



**PUBLIC NOTICE  
VILLAGE OF ELKHART LAKE**

**DUE TO COVID THESE MEETINGS ARE ONLY VIA ZOOM, THERE IS NO IN PERSON ATTENDANCE.**

There will be a meeting of the **Administration and Finance Committee** of the Village of Elkhart Lake on **Monday, December 21, 2020 at 10:00 A.M.** via zoom in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/82841241280?pwd=cRyODNla1NVM1NzdXhMNmluY2FQZz09>

Meeting ID: 828 4124 1280

Passcode: XzE44k

- I. CALL TO ORDER
- II. ROLL CALL
- III. 2020 BUDGET UPDATE
  - a. STAFFING & WAGES  
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, and Wages. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- IV. MEMORIAL TREES & BENCHES
- V. ROUTES TO RECOVERY UPDATE
- VI. ENCHANCED WAKE DISCUSSION
- VII. HIGH SPEED INTERNET SERVICE PROVIDERS DISCUSSION
- VIII. ELKHART LAKE EVENTS – Schnee Days, Triathlon, Vintage
- IX. DEPOT TENANT RENT
- X. MUNICIPAL COURT ORDINANCE UPDATE
- XI. OFFER TO PURCHASE – SALE OF PROPERTY  
Potential Development on 184 N Lincoln Street  
THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business because bargaining reasons require a closed session. During the closed session, the Board will discuss the purchasing of public properties at 184 N Lincoln Street.

XII. SET NEXT MEETING DATE – December 29, 2020

XIII. 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.