

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 **Monday, May 16th, 2022 immediately following Public Works at ~2:00 P.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/82660078542?pwd=qVhXQxk57puGSAorUYmCsy_OiShIYr.1

Meeting ID: 826 6007 8542

Passcode: u6K8JF

- I. CALL TO ORDER
- II. ROLL CALL
- III. TID #4 AMENDMENT BOUNDARIES
- IV. ELIA 2022 DONATION
- V. FIREWORKS DISCUSSION
- VI. 2022 EVENTS UPDATE
 - a. Discuss Triathlon June 5th, 2022
- VII. 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 2:25 P.M.

VIII. ADJOURNMENT

Jessica Reilly, Clerk

PURPOSES ONLY.

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