



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 15th, 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. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
 - A. Library – Baumann
Minutes – April 17th, 2017
Highlights – May 8th, 2017 meeting:
New Door and Window, Eagle Scout Proposal, Review of Display & Exhibit Policy, Elevator
 - B. Tourism – Baumann
Minutes – April 13th, 2017
Highlights – May 11th, 2017 meeting:
Campaign Results, Accolades Video, Downtown Night Grant, SM Efforts
 - C. Tree Commission – Kapellen
Minutes – April 5th, 2017
Highlights – May 3rd, 2017 meeting:
Arbor Day Review, Emerald Ash Borer Update, Tree Maintenance Plan 2017 & Inventory Update
 - D. Northern Moraine Utility Commission – Schott
Minutes – April 10th, 2017
Highlights – May 8th, 2017 meeting:
Groundwater Well Plans, Blower Replacement, Audit of State Registered Lab

- E. Planning Commission – Rudnick
Minutes – February 8th, 2017
Highlights – April 5th 2017 meeting:
Remax Realty – Sign Permit, Premiere Erosion Control Plan, Premiere
Development Site Plan, Grading, Utility, CSM, and TID Inclusion Request

- F. President's Report – Rudnick

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Downtown Night – Chamber of Commerce – August 14, 2017
Street Closure, Liquor Dispensation, Village Donation for
Garbage, Tent in Parking lot on Sunday
- B. Class B Picnic License – Downtown Night – Chamber of Commerce –
August 14, 2017
- C. Temporary Operator's License – Wine License for Sip & Shop Event–
May 20, 2017 1-5 pm
Craig Forstner – Enchanted Florals
Pirkko Jarvensivu – Nordic Accents
Gina Borland – Gina's Fine Gift's & Framing
Nicola Wochinski – Nicola's Gift Cottage
- D. Class B Picnic License
Elkhart Lake Fire Department – June 30, July 1, 2, 2017
- E. Temporary Operator's Licenses – June 30, July 1, 2, 2017
Robert Schmidt
- F. Approval of Agent – Amanda Cain, Cain Family Park, LLC
Firemen's Park
- G. Class A Beer License – Cain Family Park, LLC., Amanda Cain, Agent
– for Firemen's Park
- H. Operator's License – Renewal
Emily Stillwell & Michelle Koehler – Brown Baer
Megan Miske, Tristan Henry, Suzanne Reinke, Deborah Koch,
Melanie Cain, Donna Phalin – Marshall's One Stop
Jeanine Hammes – Osthoff Resort
Brian O'Keefe – Vintage Elkhart Lake
- I. Operators' Licenses – New
Steven Federwisch – ELGAA
Fantasia Lopez – Lincoln Street Bar & Grill

J. Resolution of Commendation – Staum

- IX. TRUSTEE REPORT
- X. COMMUNICATIONS
FOCUS
- XI. ADMINISTRATOR’S REPORT
Update Board Picture Date
Board of Review – Adjournment on June 5, 2017
Adjourned to June 28th 6:00 – 8:00 pm
Open Book – June 6th, 2017 – 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
- 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.