



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, November 19th, 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 from November 19th, 2018 meeting:
Sidewalk/Parkway – 344 E. Rhine Street, 2019 Water Budget
 - B. Administration & Finance – Sadiq
Highlights from November 19th, 2018 meeting:
Library Plans, Education Foundation Request, 2018 Budget Status
 - C. Library – Baumann
Minutes – October 8th, 2018
Highlights – November 12th, 2018 meeting:
Remodeling Project Update, Employment Compensation
 - D. Tourism – Baumann
Minutes – October 11th, 2018
Highlights – November 8th, 2018 meeting:
ELIA Request, Website Updates, Holiday Tour, 2019 Geiger Contract
 - E. Northern Moraine Utility Commission – Schott
Minutes – October 8th, 2018
Highlights – November 12th, 2018 meeting:
Aquafix Sludge Study, Chloride Reduction Info, 2019 Wages & Budget
 - F. Ad-Hoc Ordinance Review Committee – Rudnick
Highlights- November 9th, 2018 meeting:
Review Ordinances

- G. Planning Commission – Rudnick
Minutes – October 17th, 2018
Highlights – November 14th, 2018 meeting:
Premiere Development, Burg – Aston Flats Updated Plans, Leibham
House Plans 81 N. Washington St., Condo Plat Review- Nook
Condominium, Conditional Use Review

- H. President's Report – Rudnick

VII. UNFINISHED BUSINESS

- A. Ordinance 627 - 2019 Budget & Levy Adoption

VIII. NEW BUSINESS

- A. Resolution 13 – Tax Collection
 - B. 2019 Salary Schedule
 - C. 2019 Water Budget
 - D. Burg – Aston Flats – Updated Plans
 - E. Leibham – House Approval – 81 N. Washington St.
 - F. Library Plans Approval
 - G. Nook Condominium Plat Review – 519 & 521 Elkhart Lake Drive
 - H. Resolution 14 – Commendation for Jody Booth
 - I. Santa Train & Tree Lighting
No Parking & Street Closures
Liquor Dispensation – 3:30 – 6:30 pm Village Square Area
Permission to Fly Drone over Event
 - J. Extend Premise for Lake Street Café - 21 S. Lake to 94 W Rhine –
November 24th from 3-6 pm
 - K. Operator's License – Heather Heier – RStore -One Stop
- IX. TRUSTEE REPORT
- X. COMMUNICATIONS
FOCUS
- XI. ADMINISTRATOR'S REPORT
Nomination Papers – Out December 1st, 2018 & Due by January 2nd, 2019
Non-Candidacy Papers – Due by December 21st, 2018
Tree Lighting & Santa Train – Christmas Trees for Sale November 23, 2018

- XII. VOUCHER APPROVAL
 - A) LIBRARY VOUCHERS
 - B) WATER UTILITY VOUCHERS
 - C) TID & CDA VOUCHERS
 - D) GENERAL VOUCHERS

XIII. 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.