



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 **Monday, October 13th, 2025 immediately following the Ad Hoc Future Design Committee at ~8:30 am** in the workroom at 40 Pine Street in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/87937734860?pwd=JEoyOjB8ZjBsmYlMHPi5z2oZLp0d3.1>

Meeting ID: 879 3773 4860

Passcode: wA9tVj

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSS BORROWING – THE PROJECTS & TIMELINES
- IV. DISCUSS PRICING FOR WELCOME CENTER & PUBLIC WORKS FACILITY
- V. DISCUSS GRANT APPLICATION – TOURISM WELCOME CENTER
 - 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) (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 8:45 a.m.
- VI. UPDATE FROMM LAWSUIT
 - 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) (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 8:55 a.m.
- VII. POLICE STAFFING
 - 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) (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 9:00 a.m.

VIII. 2026 BUDGET

- a. Budget Summary
- b. Wages, Salaries

THE ADMINISTRATION & FINANCE COMMITTEE OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(c) Employee Evaluation, Salaries, Wages, and PW transition wages. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Committee will return to open session at 9:05 a.m.

- c. Outlay
- d. Expenses
- e. Revenues

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.