



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, June 20th, 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 – Schott
Highlights from June 20th, 2016 meeting:
Lead Lines, CMAR, Victory Lane
 - B. Library – Baumann
Minutes – May 9th, 2016
Highlights – June 13th meeting:
Change in Holds Process, Communications, Vestibule Plans
 - C. Tourism - Baumann
Minutes – May 12th, 2016
Highlights – June 16th, 2016 meeting:
Summer Bookings, Summer Media Tour, Culinary Guide, Updated Video
Culinary, Wedding & Clips, Summer Photo Shoot, Trail Maps & EL Fact
Finder, Walk with Walker – July 7th
 - D. Northern Moraine Utility Commission – Reilly
Minutes – May 9th, 2016
Highlights – June 13th, 2016 meeting:
CMOM, Electrical Usage, Tanker Truck Replacement, 2015 CMAR
 - E. CDA – Rudnick
Minutes – April 21st, 2016
Highlights – June 15th, 2016 meeting:
Outstanding Loans, Façade Grant & Special Award Loan,
Development Agreement Stephani

F. President's Report – Rudnick

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Resolution 12 – CMAR for 2015

B. WDNR – Lead Service Line Replacement

C. Lifting the Moratorium on Liquor Licenses

D. Temporary Operator's Licenses – July 1, 2, & 3, 2016
Brian Feldmann

E. Temporary Operator's License - August 8, 2016
Timothy Haack

F. CLASS "A" BEER LICENSE APPLICATIONS
Schmitt Family Park, LLC, Linda Schmitt, Agent, Fireman's Park

G. CLASS "A" COMBINATION BEER AND LIQUOR LICENSE APPLICATIONS
Horne/Conventure LLC, Carol Lynn Horne, Agent, Marshall's One Stop

H. CLASS "B" BEER LICENSE APPLICATIONS
Elkhart Lake Glenbeulah Athletic Association, Lisa McClurg,
Agent, Athletic Park Concession Stand
Elkhart Lake Brewing Company LLC, Jason Fischer, Agent, Elkhart
Lake Brewing Company LLC
KEWS, LLC, Daniel Sadiq Agent, Off The Rail

I. CLASS "B" COMBINATION BEER AND LIQUOR LICENSE APPLICATIONS
Schmitt Family Bowling Center LLC., Linda Schmitt, Agent -- Anchor Lanes
MIDO, Inc., Michael Baer, Agent -- The Brown Baer
Lake Street Café, Inc., Lynn Shovan, Agent -- Lake Street Café
Osthoff Management Corp., Scott Baker, Agent -- Elkhart Inn,
Osthoff Management Corp., Scott Baker, Agent -- The Osthoff Resort
Petrie Pubs LLC, Timothy J. Petrie, Agent – Lincoln Street Sports Bar & Grill
Village Green Restaurant Inc., Lynn Chisholm, Agent – Paddock Club
Quit-Qui-Oc Golf Club, Inc., Rachel Montaba, Agent—Quit Qui Oc Golf Club
Siebkens, LLC, Laurie Stecker Agent, Siebken's Resort
Victorian Village Hospitality Mgt., LLC, Judith Salzwedel, Agent –
Victorian Village Resort
Vintage Elkhart Lake, LLC, Jaelyn Grace Stuart, Agent— Vintage Elkhart Lake

J. CLASS "C" WINE LICENSE
KEWS LLC, Daniel Sadiq, Agent – Off the Rail

K. CIGARETTE LICENSE APPLICATIONS

Vintage Elkhart Lake, LLC, Jaclyn Stuart, Agent
Victorian Village Hospitality Mgt., LLC, Judith Salzwedel Agent,
Victorian Village Resort
Quit-Qui-Oc Golf Club, Inc., Rachel Montaba Agent, Quit Qui Oc Golf Club
Osthoff Management Corporation, Scott Baker - Agent,
Osthoff Management Corporation
Petrie Pubs LLC, Timothy J. Petrie, Agent – Lincoln Street Sports Bar & Grill
MIDO, Inc., Michael Baer Agent, The Brown Baer
Lake Street Café, Inc., Lynn Shovan Agent, Lake Street Café
Horne/Conventure LLC, Carol Horne Agent, Marshall's One Stop

L. VENDING LICENSE APPLICATIONS

Marshall's One Stop, Carol Horne
Quit Qui Oc Golf Club, Rachel Montaba
Lake Street Café, Inc., John Shovan

M. Operator's Licenses – New

Lincoln Street Sports Bar & Grill – Nichole Francour
ELGAA- Angela Roth
Osthoff Resort – Nicolas Walsh, Vincent Sacket
Paddock Club- Alexis Schoenborn, Rachel Knowles
Siebken's Resort – Faith Hoelzel
Victorian Village- Alarik Wilson, Rachel Harder

N. Operator's Licenses – Renewal

Brown Baer – Taylor Burns
ELGAA –Josh Tegen, Darryl Mrozinsky, Joseph McClurg, Jason
Kossman, Ryan Feldmann, JoAnne Horneck
Lincoln Street Sports Bar & Grill – Daniel Nicolaus, Katie Frewerd,
Courtney Schmitz
Elkhart Inn – Pamela Klotz
Marshall's- Megan Miske
Osthoff Resort –Kara Bell, Raya Scharenbroch, Jane Giles, Savannah
Stock, Jason Brandt, Kimberly Hartlaub, Patricia Zepnick, Matthew
Ford-Ziegelbauer, Majarka Ford-Ziegelbauer, Elizabeth Galba, Phyllis
Galba, Jackelyn Wicklund, Margit Wicklund, Tracy Schuler, Alicia
White, Charlene Graf, Samantha Cleveland, Ivy Daugharty, Enjoyli
Meeks, Margaret Manning, Olivia White-Kracht, Austin Edge, Lisa
DeTroye, Natalie Ochalek, Scott Baker, Kelsi Gustafson, Jeanine
Hammes, Elizabeth Fohr, Dakota Carlson, Ashley Thomas, Sarah
Thomas
Paddock Club- Cheryl Hau, Randal Schoenborn
Quit Qui Oc- Natalie Schnell
Siebken's Resort –Marisa Raeder
Victorian Village – Jackie Hansmann, Angela Girard, Casey Sippel,
Bobbie Jo Stroessner, Kenneth Salzwedel

- IX. TRUSTEE REPORT
- X. COMMUNICATIONS
Wisconsin Magazine of History
- XI. ADMINISTRATOR'S REPORT
Board of Review – June 22nd 6:00 – 8:00 pm
Update Board Picture Date
- 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 & Matters relating to Motorsports Villas of Elkhart Lake, LLC
THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE WILL 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 10 minutes or about 7:35 P.M.
- 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.