



PUBLIC NOTICE
VILLAGE OF ELKHART LAKE
BOARD OF TRUSTEES
AGENDA

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, December 2, 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/88964929821?pwd=4fo2NVDUWmiMqL3plOOqBB18YarsbV.1>

Meeting ID: 889 6492 9821

Passcode: KORmh6

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –November 18th, 2024
- VI. TREASURER’S REPORT –November 2024
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. October & November Building Permit Report – Reilly
 - B. Ad-Hoc Future Design Committee- Schott
Highlights from November 25th, 2024 Meeting:
Schmitt/PRA Contracts, Welcome Center Update
 - C. Administration & Finance – Shovan
Highlights from November 28th, 2024 meetings:
WPS Easement & 2024 Budget Status
 - D. Protection of Persons & Property – Bray
Highlights from November 25th, 2024 meetings:
Police Contract with Glenbeulah
 - E. President’s Report – Sadiq

- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 - A. Police Contract Agreement with Village of Glenbeulah
 - B. Ordinance 666 – Municipal Court Revisions – Adding Village of Glenbeulah
- XI. COMMUNICATIONS
- XII. ADMINISTRATOR’S REPORT
 - Nomination Papers – Out December 1st, 2024 & Due by January 7th, 2025
Richard Sadiq, Paul Rudnick, Geoff Bray, Mike Wolf -Incumbents
 - Non-Candidacy Papers – Due December 27th, 2024
 - Board Meeting Schedule –December 16, 2024, Tuesday January 6, 2025,
February 3, 2025, March 17, 2025 (other Board meetings as needed)
- XIII. 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.