



## 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, September 3<sup>rd</sup>, 2024 at 6:00 P.M.** in the Grashorn Civic Center at 81 N. Lake Street in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/83997045030?pwd=6bknwAcroxFkrksLq8dzDigtzns9S.1>

Meeting ID: 839 9704 5030

Passcode: 3jFai

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF MINUTES –August 5<sup>th</sup> & 19<sup>th</sup>, 2024
- VI. TREASURER’S REPORT –August 2024
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
  - A. August Building Permit Report– Reilly
  - B. Administration & Finance – Shovan  
Highlights – August 23<sup>rd</sup> meeting:  
Discussion of Layout of Visitor/Welcome Center, Loan Draw – Van Horn,  
Overview of 2025 Budget & Outlay, Budget Meeting Schedule, Land  
Transfer Agreement
  - C. Protection of Persons & Property – Bray  
Highlights –September 3<sup>rd</sup> meeting:  
2025 Police Outlay
  - D. President’s Report – Sadiq
- IX. UNFINISHED BUSINESS

X. NEW BUSINESS  
A. Trick or Treat Date & Time

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

XIII. ADMINISTRATOR'S REPORT

XIV. Land Transfer Agreement – Maple Street

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  
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.

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.