



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 1st, 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. APPROVAL OF MINUTES –May 4th & May 18th, 2015
- VI. TREASURER’S REPORT – May 2015
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. May Building Permit Report – Reilly
 - B. Administration & Finance – Sadiq
Highlights from June 1st, 2015 meeting:
Wolf Annexation
 - C. Public Works – Wolf
Highlights from June 1st, 2015 meeting:
PW Building & Land Options, 2015 Road-Alley Projects, Alley Status
 - D. Public Health & Welfare – Shovan
Highlights – June 1st, 2015 meeting:
Fire Pit Complaint, White Clover for Honey Bees, S. East St. Garbage Cans & Lighting
 - E. Tree Commission – Reilly
Minutes – April 9, 2015
Highlights – May 28, 2015

Tree Inventory, Tree Maintenance Plan, Arbor Day Review,
Emerald Ash Borer

- F. Public Hearing – Rudnick
Highlights from June 1st, 2015 hearing on rezoning 6 acres of
Victory land to R-3 with a PUD overlay
- G. Board of Review – Wolf
Highlights from June 1st, 2015 meeting:
Adjourn until June 24th, 2015
- H. Planning Commission – Rudnick
Minutes – May 5th, 2015
Highlights – May 27th, 2015
Zoning Ordinance Revisions CUP Revisions 16.31(4) &
16.43(2), Subdivision Ordinance Revisions CSM Definition
32.07, Commercial Development – Wolf, TID Projects &
Boundary, Premiere Development –Plat of 3 acres, Entry off of
Hickory (A/J)
- I. Jt. Emergency Response – Rudnick
Highlights – May 27th, 2015
Driveway Bids
- J. President’s Report – Rudnick

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Ordinance 600 – Zoning Change – Victory 6 acres R-3 w/PUD
- B. Class B Picnic License
Elkhart Lake Fire Department – July 3, 4, 5, 2015
- C. Temporary Operator’s Licenses
Dan Schmitt, Darren Lindstrom, Brain Feldmann
- D. Operator License - New
 - Osthoff Resort –Kimberly Hartlaub, Dakota Carlson,
Aimee Herrick, Meghan Hildebrandt, Leah Henning,
Megan Huibregtse, Meta Koene, Savannah Stock, Austin
Edge, Hans Turba, Madeline Poullette, Ryan Shimkoski,
Sara Warden
 - Quit Qui Oc- Jamie Eirich, Heather Barber
 - Lincoln Street, Wesley Rabe
 - Vintage- Brian O’Keefe

- E. Operator License - Renewal
 - El Taco- Hayley Roehre
 - Lake Street Café- John Shovan, Lisa Grall
 - Paddock Club- Cheryl Hau, Michael Beeck
 - Quit Qui Oc- Natalie Schnell, Jeremy Schmidt, Todd Montaba, Michael Toney, Alice Guse, Andrea Schmidt, Jodi Kloppenburg, Gary Kober, Renee Sixel, John Emley

XI. TRUSTEE REPORT

- XII. COMMUNICATIONS
FOCUS, Columns, Wisconsin Taxpayer

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.