



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, July 20th, 2015 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 July 20th meeting:
Caboose Update
 - B. Public Works – Wolf
Highlights from July 20th, 2015 meeting:
Alley Status, CMAR, Water Tower Painting – Logo cost
 - C. Library – Baumann
Minutes – July 8th, 2015
Highlights – July 13th, 2015 meeting:
2016 Budget Committee Appointments, Polaris Upgrade, Fine Notices, Elevator Maintenance, Landscaping Proposal
 - D. Tourism – Baumann
Minutes – May 13th, 2015
Highlights – July 8th, 2015 meeting:
Summer Bookings, Summer Media Tours, Elkhart Lake Commercial, Photo Shoot, Chamber Executive Director, Room Tax Legislation, PGA Advertising, VSCDA Grant Request, HR FAM Tour, Ski Resort

- E. Northern Moraine Utility Commission – Reilly
Minutes – June 8th, 2015
Highlights – July 13th, 2015
CMOM Program, Sargento Expansion Meeting, Rate Cost Change,
- F. Planning Commission – Rudnick
Minutes – June 10th, 2015
Highlights – July 8th, 2015
Boy Scouts Holding CSM, Commercial Development – Wolf – TID #4 Creation, CUP Application, Rezoning PUD Application, Draft Project Plan, Victory Commercial & Residential Land Development, Road Name, Vet Clinic Site Plan, Development Agreements, Sign Permit Indigo, Sign Permit Elkhart Inn, Premiere Development CSM, Potential TID Inclusion
- G. President’s Report – Rudnick

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Victory Development – Street Naming
Chicago Street or Victory Lane
- B. Offer to Purchase – PW Building Land
- C. Resolution 17 – CMAR
- D. Water Tower Logo Cost
- E. Operator’s Licenses – Renewal
Osthoff Resort – Olivia White
General – Scott Gangler
Lincoln Street- Katie Frewerd

IX. TRUSTEE REPORT

XI. COMMUNICATIONS

XII. ADMINISTRATOR’S REPORT

XIII. VOUCHER APPROVAL

- A) LIBRARY VOUCHERS
- B) WATER UTILITY VOUCHERS
- C) TID & CDA VOUCHERS
- D) GENERAL VOUCHERS

XV. OTHER BUSINESS THAT CAN LEGALLY COME
BEFORE THIS BOARD

XVI. 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.