



## 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, July 2, 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 –June 4<sup>th</sup> & 18<sup>th</sup>, 2018
- VI. TREASURER’S REPORT –June 2018
- VII. PUBLIC COMMENT
- VIII. ANNUAL REPORTS
- IX. COMMITTEE/PROJECT REPORTS
  - A. June Building Permit Report – Reilly
  - B. Public Works – Shovan  
Highlights – June 25<sup>th</sup> & July 2<sup>nd</sup>, 2018 meeting:  
Cutting into Road Lakeshore Dr- Moeller, Monroe Wing Proposal,  
Osthoff Area Stormwater Update, Catch Basin Update, Future  
Public Works Building, Wing Update, Spraying at the Beach
  - C. Public Hearing – Rudnick  
Highlights – July 2<sup>nd</sup>, 2018  
Keeping of Animals - Pig
  - D. Board of Review – Rudnick  
Highlights – June 27<sup>th</sup>, 2018
  - E. President’s Report – Rudnick

- X. UNFINISHED BUSINESS
  
- XI. NEW BUSINESS
  - A. Keeping of Animals Permit Request – C. Sadiq 121 S. East St. – Strawberry the Pig
  
  - B. Temporary Operator’s License – Downtown Night – Pat Zorn – August 13, 2018
  
  - C. Operators’ Licenses -New
    - Osthoff Resort – Cassandra Kaplon, Dean Schamberger
    - Marshall’s One Stop – Joshua Rodriguez, Meghan Roelse
  
  - D. Operators’ Licenses -Renewal
    - Anchor Lanes – Morgan Mullikin
    - Brown Baer - Michelle Koehler, Matthew Pickard
    - ELGAA – Chad Kesler, Wendy Pfrang, John Godbert, Angela Roth
    - Paddock Club – Rebecca Schimpf
    - Osthoff Resort – Jackelyn Wicklund, Margit Wicklund, Ashley Schulz, Kayla Hine
    - Quit Qui OC – Michael Toney
    - Siebken’s – Mark Koelpin
    - Victorian Village – Corinne Palmer, Antonia Girard
  
- XI. TRUSTEE REPORT
  
- XII. COMMUNICATIONS  
The Researcher, FOCUS
  
- XIII. ADMINISTRATOR’S REPORT  
Election Equipment, Absentee Ballots, Depot Museum Volunteers
  
- 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.