



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

An Organizational meeting of the **Board of Trustees** of the Village of Elkhart Lake will be held on **Tuesday, April 19<sup>th</sup>, 2022 at 3:00 P.M.** at 84 N. Lake Street or **via a zoom** meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/82131965737?pwd=ekV5RlcvNG1SaUljdWhTek5ic0JkZz09>

Meeting ID: 821 3196 5737

Passcode: cTfW3P

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACCEPTANCE OF ELECTION RESULTS
- IV. MEETING DATE AND TIME RESOLUTION
- V. DESIGNATION OF DEPOSITORIES RESOLUTION
- VI. RESOLUTION DESIGNATING THE COMMITTEE SYSTEM
- VII. APPOINTMENT OF LEGAL REPRESENTATIVE
- VIII. APPOINTMENT OF PURCHASING AGENT
- IX. SETTING OF BOARD MEETING ORGANIZATIONAL POLICIES
  - A. PRESIDENT PRO-TEM
  - B. AGENDA POSTING AND MINUTES PRINTING
  - C. FINAL BUDGET HEARING DATE
  - D. NAME PAPER FOR OFFICIAL PUBLICATIONS
- X. APPOINTMENT OF AUDITOR AND FINAL REPORT DATE
- XI. COMMITTEE APPOINTMENTS & DEFINITIONS
  - A. ADMINISTRATION AND FINANCE
  - B. PUBLIC WORKS
  - C. PROTECTION OF PERSON AND PROPERTY
  - D. PUBLIC HEALTH AND WELFARE
  - E. MUNICIPAL PLANNING & DEVELOPMENT

- F. ECONOMIC DEVELOPMENT
- G. JOINT EL/TR EMERGENCY RESPONSE
- H. EDUCATION LIASION
  
- XII. BOARD OF APPEALS APPOINTMENTS
  
- XIII. BOARD OF REVIEW APPOINTMENTS
  
- XIV. PLANNING COMMISSION APPOINTMENTS
  
- XV. COMMUNITY DEVELOPMENT AUTHORITY APPOINTMENTS
  
- XVI. TOURISM COMMISSION APPOINTMENTS
  
- XVII. LIBRARY BOARD APPOINTMENTS
  
- XVIII. PARK COMMISSION APPOINTMENTS
  
- XIX. TREE COMMISSION APPOINTMENTS
  
- XX. APPOINTMENT BEAUTIFICATION COMM CHAIRPERSON
  
- XXI. NORTHERN MORAINÉ UTILITY COMMISSION APPOINTMENT
  
- XXII. EXTEND PREMISE AT LAKE STREET CAFÉ 21 S. LAKE ST TO THE SIDEWALK – April 23, 2022
  
- XXIII. ANY OTHER BUSINESS THAT CAN COME BEFORE THIS BOARD
  
- XXIV. 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.