



PUBLIC NOTICE VILLAGE OF ELKHART LAKE BOARD OF TRUSTEES

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, January 4th, 2021 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/86131017611?pwd=VjBNc24veXpiaE9jNUdteGdJTXY2dz09>

Meeting ID: 861 3101 7611

Passcode: 8PmAeW

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES –December 1st & 21st, 2020
- V. TREASURER’S REPORT – December 2020
- VI. PUBLIC COMMENT
- VII. COMMITTEE/PROJECT REPORTS
 - A. December Building Permit Report – Reilly
 - B. Administration & Finance – Shovan
Highlights from December 29th, 2020 meeting:
2020 Final Bills, 2020 Budget Status
 - C. Public Works– Schott
Highlights from January 4th, 2021 meeting:
Clearing Snow/Ice Bill, High Speed Internet Update
 - D. President’s Report – Sadiq
- VIII. UNFINISHED BUSINESS
 - A. Ratify 2020 Year-End Bills
 - B. Ordinance – Chapter 1.11 Municipal Court Revisions – Second Reading

- IX. NEW BUSINESS
 - A. Resolution One - Reducing Election Workers & Combine Wards
 - B. Resolution Two – Budget Amendment #2 – 2020
 - C. Appoint Ad- Hoc Events 2021 Sub-committee
 - D. Resolution Three – Commendation of Scott Randall
 - E. Operator's License – New
Denise Schuette – R-Store
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
Thank you's
- XIII. ADMINISTRATOR'S REPORT
Nomination Papers – Out December 1st, 2020 & Due by January 5th, 2021
Geoffrey Bray, Bobbie Stroessner, Mike Wolf -Trustee Incumbents
Richard Sadiq- President Incumbent
Tentative Board Meeting Schedule – February 16, 2021, March 15, 2021 (other
Board meetings only as needed)
- XV. 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.