



## 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 **Tuesday, September 6<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. APPROVAL OF MINUTES – August 1<sup>st</sup> & 15<sup>th</sup>, 2016
- VI. TREASURER’S REPORT – August 2016
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
  - A. August Building Permit Report – Reilly
  - B. Administration & Finance - Sadiq  
Highlights from August 23<sup>rd</sup> & September 6<sup>th</sup>, 2016 meetings:  
Wolf Agreement Amendment, IT Proposals, Salary Schedule, 2017 Budget, MOU- Elections
  - C. Tree Commission – Kapellen  
Minutes – May 4<sup>th</sup>, 2016  
Highlights – August 17<sup>th</sup>, 2016 meeting:  
2017 Budget, Tree Maintenance Plan 2016, Tree Inventory, Emerald Ash Borer
  - D. Jt. Emergency Response Committee – Kapellen  
Minutes – April 20<sup>th</sup>, 2016  
Highlights – August 25<sup>th</sup>, 2016  
Budget Report, Update on Sign on Building, Roof & Gutter, Ladder Truck Prices, First Responder Vehicle, FD, FR, EM Budgets, Sprinkler System, False Fire Alarm Fees

- E. Public Hearing - Rudnick  
Highlights from September 6<sup>th</sup>, 2016 meeting:  
Gurtz – Tennis Court CUP Request, Bray – Zoning Change Request,  
Bray – Accessory Structure CUP Request
- F. President's Report – Rudnick

IX. UNFINISHED BUSINESS

X. NEW BUSINES

- A. Resolution 15 – Conditional Use Permit Request 16.30(4)(e) – Tennis Court - Frank Gurtz – 440 Imigs Road
- B. Ordinance 614 - Rezoning 16.30(4) Adding accessory structures without a principal structure on the lot up to 20 feet in height – Geoffrey Bray
- C. Resolution 16 - Conditional Use Permit Request 16.30(4)(h) – Accessory structure without a principal structure on the lot up to 20 feet in height – Geoffrey Bray – 320 N. Turtle Bay Road
- D. Ordinance 615 – Zoning Ordinance 16.90 – Privacy Fence Change
- E. Memorandum of Understanding – Sheboygan County – Elections
- F. Operator's License – New  
Patricia Kaen – Marshall's One Stop  
Michael Ertel – Osthoff Resort

XI. TRUSTEE REPORT

XII. COMMUNICATIONS  
FOCUS

XIII. ADMINISTRATOR'S REPORT

Annual Appreciation Dinner – Tentative Date - November 13, 2016

XIV. OTHER BUSINESS THAT CAN LEGALLY COME  
BEFORE THIS BOARD

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.