



**PUBLIC NOTICE
VILLAGE OF ELKHART LAKE
ADMINISTRATION & FINANCE COMMITTEE**

There will be a meeting of the **Administration & Finance** of the Village of Elkhart Lake on **Thursday, August 3rd, 2023 immediately following Public Works at ~10:15 A.M** in the Grashorn Civic Center at 84 N. Lake Street in the Village of Elkhart Lake.

- I. CALL TO ORDER
- II. ROLL CALL
- III. SQUARE LIGHTING PROPOSAL COST
- IV. VERIZON WIRELESS CELL TOWER CONTRACT PROPOSAL
- V. EMPLOYEE HANDBOOK HOLIDAY PAY
- VI. DOCUWARE PROPOSAL
- VII. 604 S. LINCOLN STREET - GC/VAN HORN STATUS UPDATE
THE ADMINISTRATION AND 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 Land Development. 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 10:30 a.m.
- VIII. 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.