



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 4th, 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. APPROVAL OF MINUTES –May 7th & 21st, 2018
- VI. TREASURER’S REPORT – May 2018
- VII. PUBLIC COMMENT
- VIII. ANNUAL REPORTS
- IX. COMMITTEE/PROJECT REPORTS
 - A. May Building Permit Report – Reilly
 - B. Public Hearing – Rudnick
Highlights – June 4th, 2018
Leibham Apartment CUP, PUD Acreage for Multi-Family, and Village Park Rezoning
 - C. Board of Review – Rudnick
Highlights – June 4th, 2018
Adjourn to June 27 at 5 pm
 - D. President’s Report – Rudnick
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
 - A. Resolution 6 – Conditional Use Permit - 171 E. Rhine Street
4-plex apartment

- B. Ordinance 625 – Amend 16.70(5) to Add Multi-Family Residential PUD’s with 3 acres
 - C. Ordinance 626 – Zoning Change – Village of Elkhart Lake – Village Park from PR-1 to PS/I
 - D. Resolution 7 - Appointing a Successor Fiscal Agent for the \$2,595,000 General Obligation Promissory Notes, Series 2017A
 - E. Operators’ Licenses -New
 - Quit Qui Oc – Jackie Woelfel, Diane Feldmann, Riley O’Connor
 - Osthoff Resort – Amira Mongin, Lauren Stenzel, Alexa Guelig
 - Victorian Village – Ryan Dopirak, Casey Balczewski
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
FOCUS, & Columns
- XIII. ADMINISTRATOR’S REPORT
Depot Museum Volunteers
Update Board Picture Date
Board of Review – Adjourned to June 27th 5:00 – 7:00 pm
- 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.