



**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, March 16th, 2020 at 8:30 A.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 PARK DEVELOPMENT AGREEMENT
AMENDMENT

THE ADMIN & 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 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 10 minutes or about 8:40 A.M.

IV. DEPOT 2020 LEASE

V. ZONING ISSUE WITH PROPERTY

VI. PT CSO & PW POSITION HIRING

VII. SCEDC FUNDING

VIII. CODE RED APP UPDATE

IX. UPDATE BUILDING INSPECTOR

X. NEXT MEETING DATE

XI. 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.