

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 **Tuesday**, **June 24**th, **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/85185134890?pwd=snNaW7SAJzae4aOiARR3UnActq97E4.1

Meeting ID: 851 8513 4890

Passcode: r5tMcq

- I. CALL TO ORDER
- II. ROLL CALL

III. THROTTLESTOP DISCUSSION

- a. Questions/Comments from Other Village Officials
- b. Discussion/Deliberation/Potential Action by the Committee

IV. GENERAL CAPITAL LETTER OF CREDIT - CLOSING DEVELOPMENT AGREEMENT

- a. Questions/Comments from Other Village Officials
- b. Discussion/Deliberation/Potential Action by the Committee

V. LEGAL OPINION

FROMM

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) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. They will return to open session when this is complete or in approximately 20 minutes or about 8:50 a.m.

- a. Questions/Comments from Other Village Officials
- b. Discussion/Deliberation/Potential Action by the Committee

VI. 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.