



## **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 **Tuesday, January 2<sup>nd</sup>, 2024 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/86705932653?pwd=TStlNmIMMEVFaIVHa0RFLzhyWGlmZz09>

Meeting ID: 867 0593 2653

Passcode: nAg9rc

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –December 4<sup>th</sup> & 18<sup>th</sup>, 2023
- VI. TREASURER’S REPORT – December 2023
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
  - A. December Building Permit Report – Reilly
  - B. President’s Report – Sadiq
- IX. UNFINISHED BUSINESS
  - A. Ratify 2023 Year-End Bills
- X. NEW BUSINESS
  - A. Discuss and Authorize Ehlers to assist the Village with the issuance of not to exceed \$1,560,000 General Obligation Notes, Series 2024A
  - B. Resolution One - Reducing Election Workers
  - C. Resolution Two – Budget Amendment #2 – 2023

- D. Resolution 3 – Vacation of Water Main within Cedar Communities
- E. Operator’s License – New  
Jeffrey Ahrens – Osthoff Resort
- F. Schnee Days Approval
  - i. Schneelauf Run – Course, Date, & Time Approval – Saturday, January 27, 2024 – 10 am

XI. TRUSTEE REPORT

XII. COMMUNICATIONS  
Holiday Cards

XIII. ADMINISTRATOR’S REPORT  
Nomination Papers –Due by January 2<sup>nd</sup>, 2024  
Terri Knowles, John Schott, Lynn Shovan -Incumbents  
Non-Candidacy Papers – Due December 22<sup>nd</sup>, 2023  
Board Meeting Schedule –, February 5, 2024, March 18, 2024 (other Board meetings as needed)

XV. 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.