



**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, May 4th, 2020 at 10:00 A.M.** via zoom meeting in the Village of Elkhart Lake.

Zoom Meeting:

<https://us02web.zoom.us/j/82835483188?pwd=bmZJQzFSU3ZWajdSaUljVVVETGZhQT09>

- I. CALL TO ORDER
- II. ROLL CALL
- III. VICTORY PARK FENCING
- IV. SRO SCHOOL FUNDING
- V. VILLAGE BEACH – POLICE BOAT LIFT & PIER
- VI. ELIA FUNDING
- VII. ROOM TAX ORDINANCE ANNUAL REPORT REVISIONS
- VIII. 2020 & 2021 BUDGET IMPACT UPDATE
- IX. ARBOR DAY PROCLAMATION
- X. 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 10:30 A.M.
- XI. NEXT MEETING DATE
- XII. 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.