



## 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 18<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
  - A. Fire Department – Zorn
  - B. Public Works & Water - Zorn
- VII. COMMITTEE/PROJECT REPORTS
  - A. Administration & Finance – Sadiq  
Highlights – June 8<sup>th</sup> & 18<sup>th</sup>, 2018 meeting:  
Solar Panels – RFP/RFB, Employee Recognition Program, Police Outlay-Desk
  - B. Public Works – Shovan  
Highlights – June 18<sup>th</sup>, 2018 meeting:  
CMAR Approval, Hydrant Flushing Update
  - C. Library – Reilly  
Minutes – May 14<sup>th</sup>, 2018  
Highlights – June 11<sup>th</sup>, 2018 meeting:  
Embury Plans, Disaster/Weather Policy, Expenditures Approval Policy
  - D. Tourism – Reilly  
Minutes – May 10<sup>th</sup>, 2018  
Highlights – June 14<sup>th</sup>, 2018 meeting:  
Summer Media Tour, Visitor Center, Historical Museum, Website, Little Moments

- E. Northern Moraine Utility Commission – Schott  
Minutes – May 14<sup>th</sup>, 2018  
Highlights – June 4<sup>th</sup>, 2018 meeting:  
Aquafix Sludge Study, 2017 CMAR
- F. Planning Commission – Rudnick  
Minutes – May 23<sup>rd</sup>, 2018  
Highlights – June 13<sup>th</sup>, 2018 meeting:  
Wolf Annexation Ordinance, Premiere Development, Throttlestop Phase 2  
Landscape Plan
- G. President’s Report – Rudnick

VIII. UNFINISHED BUSINESS

- A. Ordinance 625 – Amend 16.70(5) to Add Multi-Family Residential  
PUD’s with 3 acres

IX. NEW BUSINESS

- A. Resolution 8 – CMAR for 2017
- B. Temporary Operator’s License – Downtown Night- Tim Haack –  
August 13, 2018
- C. APPROVAL OF AGENTS  
Majarka Ford-Ziegelbauer, Osthoff Management Corp, Elkhart Inn &  
The Osthoff Resort
- D. CLASS “A” BEER LICENSE APPLICATIONS  
Cain Family Park, LLC., Amanda Cain, Agent – for Firemen’s Park
- F. CLASS “A” COMBINATION BEER AND LIQUOR LICENSE APPLICATIONS  
Horne/Conventure LLC, Carol Lynn Horne, Agent, Marshall’s One Stop
- G. CLASS “B” BEER LICENSE APPLICATIONS  
Elkhart Lake Glenbeulah Athletic Association, Tamela Gabrielse,  
Agent, Athletic Park Concession Stand  
KEWS, LLC, Daniel Sadiq Agent, Off The Rail
- H. CLASS “B” COMBINATION BEER AND LIQUOR LICENSE  
APPLICATIONS  
Schmitt Family Bowling Center LLC., Linda Schmitt, Agent -- Anchor Lanes  
MIDO, Inc., Michael Baer, Agent -- The Brown Baer  
Lake Street Café, Inc., Lynn Shovan, Agent -- Lake Street Café  
Osthoff Management Corp., Majarka Ford-Ziegelbauer, Agent -- Elkhart Inn,  
Osthoff Management Corp., Majarka Ford-Ziegelbauer, Agent --The  
Osthoff Resort  
Petrie Pubs LLC, Timothy J. Petrie, Agent – Lincoln Street Sports Bar & Grill  
Village Green Restaurant Inc., Lynn Chisholm, Agent – Paddock Club

Quit-Qui-Oc Golf Club, Inc., Rachel Montaba, Agent—Quit Qui Oc Golf Club  
Siebkens, LLC, Laurie Stecker Agent, Siebken's Resort  
Victorian Village Hospitality Mgt., LLC, Judith Salzwedel, Agent –  
Victorian Village Resort  
Vintage Elkhart Lake, LLC, Jaclyn Grace Stuart, Agent— Vintage Elkhart Lake

