



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

There will be a meeting of the **Administration & Finance** of the Village of Elkhart Lake on **Wednesday, January 31, 2024 at 8:30 A.M.** in the Grashorn Civic Center at 84 N. Lake Street in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/82202116336?pwd=cmlJMTJVSUhtSmxOV2xweUNGeIUUT09>

Meeting ID: 822 0211 6336

Passcode: pE6MQV

- I. CALL TO ORDER
- II. ROLL CALL
- III. WERNER DEVELOPMENT GUARANTY DISCUSSION & POTENTIAL REDUCTION, KRAUS OPTION TO PURCHASE, BANK PROPOSALS
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) & (g) Discussing Werner Development LOC, Kraus Option, and Bank Proposals. 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 30 minutes or about 9:00 a.m.
- IV. WERNER DEVELOPMENT GUARANTY DISCUSSION AND POTENTIAL REDUCTION
- V. KRAUS PROPERTY PURCHASE DISCUSSION & POTENTIAL EXTENSION OF OPTION
- VI. BANK PROPOSALS RECOMMENDATION
- VII. 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.