



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

There will be a meeting of the **Administration & Finance** of the Village of Elkhart Lake on **Thursday, February 10th, 2022 at 10:00 A.M.** in the Grashorn Civic Center at 84 N. Lake Street in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/87981789236?pwd=ZUdoa096KytrYnpabjVlVh3WC8yQT09>

Meeting ID: 879 8178 9236

Passcode: izEv1Q

- I. CALL TO ORDER
- II. ROLL CALL
- III. PURCHASE OF HOLIDAY DECORATIONS
- IV. CREATION OF POLICE CAPTAIN POSITION
- V. RESIDENCY REQUIREMENT POLICE DEPARTMENT & POTENTIAL AGREEMENT
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, Police Captain, and Police Residency. 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.
- VI. POTENTIAL LAND DEVELOPMENT – DEVELOPMENT AGREEMENT - 604 S. LINCOLN ST
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 Land Development. 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 20 minutes or about 10:30 a.m.
- VII. 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.