



PUBLIC NOTICE VILLAGE OF ELKHART LAKE BOARD OF TRUSTEES

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Tuesday, January 3rd, 2023 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/81197335599?pwd=b2s4TUxvNk5WcStWWjIDOHXODgwQT09>

Meeting ID: 811 9733 5599

Passcode: U0qpWX

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –December 5th & 19th, 2022
- VI. TREASURER’S REPORT – December 2022
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. December Building Permit Report – Reilly
 - B. President’s Report – Sadiq
- IX. UNFINISHED BUSINESS
 - A. Ratify 2022 Year-End Bills
- X. NEW BUSINESS
 - A. Resolution One - Reducing Election Workers
 - B. Resolution Two – Budget Amendment #2 – 2022
- XI. TRUSTEE REPORT

XII. COMMUNICATIONS
Lake Tides, Holiday Cards

XIII. ADMINISTRATOR'S REPORT
Nomination Papers – Out December 1st, 2022 & Due by January 3rd 2023
Richard Sadiq, Geoffrey Bray, Paul Rudnick, Michael Wolf -Incumbents
Board Meeting Schedule –February 6, 2023 & March 20, 2023 (other Board
meetings as needed)

XV. 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.