



**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, August 1<sup>st</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 – July 5<sup>th</sup> & 18<sup>th</sup>, 2016
- VI. TREASURER’S REPORT – July 2016
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
  - A. July Building Permit Report – Reilly
  - B. Public Works - Wolf  
Highlights from July 27<sup>th</sup>, 2016 meeting:  
Potential Locations for Bathrooms, 2017 Public Works Outlay Projects, Street Sign Design, Snow Plowing
  - C. Administration & Finance - Sadiq  
Highlights from August 1<sup>st</sup>, 2016 meeting:  
Bathroom Study Funding Request, Board/Administrator Outlay Projects
  - D. Public Health & Welfare - Sadiq  
Highlights from August 1<sup>st</sup>, 2016 meeting:  
Spring Cleaning – Large Item & Shred Day

- E. Tourism - Baumann  
Minutes – June 16<sup>th</sup>, 2016  
Highlights – July 21<sup>st</sup>, 2016 meeting:  
Campaign Results, Summer Photo Shoot, Walk with Walker Update, Fact Finder & Map, August Bookings, Fox Cities Magazine
  
- F. Planning Commission – Rudnick  
Minutes – May 11<sup>th</sup>, 2016  
Highlights – July 27<sup>th</sup>, 2016 meeting:  
Gurtz CUP-Tennis Court, Bray – Zoning Amendment & CUP application for Accessory Building on a lot without a principal building, Victory North Update – Concept Plan & Pond, Wolf Motorsports Incentive Request and Engineering
  
- G. President’s Report – Rudnick

IX. UNFINISHED BUSINESS

X. NEW BUSINES

- A. Class B Picnic License  
Elkhart Lake First Responders Fish Boil– September 23, 2016  
2 pm – 12 pm
  
- B. Temporary Operator’s License – Downtown Night  
August 8<sup>th</sup>, 2016 – Pat Zorn
  
- C. Walkway Permit – The Osthoff – August 15, 2016 & August 18<sup>th</sup>, 2016 –  
Sargento Tented Event

XI. TRUSTEE REPORT

XII. COMMUNICATIONS  
FOCUS

XIII. ADMINISTRATOR’S REPORT

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.