

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 **Friday, August 23rd, 2024 at 8:30 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. DISCUSSION OF LAYOUT OF VISITOR/WELCOME CENTER
- IV. LOAN DRAW VAN HORN
- V. OVERVIEW OF BUDGET 2025
- VI. BUDGET MEETINGS SCHEDULE
- VII. Land Transfer Agreement Maple Street
 THE BOARD OF TRUSTREES 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 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 5 minutes or about 8:50 P.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.