



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, January 21, 2019 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. Administration & Finance – Shovan
Highlights from January 21, 2019 meetings:
Employee Phone Plan
 - B. Protection of Persons and Property – Shovan
Highlights from January 21, 2019 meetings:
Winter Parking Regulations
 - C. Tourism – Baumann
Minutes – December 13th, 2018
Highlights – January 17th, 2019 meeting:
2019 Visitor Guide, Holiday Tour & 2019 Tour Dates, Website VRs,
Resort Moments, ELIA Request, Schnee Days Grant
 - D. Library – Baumann
Minutes – November 12th, 2018
Highlights – January 14th, 2019 meeting:
Audiobook Loan Period, Monarch Library Agreement, Storm Aater
Pumping, Remodeling Project Update
 - E. Northern Moraine Utility Commission – Schott
Minutes – December 10th, 2018
Highlights – January 14th, 2019 meeting:
County A Project, 10 Year Flow History, Annual Chloride Reduction,
2018 Sludge Report

- F. Tree Commission – Schott
Minutes – September 6, 2018
Highlights – January 16, 2019 meeting:
Arbor Day Date, Poster Contest, Tree Removal in Right-of-Way
Lakeshore Drive, Emerald Ash Trees, Tree Removal in Village Park

- G. Planning Commission – Rudnick
Minutes – December 19th, 2018
Highlights – January 9th, 2019 meeting:
Sattler – 216 S. Turtle Bay Drive – Revisions to Mitigations Plan,
Zoning Ordinance CUP revisions, R-Stop Sign Permits

- H. Jt. Emergency Response Committee – Rudnick
Minutes – September 5th, 2018
Highlights – January 17th, 2019 meeting:
Charges for Fire on Hwy 57, Quarterly Budget

- I. President’s Report – Rudnick

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Sattler Mitigation Plan – 216 S. Turtle Bay - Revisions

IX. TRUSTEE REPORT

X. COMMUNICATIONS

The Wisconsin Taxpayer

XI. ADMINISTRATOR’S REPORT

Volunteer/Employee Recognition Banquet – February 17th, 2019
Candidates on Ballot for April 2nd: President: Richard Sadiq
Trustees: Geoff Bray, Bobbie Stroessner & Mike Wolf
No March 4th, 2019 Board Meeting
Chamber Recognition Event – February 7th, 2019

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.