



## **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 1<sup>st</sup>, 2017 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 3<sup>rd</sup>, 17<sup>th</sup> & 18<sup>th</sup>, 2017
- VI. TREASURER’S REPORT – April 2017
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
  - A. April Building Permits – Reilly
  - B. Administration & Finance – Sadiq  
Highlights – May 1<sup>st</sup>, 2017  
Emerald Ash Borer Update, Insurance Proposal
  - C. Public Works – Shovan  
Highlights – May 1<sup>st</sup>, 2017  
Sewer Rate Increase, Lead Service Update, Road Project Update, Storm Sewer Repairs Update
  - D. Committee of the Whole –Rudnick  
Highlights – May 1<sup>st</sup>, 2017  
Premiere TID Inclusion Discussion
  - E. Public Hearing – Rudnick  
Highlights – May 1<sup>st</sup>, 2017  
Zoning Change – Fence Ordinance, SwitchGear Brewery CUP,  
Premiere Investor’s Zoning Change Request

- F. President's Report – Rudnick
  
- IX. UNFINISHED BUSINESS
  - A. Ordinance 618 – Revise 1.11 – Municipal Court – Third Reading
  
- X. NEW BUSINESS
  - A. Ordinance 619 – Zoning Map Change – Premiere Investors – Northeast corner of Otto Way & Hickory Lane
  
  - B. Resolution 9 – Conditional Use Permit – SwitchGear Brewery LLC – 44D Gottfried Street
  
  - C. Ordinance 620 – Zoning Amendment to 16.91(1)(j) regarding privacy fences
  
  - D. Porsche Club Road Closure – S. East Street ½ street- May 25<sup>th</sup> – 3-7 pm
  
  - E. Resolution 10 – Sewer Rate Increase
  
  - F. Resolution 11 – Authorizing Execution of the DNR Principal Forgiven Financial Assistance Agreement
  
  - G. Insurance Proposal
  
  - H. Operator's License – Renewal  
Ann Buechel-Haack – General  
Jessica Sixel – General  
Angela Roth & Ryan Feldmann - ELGAA
  
  - I. Operators' Licenses – New  
Natalie Long – Osthoff Resort
  
- XII. TRUSTEE REPORT
  
- XIII. COMMUNICATIONS
  
- XIV. ADMINISTRATOR'S REPORT
  
- 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.