



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 **Monday, October 16th, 2023 at 6:00 P.M.** in the Grashorn Civic Center at 84 N. Lake Street in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/89208010331?pwd=dkdBaENpSXd2emkvNOJTSnNwTU1NUT09>

Meeting ID: 892 0801 0331

Passcode: fk9kzZ

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
 - A. Northern Moraine Utility Commission – Schott
Minutes – September 11th, 2023
Highlights – October 9th, 2023 meeting:
NMUC Sanitary Sewer Ordinance, C-1 Lift Station, Domes Painting, EQ Tank Walkway & Painting, New Employee, Wages
 - B. Library – Knowles
Minutes – September 11th, 2023
Highlights – October 9th, 2023 meeting:
Director’s 2023 & 2024 Goals, Proposed Closed Dates for 2023/2024, Lighting Update, Budget Update, E-Reader Policy
 - C. Tourism Commission – Knowles
Minutes – September 14th, 2023
Highlights – October 4th & 12th, 2023 meetings:
Sound Study, Media Tour, 2024 Budget, Elktobefest, Strategic Plan, Visitor Center
 - D. Jt. Emergency Response – Bray
Minutes – April 13, 2023
Highlights – October 6th, 2023 meeting:
Quarterly Budget Reports, Building Issues, Firehouse Building Use, Truck Maintenance, Building Maintenance, Officer Pay for 2023, 2024 Budgets for Fire Department, First Responders and Emergency Management

E. President's Report – Sadiq

VII. UNFINISHED BUSINESS

A. 2024 Preliminary Budget Questions

VIII. NEW BUSINESS

A. Resolution 17 – Delinquent Bills on Taxes & Tax Refund Payments

IX. TRUSTEE REPORT

X. COMMUNICATIONS

XI. ADMINISTRATOR'S REPORT

Committee of the Whole – October 30, 2023

Estimated Population of 962 for 2023

XII. VOUCHER APPROVAL

A) WATER UTILITY VOUCHERS

B) TID & CDA VOUCHERS

C) GENERAL & LIBRARY VOUCHERS

XIII. VAN HORN & GC DEVELOPMENT AGREEMENT AMENDMENTS

THE BOARD OF TRUSTEES 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 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 Board 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 20 minutes or about 6:35 P.M.

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.