



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, November 16th, 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. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
 - A. Administration & Finance – Sadiq
Highlights from November 3rd & 16th, 2015 meetings:
2016 Budget, Municipal Court Ordinance, White Board, Wireless Mics
 - B. Public Works – Wolf
Highlights from November 16th, 2015 meeting:
Alley Vacation, Point Elkhart Meters
 - C. Library – Baumann
Minutes – October 12th, 2015
Highlights – November 9th, 2015 meeting:
Vestibule
 - D. Tourism - Baumann
Minutes – October 14th, 2015
Highlights – November 11th, 2015 meeting:
Video Update, Holiday Media Tour, 2016 Visitor Guide, Senate Bill 180, Winter Photo Shoot, Farmer’s Market
 - E. Northern Moraine Utility Commission – Reilly
Minutes – October 12th, 2015
Highlights – November 9th, 2015 meeting:
CMOM Program, 2016 Budget, 2016 Wages, Wolf Motorsports Sewer Extension

- F. Planning Commission – Reilly
Highlights –October 14th, 2015
Highlights –November 4th, 2015
David Zimmerman – Rezoning, Access to Victory Lane - St. Thomas, Sign Permit – Compassionate Care Animal Clinic
Commercial Development – Wolf –Architectural Drawings and Site Plan, Premiere Potential TID Inclusion
 - G. Public Hearings – November 16, 2015
Lettow – CUP & Rezoning 16.31(4)
2016 Budget
 - H. President’s Report
- VII. UNFINISHED BUSINESS
- A. Ordinance 607 - 2016 Budget & Levy Adoption
- VIII. NEW BUSINESS
- A. Ordinance 605 – Revise Chapter 12.06 – Sewer & Water Connection Fees – 2nd Reading
 - B. Ordinance 606 – Revise Chapter 30.06 – Escrow & Building Permit Fees – 2nd Reading
 - C. Ordinance 608 – Court Judge’s Term
 - D. Resolution 23 – Discontinuing Public Alley – west of Lincoln Street and south of Osthoff Avenue
 - E. Ordinance 609-Rezoning 16.31(4) Adding Tearooms as a Conditional Use
 - F. Resolution 24 – Conditional Use Permit – Lettow – 444 S. Lake St.
 - G. 2016 Salary Schedule
 - H. Resolution 25-Tax Collection
 - I. Operator’s License – Renewal
Alicia Berger – Osthoff Resort
- IX. TRUSTEE REPORT
- XI. COMMUNICATIONS
The Wisconsin Taxpayer, FOCUS

- XII. ADMINISTRATOR'S REPORT
 - Nomination Papers – Due by January 5th, 2016
 - Non-Candidacy Papers – Due by December 28th, 2015

- XIII. VOUCHER APPROVAL
 - A) LIBRARY VOUCHERS
 - B) WATER UTILITY VOUCHERS
 - C) TID & CDA VOUCHERS
 - D) GENERAL VOUCHERS

- 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.