREASURER’S REPORT – November 2019
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. November Building Permit Report – Reilly
 - B. Public Works – Schott
Highlights – December 2nd, 2019 meeting:
Driveway Approach -JABA LLC 181 N. East St, Update on MLS Funding
 - C. Administration & Finance – Shovan
Highlights – December 2nd, 2019 meeting:
Victory Elkhart Development Agreement Amendment & Shortfall Repayment, PW Compensatory Time Payout, Cleaner Pay Increase, 2019 Budget Status, A Resolution Authorizing the Sale of Taxable GO Bonds
 - D. President’s Report – Sadiq
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 - A. Resolution 22- An Initial Resolution Authorizing the Sale and Issuance of Taxable General Obligation Community Development Bonds; and Certain Related Details

B. Victory Elkhart LLC – Development Agreement Amendment & Shortfall Repayment Request

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 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 15 minutes or about 6:25 P.M.

C. Election Board 2020-2021

D. Resolution 23 – Commendation of Peter Wagner

E. Driveway Approach Extension Beyond Ordinance Limit - JABA Holdings LLC - 181 N. East Street

F. Operator's License- New
Sydney Theobald – Osthoff Resort

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

The Researcher

XIII. ADMINISTRATOR'S REPORT

Nomination Papers – Out December 1st, 2019 & Due by January 7th, 2020

Terri Knowles, John Schott, & Lynn Shovan -Incumbents

Non-Candidacy Papers – Due by December 27th, 2019

Admin & Finance Final Meeting to Pay Bills

Board Meeting Schedule – December 16, 2019, January 6, 2019,

February 17, 2020, March 16, 2020 (other Board meetings only as needed)

XIV. LINCOLN STREET – NOTICE OF CLAIM & SIDEWALK EASEMENT

THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(g) & 19.85(1)(e) for the purpose of conferring with legal counsel for the Village who is rendering oral or written advice concerning strategy to be adopted by the Village with respect to litigation in which the Village is or is likely to become involved and a potential for discussing public business involving private competition. They will also look at negotiating for the notice of claim (Roll Call Vote Required). They will return to open session when this is complete or in approximately 10 minutes or about 6:35 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.