



PUBLIC NOTICE
VILLAGE OF ELKHART LAKE
BOARD OF TRUSTEES
Amended

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, August 20th, 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. COMMITTEE/PROJECT REPORTS
 - A. Public Works – Shovan
Highlights – August 20th, 2018 meeting:
Handicap Parking Spot Location, Creating a 4-way stop- Pine & N. Lake
Bay Lakes Project Inventory
 - B. Administration & Finance – Sadiq
Highlights – August 20th, 2018 meeting:
Plan Review Group, Budget Meetings
 - C. Library – Baumann
Minutes – July 9th, 2018
Highlights – August 8th, 2018 meeting:
2018 Library Budget
 - D. Tourism – Baumann
Minutes – July 12th, 2018
Highlights – August 9th, 2018 meeting:
Summer Feedback, Chamber/Visitor Vestibule, Website Rebuild, Resorter
Moments, 2019 Visitor Guide, VSCDA Grant, Fall Media Tour
 - E. Northern Moraine Utility Commission – Schott
Minutes – July 9th, 2018
Highlights – August 13th, 2018 meeting:
Aquafix Sludge Study, Chloride Reduction Info, Pickup Truck Proposals

F. Joint Review Board (TID) – Rudnick
Highlights – August 20th, 2018 meeting:
Review TID’s #2, #3, #4

G. President’s Report – Rudnick

VII. UNFINISHED BUSINESS

A. Leibham/Burg Development - Rhine Street

VIII. NEW BUSINESS

A. APPROVAL OF AGENT

Sara Rosenberg, RIISER FIELDS, LLC DBA Marshall’s One Stop

B. CLASS “A” COMBINATION BEER & LIQUOR LICENSE APPLICATIONS

RIISER FUELS, LLC, DBA ONE STOP, Sara Rosenberg, Agent,
RSTORE #57 -Marshall’s One Stop

C. CIGARETTE LICENSE APPLICATIONS

RIISER FUELS, LLC, DBA ONE STOP, Sara Rosenberg, Agent,
RSTORE #57 -Marshall’s One Stop

D. Creating 4-Way Stop at Pine & N. Lake Street

E. Handicap Parking Spot Location

F. Resolution 9 – Cross Appeal of Sargento’s Personal Property Taxes

G. Bay Lakes Project Inventory

IX. TRUSTEE REPORT

X. COMMUNICATIONS

The WI Taxpayer, Columns, The Researcher, FOCUS

XI. ADMINISTRATOR’S REPORT

2018 Population Estimate – 1,002, Ordinance Review Committee Meeting Date

XII. VOUCHER APPROVAL

A) LIBRARY VOUCHERS

B) WATER UTILITY VOUCHERS

C) TID & CDA VOUCHERS

D) GENERAL VOUCHERS

XIII. OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD

XIV. 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.