



**PUBLIC NOTICE**  
**VILLAGE OF ELKHART LAKE**  
**BOARD OF TRUSTEES**  
**SPECIAL MEETING**

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Thursday, February 23<sup>rd</sup>, 2023 at 9:00 A.M.** in the general meeting room of the Grashorn Memorial Civic Center located at 84 North Lake Street in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/82376742700?pwd=eUN6RzFVWWTB1d0ZaRGM2T0FQZ1E0Zz09>

Meeting ID: 823 7674 2700

Passcode: 5GhhPm

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENT
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS\
  - A. Amending the Purchase Agreement with Sargento Foods Inc.  
**THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE WILL GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(e) Discussing Public Business Involving Private Competition. 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. They will return to open session in approximately 15 minutes or about 9:15 A.M.**
- VII. 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.