



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, August 1, 2022 at 11:00 A.M.** in the workroom at 40 Pine Street in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/83107054086?pwd=b1Q0Q3VMcmxiWHU1YlNqem5sRENZUT09>

Meeting ID: 831 0705 4086

Passcode: Zchz8u

- I. CALL TO ORDER
- II. ROLL CALL
- III. ELKTOBERFEST STREET CLOSURE (ELM TO OSTHOFF DRIVEWAY) & LIQUOR DISPENSATION – SEPTMEBR 23RD 4-8 PM
- IV. DISCUSS 2023 BUDGET PARAMETERS, FUNDING, & STAFFING, EVENTS, & COSTS
- V. OPTION TO PURCHASE
THE ADMINISTRATION & 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 an Option to Purchase property. 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 11:30 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.