

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 **Tuesday**, **January 4**th, **2022 at 6:00 P.M**. via zoom meeting in the Village of Elkhart Lake. Join Zoom Meeting

https://us02web.zoom.us/j/81229558843?pwd=RE1rMHZpYWNORzdOQU9iV2JiRXJTUT09

Meeting ID: 812 2955 8843

Passcode: SG2iNi

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES –December 6th & 20th, 2021
- V. TREASURER'S REPORT December 2021
- VI. PUBLIC COMMENT
- VII. COMMITTEE/PROJECT REPORTS
 - A. <u>December Building Permit Report</u> Reilly
 - B. <u>President's Report</u> Sadiq
- VIII. UNFINISHED BUSINESS
 - A. Ratify 2021 Year-End Bills
- IX. NEW BUSINESS
 - A. Resolution One Reducing Election Workers & Combine Wards
 - B. Resolution Two Budget Amendment #2 2021
 - C. Operator's License New Jamie Schilling Osthoff Resort
- XI. TRUSTEE REPORT

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XII. COMMUNICATIONS

Holiday Cards

XIII. ADMINISTRATOR'S REPORT

Nomination Papers – Out December 1st, 2021 & Due by 4 pm today Terri Knowles, John Schott, Lynn Shovan -Trustee Incumbents Tentative Board Meeting Schedule – February 7, 2022, March 21, 2022 (other Board meetings only as needed) Ad-Hoc Future Design Committee – Thursday, January 6 – 1 pm

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.