



**PUBLIC NOTICE
VILLAGE OF ELKHART LAKE
AGENDA**

An Organizational meeting of the **Board of Trustees** of the Village of Elkhart Lake will be held on **Tuesday, April 18th, 2023 at 11:00 A.M.** at 84 N. Lake Street or **via a zoom** meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/81911340073?pwd=Zysyaksvanprd2pYbDJnaDFvK2poQT09>

Meeting ID: 819 1134 0073

Passcode: F8d8hc

- I. CALL TO ORDER
- II. ROLL CALL
- III. LIBRARY DIRECTOR – INTRODUCTION/ANNUAL REPORT
- IV. ACCEPTANCE OF ELECTION RESULTS
- V. MEETING DATE AND TIME RESOLUTION
- VI. DESIGNATION OF DEPOSITORIES RESOLUTION
- VII. RESOLUTION DESIGNATING THE COMMITTEE SYSTEM
- VIII. APPOINTMENT OF ADMINISTRATOR/CLERK-TREASURER & DEPUTY ADMINISTRATOR/CLERK-TREASURERS
- IX. APPOINTMENT OF LEGAL REPRESENTATIVE
- X. APPOINTMENT OF PURCHASING AGENT
- XI. SETTING OF BOARD MEETING ORGANIZATIONAL POLICIES
 - A. PRESIDENT PRO-TEM
 - B. AGENDA POSTING AND MINUTES PRINTING
 - C. FINAL BUDGET HEARING DATE
 - D. NAME PAPER FOR OFFICIAL PUBLICATIONS
- XII. APPOINTMENT OF AUDITOR AND FINAL REPORT DATE

- XIII. COMMITTEE APPOINTMENTS & DEFINITIONS
 - A. ADMINISTRATION AND FINANCE
 - B. PUBLIC WORKS
 - C. PROTECTION OF PERSON AND PROPERTY
 - D. PUBLIC HEALTH AND WELFARE
 - E. MUNICIPAL PLANNING & DEVELOPMENT
 - F. ECONOMIC DEVELOPMENT
 - G. JOINT EL/TR EMERGENCY RESPONSE
 - H. EDUCATION LIASION

- XIV. BOARD OF APPEALS APPOINTMENTS

- XV. BOARD OF REVIEW APPOINTMENTS

- XVI. PLANNING COMMISSION APPOINTMENTS

- XVII. COMMUNITY DEVELOPMENT AUTHORITY APPOINTMENTS

- XVIII. TOURISM COMMISSION APPOINTMENTS

- XIX. LIBRARY BOARD APPOINTMENTS

- XX. PARK COMMISSION APPOINTMENTS

- XXI. TREE COMMISSION APPOINTMENTS

- XXII. APPOINTMENT BEAUTIFICATION COMM CHAIRPERSON

- XXIII. NORTHERN MORaine UTILITY COMMISSION APPOINTMENT

- XXIV. ANY OTHER BUSINESS THAT CAN COME BEFORE THIS BOARD

- XXV. 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.