

PUBLIC NOTICE VILLAGE OF ELKHART LAKE BOARD OF TRUSTEES

Amended

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday**, **January 6th, 2025 at 6:00 P.M**. via zoom meeting in the Village of Elkhart Lake. Join Zoom Meeting https://us02web.zoom.us/j/88124377811?pwd=ajmawMqlxHQ1FggK0L1zDhaens8pFx.1

Meeting ID: 881 2437 7811 Passcode: ESV27M

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –December 2nd, 16th, & 30th, 2024
- VI. TREASURER'S REPORT December 2024
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS A. <u>December Building Permit Report</u> – Reilly
 - B. President's Report Sadiq
- IX. UNFINISHED BUSINESS A. Ratify 2024 Year-End Bills
 - B. <u>Ordinance 666- Municipal Court Revisions Adding Glenbeulah</u> <u>– Final Reading</u>
- X. NEW BUSINESS A. Resolution One - Reducing Election Workers
 - B. Resolution Two Budget Amendment #2 2024
 - C. Operator's License New Jasmin Macuixtle Vintage & Lake Street Café

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- D. Contracts with PRA & Jos. Schmitt for Architect Services & Construction Management Public Works & Welcome Center
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
- XIII. 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 – Richard Sadiq Board Meeting Schedule – February 3, 2025, March 17, 2025 (other Board meetings as needed)

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.