



## 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, April 16<sup>th</sup>, 2018 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. ANNUAL REPORTS  
Tourism - Eickhoff
- VII. COMMITTEE/PROJECT REPORTS
  - A. Administration & Finance – Sadiq  
Highlights from April 16<sup>th</sup> meeting:  
Amendment to Cell Tower Lease
  - B. Public Works – Shovan  
Highlights from April 16<sup>th</sup> meeting:  
2017 Water Consumer Confidence Report
  - C. Library – Baumann  
Minutes – March 12<sup>th</sup>, 2018  
Highlights – April 9<sup>th</sup>, 2018 meeting:  
Library Director’s Report
  - D. Tourism – Baumann  
Minutes – February 14<sup>th</sup>, 2018  
Highlights – April 12<sup>th</sup>, 2018 meeting:  
2018 Commercials, Summer Media Tour, Resorter Videos, Bathroom & Kiosk, Triathlon & Downtown Night Grant Request, Shop & Sip Event
  - E. Northern Moraine Utility Commission – Schott  
Minutes – February 12<sup>th</sup>, 2018  
Highlights – March 12<sup>th</sup>, 2018 meeting:  
WDNR 101 Wastewater Report, Aquafix Sludge Study, Monthly Operating

- F. Planning Commission - Rudnick  
Minutes – February 21<sup>st</sup>, 2018  
Highlights – April 11<sup>th</sup>, 2018 meeting:  
Leibham/Stephani Land Deal – E. Rhine Street & Washington St,  
Developer’s Agreement, Wolf Motorsports Patios & Developer Incentive  
Review, Premiere Development Agreement Discussions

- G. President’s Report – Rudnick

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Amendment to the Cellcom Tower Lease Approval
- B. Leibham/Stephani Land Deal – Developer Agreement
- C. Class B Picnic License - Elkhart Lake Fire Department – June 29, 30, & July 1, 2018
- D. Temporary Operator’s Licenses – June 29, 30, & July 1, 2018- Robert Schmidt
- E. Porsche Club Road Closure – S. East Street ½ street- May 24<sup>th</sup> – 3-7 pm
- F. 2017 Water Consumer Confidence Report
- G. Operator’s License – New  
Leah Wheaton – Lake Street Café

X. TRUSTEE REPORT

- XI. COMMUNICATIONS  
FOCUS, The Wisconsin Taxpayer

- XII. ADMINISTRATOR’S REPORT  
Board Organizational Meeting – April 17, 2018 – 3:30 pm  
WI New Officers – Local Government 101 Training – Anyone interested?

- XIII. VOUCHER APPROVAL
  - A) LIBRARY VOUCHERS
  - B) WATER UTILITY VOUCHERS
  - C) TID & CDA VOUCHERS
  - D) GENERAL VOUCHERS

- XIV. OTHER BUSINESS THAT CAN LEGALLY COME  
BEFORE THIS BOARD

XV. 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.