



**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 17th, 2020 at 9:00 A.M.** zoom meeting in the Village of Elkhart Lake.

Zoom Meeting

<https://us02web.zoom.us/j/85871029575?pwd=MGJzU1YxZmNieUV0eFZqVlZrc3dqdz09>

Meeting ID: 858 7102 9575

Passcode: J4jk5j

- I. CALL TO ORDER
- II. ROLL CALL
- III. WE ENERGIES LAWSUIT
THE ADMINISTRATION & FINANCE COMMITTEE OF THE VILLAGE OF ELKHART LAKE intends to convene into closed session to discuss the We Energies lawsuit pursuant to Wis. Stat. 19.85(1)(g) 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). The Committee will return to open session and adjourn at approximately 9:10 a.m.
- IV. AFFIRM ENGAGEMENT CONTRACT FOR BOARD OF APPEALS
- V. COVID-19 UPDATES – UPDATE MASKS VILLAGE PROPERTY, USE OF VILLAGE BUILDINGS
- VI. VSCDA REQUEST – September 19, 2020
- VII. TRIATHLON REQUEST – September 20, 2020
- VIII. SARGENTO APPEAL OF PP TAXES – Resolution 10
- IX. REVIEW VILLAGE FINANCING/REFINANCING & TID FINANCES
- X. 2020 BUDGET DISCUSSIONS
 - a. Board Outlay & Expenses
- XI. NEXT MEETING DATE
- XII. 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 ADMIN & FINANCE COMMITTEE FOR INFORMATIONAL PURPOSES ONLY.