



**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, February 15th, 2021 immediately following the Public Works Committee** or at **~11:30 A.M.** via zoom in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/86592522914?pwd=VW5kQW9QaTFzN09NZTVZVkpndnBPZz09>

Meeting ID: 865 9252 2914

Passcode: d3YjA2

- I. CALL TO ORDER
- II. ROLL CALL
- III. TOURISM APPLICATION FOR PPP
- IV. INTERIOR PAINTING OF CHAMBER/TOURISM/ VISITOR CENTER
- V. DEPOT TENANT LEASE
- VI. AD-HOC DECORATION UPDATE - HOLIDAY DECORATIONS BUDGET
- VII. AD-HOC EVENTS COMMITTEE UPDATE
- VIII. PUBLIC WORKS/POLICE SUMMER POSITION
- IX. LIQUOR LICENSE APPLICATION
- X. CLERK STAFFING PLANS
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.
- XI. PURCHASE OF PROPERTY
Potential Development
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 properties.
- XII. 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.