



## 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, April 18<sup>th</sup>, 2016 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. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
  - A. Public Works – Wolf  
Highlights from March 21<sup>st</sup>, 2016 meeting:  
2015 CCR, Walkway Oil, Article Lead & Copper in Water Systems
  - B. Administration & Finance - Rudnick  
Highlights from April 8<sup>th</sup>, & April 18<sup>th</sup>, 2016 meeting:  
Liquor License Ordinance, Farmer's Market Location, Ordinance  
Book Proposals, Insurance Proposal
  - C. Tree Commission – Kapellen  
Minutes – March 10<sup>th</sup>, 2016  
Highlights – April 14<sup>th</sup>, 2016 meeting:  
Arbor Day, Tree Maintenance, Tree Inventory
  - D. Library – Baumann  
Minutes – March 14<sup>th</sup>, 2016  
Highlights – April 11<sup>th</sup>, 2016 meeting:  
Staffing Recommendation, Library Survey, Vestibule Plans
  - E. Tourism - Baumann  
Minutes – March 9<sup>th</sup>, 2016  
Highlights – April 13<sup>th</sup>, 2016 meeting:  
Commission Seat, Destination Development – Trail Maps & EL Fact Finder,  
Culinary Guide, Triathlon Grant Request, Campaign Reach

- F. Northern Moraine Utility Commission – Reilly  
Minutes – March 14<sup>th</sup>, 2016  
Highlights – April 11<sup>th</sup>, 2016 meeting:  
CMOM, Sewer Use Ordinance, Draft WPDES Permit, Electrical Usage
- G. Planning Commission – Rudnick  
Minutes – April 13<sup>th</sup>, 2016  
Highlights – February 17<sup>th</sup>, 2016 meeting:  
Conditional Use Permit – Sattler Boathouse, Sign Permits – Subway & Wolf Motorsports Construction Sign, Wolf Motorsports Renderings, Decks, Sewer Force Main Easement, Victory North, Victory Auto Sales
- H. President’s Report – Rudnick

VII. UNFINISHED BUSINESS

- A. Ordinance 611 –Revisions to 8.18 – Regarding Marijuana Possession  
Second Reading
- B. Ordinance 612 – Revisions to 8.27 – Regarding Vicious Dogs  
Second Reading
- C. Wolf – Easement for Sanitary Force Main

VIII. NEW BUSINES

- A. Elkhart Lake Vintage Festival – VSCDA  
Street Closure – September 17<sup>th</sup> - from the National Exchange Bank to Elm Street from 2:30 pm to 5:00 pm  
Escort - From the track at 2:45 pm & back to the track at 4:30 pm  
Banner Permit – from the Paddock Club to National Exchange –  
Friday, September 16<sup>th</sup> to Monday, September 19<sup>th</sup>  
Vendors in front of the bank – 3 to 5  
Walkway Permit – September 18<sup>th</sup>, 2015 – Saturday 1 pm to 7 pm
- B. 2015 Water Consumer Confidence Report
- C. Insurance Proposal
- D. Walkway Permit – Osthoff MAMA – May 25, 2016 – 6 am – 10 am
- E. Operator’s License
  - i. Rachel Schroeder – Lincoln St.

IX. TRUSTEE REPORT

X. COMMUNICATIONS

- XI. ADMINISTRATOR’S REPORT
  - Liquor Ordinance Review
  - Board Organizational Meeting – April 19, 2016 – 5:30 pm
  - Arbor Day – April 29, 2016
  
- XII. VOUCHER APPROVAL
  - A) LIBRARY VOUCHERS
  - B) WATER UTILITY VOUCHERS
  - C) TID & CDA VOUCHERS
  - D) GENERAL VOUCHERS
  
- XIII. OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD
  
- XIV. ADJOURNMENT

Jessica 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.