

## PUBLIC NOTICE VILLAGE OF ELKHART LAKE BOARD OF TRUSTEES AGENDA

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday**, **December 5<sup>th</sup>**, **2022 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake. <u>https://us02web.zoom.us/j/84327190936?pwd=MW1hM1czNkQ4UVA1SCs5WkNLWWIOUT09</u> Meeting ID: 843 2719 0936

Passcode: uJTOEE

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES November 21<sup>st</sup>, 2022
- VI. TREASURER'S REPORT November 2021
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS A. November Building Permit Report – Reilly
  - B. <u>Protection of Persons & Property</u> Bray Highlights from November 30<sup>th</sup>, 2022 meeting: Discuss Barricades & 2023 Events
  - C. President's Report Sadiq
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
  - A. Purchase of Barricades
  - B. Promotion to Police Captain Niemi
  - C. Operator's License New Richard Backhaus – Quit Qui Oc Makayla Lloyd – Route 67
- XI. TRUSTEE REPORT

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XII. COMMUNICATIONS

## XIII. ADMINISTRATOR'S REPORT

Nomination Papers – Out December 1<sup>st</sup>, 2022 & Due by January 3<sup>rd</sup> 2023 Richard Sadiq, Geoffrey Bray, Paul Rudnick, Michael Wolf -Incumbents
Non-Candidacy Papers – Due by December 23<sup>rd</sup>, 2022
Admin & Finance Final Meeting to Pay Bills
Board Meeting Schedule – December 19, 2022, Tuesday January 3, 2023, February 6, 2023, March 20, 2023 (other Board meetings as needed)

## XIV. 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.