



PUBLIC NOTICE VILLAGE OF ELKHART LAKE BOARD OF TRUSTEES

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on Monday, February 6, 2012 at 7:00 P.M. in the general meeting room of the Grashorn Memorial Civic Center located at 84 North Lake Street in the Village of Elkhart Lake.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
 - A. Resolution of Commendation for Rola Ann Klahn
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES – January 3rd and January 16, 2012
- VI. TREASURER’S REPORT – January 2012
- VII. PUBLIC COMMENT
- VIII. ANNUAL REPORTS
 - A. Elkhart Lake-Glebeulah Public Schools –
Superintendent Ann Buechel-Haack
Annual Report & Upcoming Referendum
 - B. Elkhart Lake Police Department and
Elkhart Lake – Town of Rhine Municipal Court –
Chief Randy Boeldt
- IX.. COMMITTEE/PROJECT REPORTS
 - A. January Building Permit Report – Moioffer
 - B. Tree Commission – Kapellen
Arbor Day Celebration, 2012 Planting & Maintenance Plan
 - C. President’s Report – Rudnick
Lillian Goethke Proclamation – 100th Birthday

- X. UNFINISHED BUSINESS
 - A. Amend Ordinances to remove fee detail
From ordinance to resolution
 - 28.02 – Electrical Code
 - 29.05 – Plumbing Code
 - 30.06 – Building Code
 - B. Resolution # Building Code Fees
- XI. NEW BUSINESS
 - A. Elkhart Lake Triathlon
 - Date Approval – June 9th and June 10th, 2012
 - Course Approval
 - B. Tourism Commission Appointment
 - C. Election Resolution – Combination of Wards and
Determination of Election Inspectors
 - D. Hiring of Cleaning Firm for Civic Center, Library and
Municipal Offices
- XII. TRUSTEE REPORT
- XIII. COMMUNICATIONS
- XIV. CLERK’S REPORT
- XV. OTHER BUSINESS THAT CAN LEGALLY COME
BEFORE THIS BOARD
- XVI. ADJOURNMENT

Jeanette L. Moioffer, 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.