



PUBLIC NOTICE
VILLAGE OF ELKHART LAKE
SPECIAL BOARD OF TRUSTEES
AGENDA

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, December 30th, 2024 at ~8:45 A.M.** or immediately following Administration & Finance in the Grashorn Civic Center at 84 N. Lake Street in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/82705190009?pwd=bLRDibNEKoSwJLm5BnaSaTf8Rqvabo.1>

Meeting ID: 827 0519 0009

Passcode: cp2Und

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENT
- V. COMMITTEE/PROJECT REPORTS
 - A. PW & Administration & Finance Committee – Shovan
Highlights from December 20th & December 26th, 2024 meetings:
PW Staffing
 - B. President’s Report – Sadiq
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - A. PW Hiring
THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(c)
Discuss PW Hiring. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. They will return to open session when this is complete or in approximately 5 minutes or about 8:50 A.M.
- VIII. 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.