



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 6th, 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. APPROVAL OF MINUTES – May 2nd & 16th, 2016
- VI. TREASURER’S REPORT – May 2016
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. May Building Permit Report – Reilly
 - B. Public Works - Wolf
Highlights from June 6th, 2016 meeting:
Memorial Bench at the Village Beach, Snowplowing – Kettleview Court, Yard Waste Dumpster Hours, Village Square Park Sandbox Storage, Deer Removal Policy, Park Issues, Bucket Truck Use – School, Sargento Trailer & Sidewalk Update, Painting of the Curb on Washington, PW Overtime, Stop Signs - Victory Lane
 - C. Administration & Finance - Sadiq
Highlights from June 6th, 2016 meeting:
Investment Options, Digital Management System, Financials – January – April 2016
 - D. Board of Review – Rudnick
Highlights from June 6th, 2016 meeting:
Adjourn until June 22nd, 2016
 - E. President’s Report – Rudnick

- IX. UNFINISHED BUSINESS
 - A. Ordinance 613 – Revisions to 11.01 – Regarding Intoxicating Liquor & Fermented Malt Beverage - Third & Final Reading

- X. NEW BUSINES
 - A. Memorial Bench – Village Beach

 - B. Vintage Concours D'Elegance – July 15th & 16th, 2016
 - Dawn Klister – Road America
 - Banner over Street & Ramps, as in the past
 - 10 x 10 Tent in the Overlook Area (July 15th)
 - Walkway Permit – July 15, 2016
 - Street Closure
 - Liquor Dispensation
 - Port-a-potties

 - C. Proposal for Ordinance Book Codification

 - D. Class B Picnic License
 - Elkhart Lake Fire Department – July 1, 2, 3, 2016

 - E. Temporary Operator's Licenses – July 1, 2, & 3, 2016
 - Robert Schmidt & Matthew Cain

 - F. Operator's License - New
 - ELGAA – Chad Kesler, Tamela Gabrielse
 - Elkhart Inn – Brenda Voight
 - Osthoff Resort – Benjamin Mrozinsky, Yuya Suzuki, Glenn Hertel, Morgan Edge, Whitney Zutz, Tyler Stadler, Erin Fett, Hannah Scharenbroch, Jessica Gahagan, Cassandra Schweitzer, Deborah Kutz, Jennifer Nimmer
 - Quit Qui Oc- Harmony Wusterbarth, Madeline Dahmer
 - Siebkens – Brittany Lamers, Jenna Schram, Oliver Sadiq
 - Victorian Village – Bretton Archer, Sarah Pickart, Mitchell Depies, Riley Sellinger, Dayna Schirmer

 - G. Operator License - Renewal
 - Anchor Lanes – Morgan Mullikin, Scott Nimmer, Matthew Keller, Rebecca Pelnar, Daniel Schmitt, Cody Schmitt
 - Fireman's Park – Margaret Golbach, Rachel Anderson
 - General- Ann Buechel-Haack
 - Lake Street Café – Torre Willadson, Marcus Miller, John Shovan, Lisa Grall
 - Marshall's One Stop – Deborah Koch, Caterson Chamberger, Suzanne Reinke, Tristan Henry, Donna Phalin, Angela Ruh, Ryan Tym
 - Quit Qui Oc- Todd Montaba, Taylor Jahnke, Andrea Schmidt, John Emley, Jeremy Schmidt, Gary Kober, Beth Steinhardt, Jodi Kloppenburg, Renee Sixel, Heather Barber, Michael Toney, Jamie Eirich, Alice Guse
 - Siebkens – Jessica Williams
 - Vintage- Brian O'Keefe

XI. TRUSTEE REPORT

XII. COMMUNICATIONS
The Wisconsin Taxpayer

XIII. ADMINISTRATOR'S REPORT
Accounting January – April 2016

XIV. OTHER BUSINESS THAT CAN LEGALLY COME
BEFORE THIS BOARD

Update on Potential Land Development

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.

XV. 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.