



**PUBLIC NOTICE  
VILLAGE OF ELKHART LAKE  
AGENDA**

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

An Organizational meeting of the **Board of Trustees** of the Village of Elkhart Lake will be held on **Tuesday, April 20<sup>th</sup>, 2021 at 9:00 A.M.** via a zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/82736237111?pwd=d0xEdmEzNzlsbnNLZXpJbDZ5bjZuZz09>

Meeting ID: 827 3623 7111

Passcode: z6HZ2D

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACCEPTANCE OF ELECTION RESULTS
- IV. MEETING DATE AND TIME RESOLUTION
- V. DESIGNATION OF DEPOSITORIES RESOLUTION
- VI. RESOLUTION DESIGNATING THE COMMITTEE SYSTEM
- VII. APPOINTMENT OF ADMINISTRATOR/CLERK-TREASURER & DEPUTY ADMINISTRATOR/CLERK-TREASURERS
- VIII. APPOINTMENT OF LEGAL REPRESENTATIVE
- IX. APPOINTMENT OF PURCHASING AGENT
- X. SETTING OF BOARD MEETING ORGANIZATIONAL POLICIES
  - A. PRESIDENT PRO-TEM
  - B. AGENDA POSTING AND MINUTES PRINTING
  - C. FINAL BUDGET HEARING DATE
  - D. NAME PAPER FOR OFFICIAL PUBLICATIONS
- XI. APPOINTMENT OF AUDITOR AND FINAL REPORT DATE
- XII. COMMITTEE APPOINTMENTS & DEFINITIONS
  - A. ADMINISTRATION AND FINANCE
  - B. PUBLIC WORKS

- C. PROTECTION OF PERSON AND PROPERTY
- D. PUBLIC HEALTH AND WELFARE
- E. MUNICIPAL PLANNING & DEVELOPMENT
- F. ECONOMIC DEVELOPMENT
- G. JOINT EL/TR EMERGENCY RESPONSE
- H. EDUCATION LIASION

- XIII. BOARD OF APPEALS APPOINTMENTS
- XIV. BOARD OF REVIEW APPOINTMENTS
- XV. PLANNING COMMISSION APPOINTMENTS
- XVI. COMMUNITY DEVELOPMENT AUTHORITY APPOINTMENTS
- XVII. TOURISM COMMISSION APPOINTMENTS
- XVIII. LIBRARY BOARD APPOINTMENTS
- XIX. PARK COMMISSION APPOINTMENTS
- XX. TREE COMMISSION APPOINTMENTS
- XXI. APPOINTMENT BEAUTIFICATION COMM CHAIRPERSON
- XXII. NORTHERN MORAINES UTILITY COMMISSION APPOINTMENT
- XXIII. 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.