



## 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, August 21<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. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
  - A. Protection of Persons & Property – Shovan  
Highlights – August 17<sup>th</sup>, 2017 meeting:  
Howards Grove Police Contracting
  - B. Administration & Finance – Sadiq  
Highlights – August 10<sup>th</sup>, 2017 & August 21<sup>st</sup> meetings:  
Boat Claim, 2018 Budget, Outlay, Wages, Expenses, Revenues, Borrowing,  
Borrowing Priorities, & Police Squad
  - C. Public Works – Shovan  
Highlights – August 21<sup>st</sup>, 2017 meeting:  
Bay Lake Project Inventory
  - D. Library – Baumann  
Minutes – July 10<sup>th</sup>, 2017  
Highlights – August 14<sup>th</sup>, 2017 meeting:  
Eagle Scout Proposal, Budget Committee
  - E. Tourism – Baumann  
Minutes – July 13<sup>th</sup>, 2017  
Highlights – August 10<sup>th</sup>, 2017 meeting:  
Campaign Reslts, Legislative Visit, Summer Media Tour, New Landing  
Webpages, VSCDA Grant, Air B & B Taxes, Photo Shoot

- F. Northern Moraine Utility Commission – Schott  
Minutes – July 17<sup>th</sup>, 2017  
Highlights – August 14<sup>th</sup>, 2017 meeting:  
Groundwater Well Plans, Blower Replacement, Sanitary Sewer Chemical Release, Collection System Mapping, LP Prepay
- G. Joint Review Board – Rudnick  
Highlights – August 16<sup>th</sup>, 2017 meeting:  
Review TID Annual Reports & Status' and Cash Flows of TID's 2, 3, & 4
- H. Planning Commission – Rudnick  
Minutes – July 12<sup>th</sup>, 2017  
Highlights – August 16<sup>th</sup>, 2017 meeting:  
Throttlestop Phase II - Plans, Engineering, Parking, Lighting, and Stormwater, Review Permitted & Conditional Uses
- I. President's Report – Rudnick  
Equalized Value Report

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Bay Lake Project Inventory
- B. Police Car Purchase
- C. Operator's Licenses – New  
Marshall's One Stop – Andrew Chase, Katie Everding  
Anchor Lanes – Carissa DeZwarte
- D. Operator's Licenses – Renewal  
Osthoff Resort – Morgan Edge, Glenn Hertel, Jackelyn Wicklund, Lori Schueller, Margit Wicklund  
Victorian Village – Antonia Girard

IX. TRUSTEE REPORT

X. COMMUNICATIONS  
FOCUS

XI. ADMINISTRATOR'S REPORT  
Estimated 2017 Population – 996, Public Works Mtg – August 22<sup>nd</sup>- 9:00 am

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

Disallow Boat Claim

THE BOARD OF TRUSTEES OF THE VILLAGE OF  
ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER  
THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)  
(g) Conferring with legal counsel. Conferring with legal counsel  
for the governmental body who is rendering oral or written advice  
concerning resolution to disallow claim. The Committee will  
return to open session at 7:15 p.m.

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.