



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, August 3rd, 2020 at 5:25 P.M.** zoom meeting in the Village of Elkhart Lake.

Zoom Meeting:

<https://us02web.zoom.us/j/86060134336?pwd=QTJhUzVMV2FoOXZU0t2bzRjdjQ5Zz09>

By Phone Please Dial and enter the meeting ID and password:

(312) 626 6799 US (Chicago)

Meeting ID: 860 6013 4336

Passcode: 692914

I. CALL TO ORDER

II. ROLL CALL

We will allow people into the zoom meeting, after the first two closed session items are discussed, possibly around 5:40 pm.

III. WE ENERGIES LAWSUIT

IV. POLICE CONTRACT WAGES

THE ADMINISTRATION & FINANCE COMMITTEE OF THE VILLAGE OF ELKHART LAKE intends to convene into closed session to discuss the wages and We Energies lawsuit pursuant to Wis. Stat. 19.85(1)(g) & 19.85(1)(c) 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. They will also look at negotiating for the notice of claim (Roll Call Vote Required). Employee Evaluation, Salaries, & Wages. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Committee will return to open session at approximately 5:40 p.m.

V. COVID-19 UPDATES – STATEWIDE MASK ORDER & ENFORCEMENT, MASKS FOR VILLAGE PROPERTY

VI. LT. DAVE’S RENT REDUCTION

VII. HOWARDS SCHOOL DISTRICT PARKING LOT PAINTING

VIII. NEXT MEETING DATE - Budget Schedule – First Meeting Week of September 7th or 14th – Dept Heads meeting with Committees before then

IX. ADJOURNMENT

Jessica Reilly, Clerk

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.

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE VILLAGE BOARD, VILLAGE PLANNING COMMISSION AND/OR SPECIAL COMMITTEES MAY BE PRESENT AT THIS MEETING OF THE PUBLIC WORKS COMMITTEE FOR INFORMATIONAL PURPOSES ONLY.