



**PUBLIC NOTICE
VILLAGE OF ELKHART LAKE
ADMINSTRATION & FINANCE COMMITTEE**

There will be a meeting of the **Administration & Finance** of the Village of Elkhart Lake on **Thursday, February 13th, 2025 at 7:45 A.M.** in the Administrator's workroom at 40 Pine Street in the Village of Elkhart Lake.

- I. CALL TO ORDER
- II. ROLL CALL
- III. ROAD AMERICA MARKETING PROPOSAL
- IV. TORNADO SIREN MAINTENANCE & ADDING A SWITCH
- V. DEPOT LEASE
- VI. BILL.COM - TOURISM
- VII. REIMBURSEMENT OF ENGINEERING -GENERAL CAPITAL
- VIII. LEGAL CLAIMS ON THE VILLAGE
FRONTIER, THROTTLESTOP, & TREE DAMAGE
THE ADMINISTRATION AND FINANCE COMMITTEE OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1) (e) & (g) Discussing deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, or conferring with legal counsel whenever competitive or bargaining reasons require a closed session. They will return to open session when this is complete or in approximately 20 minutes or about 8: a.m.
- IX. ADJOURNMENT

Jessica Reilly, Clerk

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, VILLAGE PLANNING COMMISSION AND/OR SPECIAL COMMITTEES MAY BE PRESENT AT THIS MEETING OF THE ADMINISTRATION & FINANCE COMMITTEE FOR INFORMATIONAL PURPOSES ONLY.