



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 2nd, 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 – April 4th, 18th, & 19th, 2016
- VI. TREASURER’S REPORT – April 2016
- VII. PUBLIC COMMENT
- VIII. ANNUAL REPORTS
 - A. ELGAA – Tegen
- IX. COMMITTEE/PROJECT REPORTS
 - A. April Building Permit Report – Reilly
 - B. Administration & Finance - Sadiq
Highlights from May 2nd, 2016 meeting:
Depot Lease, Ordinance Book, Liquor License Ordinance
 - C. Protection of Persons & Property - Kapellen
Highlights from April 28th, 2016 meeting:
Vintage Weekend Traffic/Parking Pattern, Buoy Removal Fee, Boat Patrol Crystal Lake, Alternative Telecommunication Utility Policy
 - D. Jt. Emergency Response Comm - Kapellen
Minutes – February 18th, 2016
Highlights from April 20th, 2016 meeting:
Update on Building Sign, Roof Leaks & Gutter, Insurance for Fire Trucks, Ladder Truck Prices, First Responder Vehicle, First Responder Coverage at Road America, Lawn Care

- E. CDA - Rudnick
Minutes – January 27th, 2016
Highlights from April 21st, 2016 meeting:
Outstanding Loan Payments – Koebel & Braun, Façade Grant & Special
Award Loan Applications, Lynn Building Presentation, Stephani Agreement

- F. Parks Commission - Rudnick
Minutes – July 1st, 2015
Highlights from April 26th, 2016 meeting:
Replacing Playground Equipment & Moving Fence, New Pitching Machine
Concrete Slab, Tree Trimming at JVP, Lawnmower Use, Village Park
Playground Equipment

- G. President's Report – Rudnick
Caboose

- X. UNFINISHED BUSINESS
 - A. Ordinance 611 –Revisions to 8.18 – Regarding Marijuana Possession
Third & Final Reading

 - B. Ordinance 612 – Revisions to 8.27 – Regarding Vicious Dogs
Third & Final Reading

- XI. NEW BUSINES
 - A. Buoy Removal Fee

 - B. Ordinance 613 – Revisions to 11.01 – Regarding Intoxicating Liquor
& Fermented Malt Beverage

 - C. Depot Lease

 - D. Operator's License
 - i. Wade Carpenter – Elkhart Inn
 - ii. Emily Holzmann – Osthoff

- XII. TRUSTEE REPORT

- XIII. COMMUNICATIONS
Focus

- XIV. ADMINISTRATOR'S REPORT
PW Committee Morning Meeting

- XV. OTHER BUSINESS THAT CAN LEGALLY COME
BEFORE THIS BOARD

- XVI. 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.