



**PUBLIC NOTICE
VILLAGE OF ELKHART LAKE
ADMINISTRATION & FINANCE COMMITTEE**

There will be a meeting of the **Administration & Finance** of the Village of Elkhart Lake on **Thursday, September 23, 2021 at 10:00 A.M.** in the Workroom in the Village Offices at 40 N. Lake Street in the Village of Elkhart Lake.

I. CALL TO ORDER

II. ROLL CALL

III. VERIZON CONTRACT

THE ADMINISTRATION AND FINANCE COMMITTEE OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(e) Discussing Public Business Involving Private Competition for Verizon Wireless Cell Tower Contract. 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. The Committee may convene into closed session and reconvene to open session on multiple occasions. They will return to open session when this is complete or in approximately 5 minutes or about 10:05 A.M.

IV. 2022 BUDGET, PERFORMANCE REVIEWS AND SALARIES

- a. Department Budget Reviews
- b. Salary Schedule
- c. Outlay
- d. Wages – Salaries

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, Wages, and PW transition wages. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Committee will return to open session at 10:20 a.m.

- e. Expenses
- f. Revenues – Sewer Increase
- g. Budget Summary

V. ADJOURNMENT

Jessica Reilly, Clerk

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, VILLAGE PLANNING COMMISSION AND/OR SPECIAL COMMITTEES MAY BE PRESENT AT THIS MEETING OF THE ADMINISTRATION & FINANCE COMMITTEE FOR INFORMATIONAL PURPOSES ONLY.