



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 5th, 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 –May 1st & 15th, 2017
- VI. TREASURER’S REPORT – May 2017
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. May Building Permits – Reilly
 - B. Administration & Finance – Sadiq
Highlights – May 26th & June 5th, 2017
Fireworks Permit Application, Room Tax Late Fees, PW Hiring,
Building & Land Options
 - C. Public Works – Shovan
Highlights – May 25th, 26th, and June 5th, 2017
PW Staffing, Interviews, and Hiring, Leibham Driveway, Stayer
Hydrant Relocation, Truck Box Rust Issues, St. Thomas Aquinas
Parkway, Senior Citizen Pickup Guidelines, Stormwater Pond –
Victory Lane, Beach Pass Update, Park Plan & Bathroom, Patio
Outside Library, Eagle Scout Park Project, PW Building Land Options,
Sidewalk Closure – Parking Spot Loss – UCC Church, Lead Service
Replacement Update
 - D. Board of Review –Kapellen
Highlights – June 5th, 2017

- E. Board of Appeals – Reilly
Highlights – May 24, 2017
Wolf Motorsports Fire Pit, Wall, and Kitchen/Bar Variance Request
- F. President’s Report – Rudnick
- IX. UNFINISHED BUSINESS
- X. NEW BUSINES
 - A. Temporary Operator’s License – June 30, July 1, 2, 2017 – Firemen’s Picnic -Brian Feldmann
 - B. Walkway Permit – June 26th, 2017 – 10 am – 11 pm Family Event on Osthoff Lawn
 - C. Fireworks Permit Application – June 22nd, 2017 - Edward Jones Event
 - D. Fireworks Permit – June 30th, 2017 – Firemen’s Picnic
 - E. Stormwater Pond – Victory Lane
 - F. Operator’s License – New
Matthew Cain – Cain Family Park
Gylf Forsberg, Cassandra Carlson – Osthoff Resort
Jacob Schiessl, Alexander Gravatt, Ashley Price – Victorian Village
 - G. Operator’s License – Renewal
Emma Feldmann – Cain Family Park
Joshua Tegen & Jason Kossman - ELGAA
Jake Shovan – Lake Street Café
Daniel Nicolaus – Lincoln Street Bar & Grill
Cateron Schamberger – Marshall’s One Stop
Autumn Ochs – Osthoff Resort
Rebecca Schimpf – Paddock Club
Jeremy Schmidt, Madeline Dahmer, Michael Toney, Taylor Jahnke, Beth Steinhardt, Jodi Kloppenburg, Gary Kober, Heather Barber, Alice Guse, Renee Sixel, Craig Skibo - Quit Qui Oc
Laura Kobes & Judy Koleno– Siebkens
Bobbie Stroessner, Stephanie Zamora, Alarik Wilson, Casey Sippel, Jackie Hansmann, Angela Girard, Kenneth Salzwedel, Kristine Hoban - Victorian Village
- XII. TRUSTEE REPORT
- XIII. COMMUNICATIONS
The Wisconsin Taxpayer, FOCUS

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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.