



PUBLIC NOTICE
VILLAGE OF ELKHART LAKE
ADMINISTRATION & FINANCE COMMITTEE
AMENDED

There will be a meeting of the **Administration & Finance** of the Village of Elkhart Lake on **Wednesday March 5th, 2025 at 8:30 A.M.** in the Grashorn Civic Center at 81 N. Lake Street in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/89743002808?pwd=wbymzReV9o8dAIbKYaHvEr2NuNH702.1>

Meeting ID: 897 4300 2808

Passcode: 8fd4wD

- I. CALL TO ORDER
- II. ROLL CALL
- III. REIMBURSEMENT OF ENGINEERING -GENERAL CAPITAL
- IV. 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.
- V. MISSING ROOM TAX PAYMENTS – CITATIONS OR PAYMENT AGREEMENT
- VI. ROAD AMERICA MARKETING PROPOSAL
- VII. PROSECUTING ATTORNEY APPROVAL
- VIII. SIREN SWITCH COST
- IX. DEPOT LEASE & SIGN
- X. FARMER’S MARKET LOCATION 2025
- XI. FIREWORKS CONTRACT 2025
- XII. ZONING CHANGES REQUIRED FOR TOURISM & PW BUILDINGS
- XIII. ELIA DONATION 2024
- XIV. 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.