I. CLASS "C" WINE LICENSE

KEWS LLC, Daniel Sadiq, Agent – Off the Rail

J. CIGARETTE LICENSE APPLICATIONS

Vintage Elkhart Lake, LLC, Jaclyn Stuart, Agent  
Quit-Qui-Oc Golf Club, Inc., Rachel Montaba Agent, Quit Qui Oc Golf Club  
Osthoff Management Corporation, Majarka Ford-Ziegelbauer - Agent,  
Osthoff Management Corporation  
Petrie Pubs LLC, Timothy J. Petrie, Agent – Lincoln Street Sports Bar & Grill  
MIDO, Inc., Michael Baer Agent, The Brown Baer  
Lake Street Café, Inc., Lynn Shovan Agent, Lake Street Café  
Horne/Conventure LLC, Carol Horne Agent, Marshall's One Stop

K. VENDING LICENSE APPLICATIONS

Quit Qui Oc Golf Club, Rachel Montaba  
Lake Street Café, Inc., John Shovan

L. Operator's Licenses – New

Anchor Lanes- Lauren Schmitt  
Lincoln Street- Maximilian Knauf  
Osthoff Resort – Mary Riley, Ryan Bell, Jerry Stokes, Joseph Kools,  
Emma Sember, Miranda Jacobson, Meghan Etten, Kylie Jansky, Jillian  
Myers, Dakota Hunter, Piper Carlson, Jakob Reichow, Cassandra  
Gierke, Jason Kools, Jensen Bukouricz, Mackenzie Auch, Maia Reed,  
Amelia Schmitz, Carrie Hellmer, Erika Heichler, Ivan Martinez  
Siebken's Resort – Paige Kukla, Joshua Fale  
Vintage Elkhart Lake- Cynthia Rolbiecki

M. Operator's Licenses – Renewal

Anchor Lanes- Scott Ninmer, Daniel Schmitt, Cody Schmitt, Sonia  
Schubert  
Brown Baer- Margaret Stroub  
Cain Family Park- Matthew Cain, Sandra Cain, Michael Cain  
ELGAA – Steve Federwisch  
Lake Street Café- John Shovan, Wade Carpenter, Marcus Miller, Jake  
Shovan  
Lincoln Street- Rachel Schroeder, Amber Bonebrake, Daniel Nicolaus  
Marshall's- Deborah Koch, Tristan Henry, Donna Phalin, Suzanne  
Reinke, Katie Everding, Melanie Cain, Caterson Schaumberger  
Off the Rail- Kelley Sadiq, Jennifer Newberry  
Osthoff Resort – Kimberly Hartlaub, Dakota Carlson, Emily  
Holzmann, Lisa Detroye, Matthew Ford-Ziegelbauer, Tracy Schuler,  
Phyllis Galba, Alexa Ochs, Michaela Kelly, Jason Brandt, Nicholas

Osthoff Resort Continued – Walsh, Majarka Ford-Ziegelbauer, Patricia Zepnick, Jane Giles, Glenn Hertel, Emily Bennett, Cassandra Carlson, John Kuhn, Jeanine Hammes, Pamela Klotz, Neil Rohde  
Quit Qui Oc- Todd Montaba, Jeremy Schmidt, Beth Steinhardt, Heather Barber, Renee Sixel, Gary Kober, Alice Guse, Jodi Kloppenburg  
Siebken's Resort –Brittany Lamers, Hannah Kaiser  
Victorian Village – Kenneth Salzwedel, Jackie Hansmann, Angela Girard, Casey Sippel, Alexander Gravatt, Alarik Wilson, Joa Cain, Rebecca Balczewski  
Vintage Elkhart Lake- Brian O'Keefe  
General- Ryan Feldmann, Ann Buechel-Haack

- X. TRUSTEE REPORT
- XI. COMMUNICATIONS  
The WI Taxpayer, Wisconsin Magazine of History
- XII. ADMINISTRATOR'S REPORT  
Board of Review - June 27<sup>th</sup> 5:00 – 7:00 pm  
Depot Museum Volunteers, New Election Equipment
- 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.