



**PUBLIC NOTICE  
VILLAGE OF ELKHART LAKE**

There will be a meeting of the **Administration and Finance Committee** of the Village of Elkhart Lake on **Thursday, September 3<sup>rd</sup>, 2020 at 9:00 A.M.** zoom meeting in the Village of Elkhart Lake.

Zoom Meeting

<https://us02web.zoom.us/j/81650076132?pwd=ZVBTWXM5aHRxdHJzSllobFJJQkp2UT09>

Meeting ID: 816 5007 6132

Passcode: dhj0Ht

- 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. STAFFING  
THE ADMINISTRATION & FINANCE COMMITTEE OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(c) Employee Evaluation, Salaries, Wages, and PW transition 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 9:10 a.m.
- V. UNSIGHTLY PROPERTIES DISCUSSION
- VI. REVIEW VILLAGE FINANCING/REFINANCING
- VII. NEXT MEETING DATE – Budget Meeting Week of September 14<sup>th</sup>
- VIII. 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.