



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 **Monday, April 4th, 2022 at 5:45 P.M.** in the Grashorn Civic Center at 84 N. Lake Street or via a zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/85174512465?pwd=TTRWQnNldlVjcVFaY0F2TFItajBrUT09>

Meeting ID: 851 7451 2465

Passcode: yJXN00

- I. CALL TO ORDER
- II. ROLL CALL
- III. POTENTIAL LAND DEVELOPMENT – SANITARY SEWER CAPACITY STUDY & 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 10 minutes or about 5:55 p.m.
- IV. PROVIDENT INSURANCE -FIRE & FR
- V. EVENTS
 - a. Porsche Club Street Closure – May
 - b. Vintage Weekend – Port-a-potties
 - c. Update on Barricades
- VI. HIRING SUMMER PW STAFF – Age Policy
- 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.