



PUBLIC NOTICE VILLAGE OF ELKHART LAKE AGENDA

There will be a meeting of the **Village Ad-Hoc Future Design Committee** of the Village of Elkhart Lake on **Tuesday, October 28th, 2025 immediately following Administration & Finance at ~9:00 A.M.** in the Civic Center at 84 N. Lake Street in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/83464389746?pwd=bzOVH0Bl2YOh2daENwWZCt4d6Cbsm6.1>

Meeting ID: 834 6438 9746

Passcode: v9k7ww

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTIONS
- IV. UPDATE AND DISCUSS CM AGREEMENT & PRICING
 - a. 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) 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 5 minutes or about :40 a.m.
- V. WELCOME CENTER MEP'S BID REVIEW, DISCUSSION, RECOMMENDATION
 - a. Review and Discuss Bid Opening and Bids Received
 - b. Questions/Comments from Other Village Officials
 - c. Discussion/Deliberation/Potential Action by the Committee
- VI. WELCOME CENTER FLOORING DESIGN & BID DISCUSSION
- VII. SET NEXT MEETING DATE
- VIII. ADJOURNMENT

Jessica S 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. NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE VILLAGE BOARD OR ITS COMMITTEES MAY BE PRESENT AT THIS MEETING FOR INFORMATIONAL PURPOSES ONLY.