



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 **Tuesday, May 31st, 2022 at 9:00 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/87903141356?pwd=bHRtdTFwWWhRRm02V1d0QkpMcVQrUT09>

Meeting ID: 879 0314 1356

Passcode: 0BSX9u

- I. CALL TO ORDER
- II. ROLL CALL
- III. TID #4 AMENDMENT & ANNEXATION UPDATE
- IV. UPDATE ON STATUS OF FACILITY STUDY & AMENDED CONTRACT
- V. PW GARAGE – POTENTIAL LAND ACQUISITION & 604 S. LINCOLN ST - POTENTIAL LAND DEVELOPMENT – DEVELOPMENT AGREEMENT
VILLAGE POLICE & ADMINISTRATION STAFFING & RETIREMENT, WAGES
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) & 19.85(1)(c) 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. And Police/Administration transition & wages. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 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 9:20 A.M.
- VI. 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.