



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, May 16th, 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. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
 - A. Protection of Person & Property – Kapellen
Highlights from May 16th, 2016 meeting:
Vintage Traffic Pattern & Parking & SUP ‘n Surf Challenge 2016
 - B. Public Works – Schott
Highlights from May 10th, 2016 meeting:
K & S Energy Request to Cut Open Crestwood Drive, Sargento Request for Job Trailer, Crosswalk Osthoff Avenue, Wing for the Plow Truck, Deer Removal Policy, Point Elkhart Water Meters Update, Playground Equipment Options, WI Bank & Trust Alley Patching, WPS Project Maple Street
 - C. Administration & Finance - Rudnick
Highlights from May 10th, 2016 meeting:
WI Bank & Trust Presentation, Farmer’s Market Location
 - D. Tree Commission – Kapellen
Minutes – April 14th, 2016
Highlights – May 4th, 2016 meeting:
Arbor Day Review, Tree Maintenance, Tree Inventory, Emerald Ash Spraying
 - E. Library – Baumann
Minutes – April 11th, 2016
Highlights – May 9th, 2016 meeting:
Vestibule Plans, Ebert Retiring, Election of Officers

- F. Tourism - Baumann
Minutes – April 13th, 2016
Highlights – May 12th, 2016 meeting:
Summer Media Tour, Updated Culinary Video, Destination Development –
Trail Maps & EL Fact Finder, Culinary Guide, Summer Bookings, Downtown
Night Grant, Summer Photo Shoot, Wedding Video, Website & Computers
- G. Northern Moraine Utility Commission – Reilly
Minutes – April 11th, 2016
Highlights – May 9th, 2016 meeting:
CMOM, Electrical Usage, Tanker Truck Replacement
- H. Planning Commission – Rudnick
Minutes – April 13th, 2016
Highlights – May 11th, 2016 meeting:
Sign Permit – Sargento, Zoning Ordinance Revisions – Privacy Fence,
Victory Auto Sales – Developer Agreement, Engineering, Stormwater,
Wolf Motorsports Plans & Developer Agreement
- I. Public Hearing – Rudnick
Sattler- 216 S. Turtle Bay Road – Conditional Use Permit – Boathouse
- J. President’s Report – Rudnick

VII. UNFINISHED BUSINESS

- A. Ordinance 613 – Revisions to 11.01 – Regarding Intoxicating Liquor
& Fermented Malt Beverage – Second Reading

VIII. NEW BUSINESS

- A. Sattler 216 S. Turtle Bay Rd - Conditional Use Permit Boathouse
- B. EOS SUP n Surf Challenge 2016 – Sunday June 19th
 - i. Waive Swim Area
 - ii. Buoy Removal
- C. Downtown Night – Chamber of Commerce – August 10, 2015
Street Closure, Liquor Dispensation, Village Donation for
Garbage, Petting Zoo Park, Tent in Parking lot on Sunday
- D. Class B Picnic License - Downtown Night – Chamber of Commerce –
August 10, 2015
- E. Victory Auto Sales
 - i. Stormwater Management Agreement
 - ii. Development Agreement
- F. Playground Equipment – Slide Pole

G. WI Bank & Trust Alley Potholes

H. Porsche Club Request to Close Portion of S. East St.
May 26th from 3 pm to 7 pm

I. Resolution of Commendation – Charlene Ebert

J. Operator's License

i. Anchor Lanes Rachael Flora, Nathan Kuchinski, Zebadiah Boos

ii. Fireman's Park - Emma Feldmann

IX. TRUSTEE REPORT

X. COMMUNICATIONS

XI. ADMINISTRATOR'S REPORT

Board of Review – Adjournment on June 6, 2016

Adjourned to June 22nd 6:00 – 8:00 pm

Open Book – June 2nd, 2016 – 2:00-4:00 pm

XII. VOUCHER APPROVAL

A) LIBRARY VOUCHERS

B) WATER UTILITY VOUCHERS

C) TID & CDA VOUCHERS

D) GENERAL VOUCHERS

XIII. 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 6:25 P.M.

XIV. 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.