# PUBLIC NOTICE
# VILLAGE OF ELKHART LAKE
# BOARD OF TRUSTEES
# SPECIAL MEETING

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, February 26, 2024 at ~9:40 A.M**. immediately following Administration and Finance Commission in the Grashorn Civic Center at 84 N. Lake Street in the Village of Elkhart Lake.
https://us02web.zoom.us/j/87524194566?pwd=TFIyajJuQlpURithbHNabkFDUXVUdz09
Meeting ID: 875 2419 4566
Passcode: eKYpB1

I.   CALL TO ORDER

II.  ROLL CALL

III. PUBLIC COMMENT

IV.  COMMITTEE/PROJECT REPORTS
 A.  Administration & Finance – Shovan
  Clerk Hiring & Offer – Van Horn Agreement Amendment

V.   TRUSTEE REPORT

VI.  ADMINISTRATOR'S REPORT

VII. NEW BUSINESS
 A.  Change of Agent – Timothy J. Morton – Route 67 Saloon DBA
  The Garage BBQ Pit & Saloon

 B.  New Operators' Licenses
  The Garage BBQ Pit – Danielle Frisch & Davd Kurth

VIII. CLOSED SESSION - VAN HORN DEVELOPMENT AGREEMENT AMENDMENT - CLERK/ADMINISTRATION POSITION
THE ADMINISTRATION & FINANCE COMMITTEE OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1) (c), (e) & (g) Discussing Van Horn Development Agreement, Clerk/Administration Hiring. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 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. They will return to open session when this is complete or in approximately 10 minutes or about 9:50 a.m.

IX.     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.