



**PUBLIC NOTICE  
VILLAGE OF ELKHART LAKE  
AGENDA**

An Organizational meeting of the **Board of Trustees** of the Village of Elkhart Lake will be held on **Tuesday, April 21<sup>st</sup>, 2020 at 3:00 P.M.** by conference call.

Dial In:           1 (855) 947-8255 US Toll Free  
                      1 (630) 424-2356 US Toll  
Passcode:       6001136 #

- I.       CALL TO ORDER
- II.     ROLL CALL
- III.    ACCEPTANCE OF ELECTION RESULTS
- IV.     MEETING DATE AND TIME RESOLUTION
- V.      DESIGNATION OF DEPOSITORIES RESOLUTION
- VI.     RESOLUTION DESIGNATING THE COMMITTEE SYSTEM
- VII.    APPOINTMENT OF LEGAL REPRESENTATIVE
- VIII.   APPOINTMENT OF PURCHASING AGENT
- IX.     SETTING OF BOARD MEETING ORGANIZATIONAL POLICIES
  - A.   PRESIDENT PRO-TEM
  - B.   AGENDA POSTING AND MINUTES PRINTING
  - C.   FINAL BUDGET HEARING DATE
  - D.   NAME PAPER FOR OFFICIAL PUBLICATIONS
- X.      APPOINTMENT OF AUDITOR AND FINAL REPORT DATE
- XI.     COMMITTEE APPOINTMENTS & DEFINITIONS
  - A.   ADMINISTRATION AND FINANCE
  - B.   PUBLIC WORKS
  - C.   PROTECTION OF PERSON AND PROPERTY
  - D.   PUBLIC HEALTH AND WELFARE
  - E.   MUNICIPAL PLANNING & DEVELOPMENT

- F. ECONOMIC DEVELOPMENT
- G. JOINT EL/TR EMERGENCY RESPONSE
- H. EDUCATION LIASION

- XII. BOARD OF APPEALS APPOINTMENTS
- XIII. BOARD OF REVIEW APPOINTMENTS
- XIV. PLANNING COMMISSION APPOINTMENTS
- XV. COMMUNITY DEVELOPMENT AUTHORITY APPOINTMENTS
- XVI. TOURISM COMMISSION APPOINTMENTS
- XVII. LIBRARY BOARD APPOINTMENTS
- XVIII. PARK COMMISSION APPOINTMENTS
- XIX. TREE COMMISSION APPOINTMENTS
- XX. APPOINTMENT BEAUTIFICATION COMM CHAIRPERSON
- XXI. NORTHERN MORaine UTILITY COMMISSION APPOINTMENT
- XXII. ANY OTHER BUSINESS THAT CAN COME BEFORE THIS BOARD
- XXIII. 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.