



**PUBLIC NOTICE**  
**VILLAGE OF ELKHART LAKE**  
**BOARD OF TRUSTEES**  
**Amended**

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, August 15<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. Administration & Finance – Sadiq  
Highlights from August 15<sup>th</sup>, 2016 meeting:  
Farmer’s Market Location September, MOU with Sheboygan County,  
Refinancing & Borrowing
  - B. Public Works – Wolf  
Highlights from August 15<sup>th</sup>, 2016 meeting:  
Railings near Gesserts, Shared Service – CMOM Program, Street Sign  
Design
  - C. Protection of Persons & Property – Kapellen  
Highlights from August 15<sup>th</sup>, 2016 meeting:  
ATV Ordinance Request, Active Crosswalk Requests, Safety  
Concerns at Rhine & Washington Streets, Police 2017 Outlay
  - D. Library – Baumann  
Minutes – July 11<sup>th</sup>, 2016  
Highlights – August 8<sup>th</sup>, meeting:  
Budget Committee, Library Survey, Merger Plans, Vestibule Plans
  - E. Tourism – Baumann  
Minutes – July 21<sup>st</sup>, 2016  
Highlights – August 11<sup>th</sup>, 2016 meeting:  
August Bookings, Fall Media Tour, VSCDA Grant Request, Five-Year Growth  
Plan, 2017 Preliminary Budget

- F. Northern Moraine Utility Commission – Reilly  
Minutes – July 11<sup>th</sup>, 2016  
Highlights – August 8<sup>th</sup>, 2016 meeting:  
Tanker Truck Replacement, Chloride Reduction Study, Groundwater  
Well Plans & Specs
- G. Planning Commission – Rudnick  
Minutes – July 27<sup>th</sup>, 2016  
Highlights – August 10<sup>th</sup>, 2016 meeting:  
Bray Temporary Road Request, Victory North Update, Wolf  
Motorsports Incentive Request and Engineering
- H. President’s Report – Rudnick

VII. UNFINISHED BUSINESS

- A. Walkway Permit – The Osthoff – August 16<sup>th</sup>, 2016 – Sargento Tented Event

VIII. NEW BUSINESS

- A. Resolution 14 - An Initial Resolution Authorizing the Sale and Issuance of Not to Exceed \$3,015,000 Taxable General Obligation Refunding Bonds; and Certain Related Details
- B. Walkway Permit – Lake Street Run – August 20<sup>th</sup>, 2016
- C. Approval of Wolf Motorsports Building #9 and Amendment #1 to Wolf Development Agreement  
THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(e) Discussing Public Business Involving Private Competition. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. They will return to open session in approximately 15 minutes or about 7:30 P.M.
- D. Operator’s Licenses – Renewal  
Mark Schroeder – The Osthoff Resort
- E. Operator’s Licenses – New  
Moriah Auch – The Osthoff Resort  
Amber Bonebrake, Lori Johnson – Lincoln Street

IX. TRUSTEE REPORT

- X. COMMUNICATIONS  
Focus

XI. ADMINISTRATOR'S REPORT

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

Update on Potential Land Development

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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.