



## **PUBLIC NOTICE VILLAGE OF ELKHART LAKE AGENDA**

There will be a meeting of the **Village Ad-Hoc Future Design Committee** of the Village of Elkhart Lake on **Tuesday, August 10<sup>th</sup>, 2021 at 11:00 A.M. via a zoom meeting** in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/84200908261?pwd=N3VITG9TZE9lbEZJTdDdEcFBwK0cwUT09>

Meeting ID: 842 0090 8261

Passcode: eXb28S

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW COMMITTEE ROLE
- IV. DISCUSS FACILITIES STUDY AGREEMENT  
THE AD HOC FUTURE PLANNING COMMITTEE THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(e) Discussing Public Business Involving Land Purchase and Contracts. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. They will return to open session in approximately 10 minutes or about 11:20 P.M.
- V. DISCUSS VILLAGE PROJECTS & TIMELINE
  - a. Village Park
  - b. Visitor Center
  - c. PW Garage
  - d. Civic Center/Village Offices
  - e. Depot/Caboose
- VI. SET NEXT MEETING DATE
- IV. ADJOURNMENT

Jessica S 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. NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE VILLAGE BOARD OR ITS COMMITTEES MAY BE PRESENT AT THIS MEETING FOR INFORMATIONAL PURPOSES ONLY.