



PUBLIC NOTICE VILLAGE OF ELKHART LAKE AGENDA

There will be a meeting of the **Village Ad-Hoc Future Design Committee** of the Village of Elkhart Lake on **Monday, December 16th, 2024 at 2:00 P.M.** in the Grashorn Civic Center at 84 N. Lake Street in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/84123119316?pwd=1ZBmsKrgZdMYjP1SNbTWsBHaDo2bwO.1>

Meeting ID: 841 2311 9316

Passcode: Uvtk6e

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS CONTRACTS WITH PRA & JOS. SCHMITT FOR ARCHITECT SERVICES AND CONSTRUCTION MANAGEMENT
THE AD HOC COMMITTEE 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 & Contracts. 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 Board 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 15 minutes or about 9:30 A.M.
- IV. SET NEXT MEETING DATE
- V. ADJOURNMENT

Jessica S 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. NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE VILLAGE BOARD OR ITS COMMITTEES MAY BE PRESENT AT THIS MEETING FOR INFORMATIONAL PURPOSES ONLY.