

**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, May 21<sup>st</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  
First Responders - Lindstrom
- VII. COMMITTEE/PROJECT REPORTS
  - A. Library – Baumann  
Minutes – April 9<sup>th</sup>, 2018  
Highlights – May 14, 2018 meeting:  
Embury Plans, Election of Officers, TEACH Grants
  - B. Tourism – Baumann  
Minutes – April 12<sup>th</sup>, 2018  
Highlights – May 10<sup>th</sup>, 2018 meeting:  
Summer Media Tour, Campaign Results, Public Bathrooms, 2017 WI  
Tourism Economic Impact, Tourist Rooming House
  - C. Northern Moraine Utility Commission – Schott  
Minutes – March 12<sup>th</sup>, 2018  
Highlights – May 14<sup>th</sup>, 2018 meeting:  
Aquafix Sludge Study, Lab of the Year Nomination, Sludge Copper Result
  - D. Planning Commission - Rudnick  
Minutes – April 11<sup>th</sup>, 2018  
Highlights – May 9<sup>th</sup>, 2018 meeting:  
Leibham/Stephani CUP Request – 16.42 – 4-plex, Premiere Development  
Agreement Discussions, Throttlestop Sign Permits, NorthGate Floral Sign  
Permit, Amend Zoning ordinance PUD 16.70(5) and Village Park from PR-1  
to PS/I

E. Administration and Finance – Sadiq  
Highlights – May 21<sup>st</sup>, 2018  
Police Outlay

F. President's Report - Rudnick

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Vintage Concours D'Elegance – July 20<sup>th</sup> & 21<sup>st</sup>, 2018

1. Greg Weiser – Road America
2. Banner over Street & Ramps, as in the past
3. Walkway Permit – July 20, 2018
4. Street Closures
5. Liquor Dispensation
6. Port-a-potties

B. Walkway Permit – Triathlon – June 9, 2018

C. Fireworks Permit – June 29<sup>th</sup>, 2018 – Firemen's Picnic

D. Operator's License – New  
Quit Qui Oc – Jackie Woelfel  
Lincoln Street Sports Bar & Grill – Cassidy Struve  
Osthoff Resort – Lynda Lochmann, Karen Biller

X. TRUSTEE REPORT

XI. COMMUNICATIONS  
FOCUS, The Wisconsin Taxpayer

XII. ADMINISTRATOR'S REPORT  
Update Board Picture Date – June 4<sup>th</sup>  
Board of Review – Adjournment on June 4, 2018  
Adjourned to June 27<sup>th</sup> 5:00 – 7:00 pm  
Open Book – June 4<sup>th</sup>, 2018 – 2:00-4:00 pm  
WI New Officers – Local Government 101 Training – June Knowles & Schott  
Depot Museum Opening & Volunteers

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.