



**AMENDED**  
**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 1<sup>st</sup>, 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 4<sup>th</sup> & May 18<sup>th</sup>, 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 1<sup>st</sup>, 2015 meeting:  
Wolf Annexation
  - C. Public Works – Wolf  
Highlights from June 1<sup>st</sup>, 2015 meeting:  
PW Building & Land Options, 2015 Road-Alley Projects, Alley Status
  - D. Public Health & Welfare – Shovan  
Highlights – June 1<sup>st</sup>, 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 1<sup>st</sup>, 2015 hearing on rezoning 6 acres of  
Victory land to R-3 with a PUD overlay
- G. Board of Review – Wolf  
Highlights from June 1<sup>st</sup>, 2015 meeting:  
Adjourn until June 24<sup>th</sup>, 2015
- H. CDA – Rudnick  
Minutes – June 18<sup>th</sup>, 2014  
Highlights – May 20<sup>th</sup>, 2015  
Connect Communities, Special Award Loan – Sadiq’s – Off  
the Rail
- I. Planning Commission – Rudnick  
Minutes – May 5<sup>th</sup>, 2015  
Highlights – May 27<sup>th</sup>, 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)
- J. Jt. Emergency Response – Rudnick  
Highlights – May 27<sup>th</sup>, 2015  
Driveway Bids
- K. 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. Special Award Loan – Kelley & Daniel Sadiq – Off the Rail

- E. 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
  
- F. 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.