



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, June 19th, 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. Administration & Finance – Sadiq
Highlights – June 19th, 2017 meeting:
Civic Center Building Roof Options, Website Quote
 - B. Public Works – Shovan
Highlights – June 19th, 2017 meeting:
CMAR Approval, Storm Sewer Proposal, Highway 67 Sewer Lining,
Update on Park Meeting
 - C. Library – Baumann
Minutes – May 8th, 2017
Highlights – June 12th, 2017 meeting:
Eagle Scout Proposal, Elevator, Fine & Fee Policy, Internet Guest Pass
 - D. Tourism – Baumann
Minutes – May 11th, 2017
Highlights – June 15th, 2017 meeting:
Campaign Results, Culinary Guide Update, Vintage Parade, Summer
Photo Shoot, Accolade Video, WACVB Updates
 - E. Northern Moraine Utility Commission – Schott
Minutes – May 8th, 2017
Highlights – June 5th, 2017 meeting:
Groundwater Well Plans, Blower Replacement, Audit of State Registered Lab

- F. Planning Commission – Rudnick
Minutes – May 10th, 2017
Highlights – June 7th, 2017 meeting:
SOEL – Sign Permit, Cedar Landing – Sign Permit, Throttlestop
Landscaping Plan, Throttlestop Phase 2 Concept Plan, Wolf Motorsports
Patio Request, Premiere Development Site Plan, Grading, Utility, CSM,
Development Agreement and TID Inclusion Request

- G. President’s Report – Rudnick

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Public Works Staff Hiring

- B. Website Proposal

- C. Stormwater Repair Proposal

- D. Resolution 12 – CMAR for 2016

- E. Temporary Operator’s License – Downtown Night- Barry Feldmann –
August 14, 2017

- F. APPROVAL OF AGENTS

- Vicki Hernandez, Osthoff Management Corp, Elkhart Inn & The
Osthoff Resort

- Tamela Gabrielse, Elkhart Lake Glenbeulah Athletic Association,
Athletic Park Concession Stand

- G. CLASS “A” BEER LICENSE APPLICATIONS

- Cain Family Park, LLC., Amanda Cain, Agent – for Firemen’s Park

- F. CLASS “A” COMBINATION BEER AND LIQUOR LICENSE APPLICATIONS

- Home/Conventure LLC, Carol Lynn Home, Agent, Marshall’s One Stop

- G. CLASS “B” BEER LICENSE APPLICATIONS

- Elkhart Lake Glenbeulah Athletic Association, Tamela Gabrielse,
Agent, Athletic Park Concession Stand

- KEWS, LLC, Daniel Sadiq Agent, Off The Rail

- H. CLASS “B” COMBINATION BEER AND LIQUOR LICENSE
APPLICATIONS

- Schmitt Family Bowling Center LLC., Linda Schmitt, Agent -- Anchor Lanes

- MIDO, Inc., Michael Baer, Agent -- The Brown Baer

- Lake Street Café, Inc., Lynn Shovan, Agent -- Lake Street Café

- Osthoff Management Corp., Vicki Hernandez, Agent -- Elkhart Inn,

- Osthoff Management Corp., Vicki Hernandez, Agent --The Osthoff Resort

- Petrie Pubs LLC, Timothy J. Petrie, Agent – Lincoln Street Sports Bar & Grill

- Village Green Restaurant Inc., Lynn Chisholm, Agent – Paddock Club

Quit-Qui-Oc Golf Club, Inc., Rachel Montaba, Agent—Quit Qui Oc Golf Club
Siebkens, LLC, Laurie Stecker Agent, Siebken's Resort
Victorian Village Hospitality Mgt., LLC, Judith Salzwedel, Agent –
Victorian Village Resort
Vintage Elkhart Lake, LLC, Jaclyn Grace Stuart, Agent— Vintage Elkhart Lake

I. CLASS "C" WINE LICENSE

KEWS LLC, Daniel Sadiq, Agent – Off the Rail

J. CIGARETTE LICENSE APPLICATIONS

Vintage Elkhart Lake, LLC, Jaclyn Stuart, Agent
Victorian Village Hospitality Mgt., LLC, Judith Salzwedel Agent,
Victorian Village Resort
Quit-Qui-Oc Golf Club, Inc., Rachel Montaba Agent, Quit Qui Oc Golf Club
Osthoff Management Corporation, Vicki Hernandez - Agent,
Osthoff Management Corporation
Petrie Pubs LLC, Timothy J. Petrie, Agent – Lincoln Street Sports Bar & Grill
MIDO, Inc., Michael Baer Agent, The Brown Baer
Lake Street Café, Inc., Lynn Shovan Agent, Lake Street Café
Horne/Conventure LLC, Carol Horne Agent, Marshall's One Stop

K. VENDING LICENSE APPLICATIONS

Marshall's One Stop, Carol Horne
Quit Qui Oc Golf Club, Rachel Montaba
Lake Street Café, Inc., John Shovan

L. Operator's Licenses – New

Fireman's Park- Michael Cain, Sandra Cain
Osthoff Resort – Emily Bennett, John Kuhn, Alexander Mueller,
Madeline Werner
Siebken's Resort – Shawn Hermann
Victorian Village- Chelsi Cash, Michael Zajac

M. Operator's Licenses – Renewal

Anchor Lanes- Rebecca Pelnar, Nathan Kuchinski, Scott Ninmer,
Morgan Mullikin, Rachael Flora, Rachel Anderson, Daniel Schmitt,
Cody Schmitt
ELGAA –Wendy Pfrang, Chad Kesler, Joseph McClurg
Lake Street Café- John Shovan, Wade Carpenter
Osthoff Resort –Kimberly Hartlaub, Dakota Carlson, Sarah Thomas,
Emily Holzmann, Lisa Detroye, Matthew Ford-Ziegelbauer, Tracy
Schuler, Phyllis Galba, Alexa Ochs, Michaela Kelly, Jason Brandt,
Nicholas Walsh, Majarka Ford-Ziegelbauer, Margaret Manning,
Patricia Zepnick, Connor Giles, Jane Giles, Hannah Scharenbroch
Quit Qui Oc- Todd Montaba, Andrea Schmidt, Natalie Schnell,
Siebken's Resort –Marisa Raeder
Victorian Village – Dayna Schirmer, Riley Sellinger

- IX. TRUSTEE REPORT
- X. COMMUNICATIONS
FOCUS, Lake Tides
- XI. ADMINISTRATOR'S REPORT
Insurance Dividend
Board of Review - 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
BUILDING & LAND OPTIONS
THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE MAY 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 at approximately 6:30 pm.
- 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.