



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, January 6th, 2020 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 –December 2nd & 16th, 2019
- VI. TREASURER’S REPORT – December 2019
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. December Building Permit Report – Reilly
 - B. Administration & Finance – Shovan
Highlights from December 30th, 2019 meeting:
2019 Final Bills, 2019 Budget Status, Vacation Carryover,
Borrowing Capacity & Loan Payments
 - C. Jt. Public Works, Administration & Finance, & Municipal Planning & Development – Schott
Highlights from December 18th, 2019 meeting:
Park Plan Discussions
 - D. Public Hearing – Sadiq
Highlights January 6, 2020:
Short-Term Rental Ordinance
 - E. President’s Report – Sadiq

- IX. UNFINISHED BUSINESS
 - A. Ratify 2019 Year-End Bills

- X. NEW BUSINESS
 - A. Resolution One - A Resolution Authorizing and Providing for the Sale and Issuance of \$2,205,000* Taxable General Obligation Community Development Bonds, Series 2020A, and All Related Details

 - B. Ordinance 636 – Adoption of Short-Term Rental Licensing Ordinance

 - C. Appoint Ad-Hoc Financial Forecasting Committee

 - D. Resolution Two - Reducing Election Workers & Combine Wards

 - E. Resolution Three – Budget Amendment #2 – 2019

 - F. Authorize Administration & Finance to Pay January Bills for 2020

- XI. TRUSTEE REPORT

- XII. COMMUNICATIONS
 - The Wisconsin Taxpayer

- XIII. ADMINISTRATOR’S REPORT
 - Nomination Papers –Due by January 7th, 2020
 - Terri Knowles, John Schott, & Lynn Shovan -Incumbents
 - Board Meeting Schedule – February 17, 2020, March 16, 2020 (other Board meetings only as needed)
 - February Primary – February 18th, 2020
 - Volunteer/Employee Recognition Banquet – End February/Early March
 - Chamber Recognition Event – February 13th, 2020

- XIV. BURG/ASTON FLATS DEVELOPMENT AGREEMENT
 - 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.