



**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, April 1<sup>st</sup>, 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. APPROVAL OF MINUTES –March 18<sup>th</sup>, 2019
- VI. TREASURER’S REPORT – March 2019
- VII. PUBLIC COMMENT
- VIII. ANNUAL REPORTS
  - A. Library – McCartney
  - B. Tourism – Eickhoff
- IX. COMMITTEE/PROJECT REPORTS
  - A. March Building Permit Report – Reilly
  - B. Protection of Persons & Property – Shovan  
Highlights from March 20, 2019 meeting:  
Police Officer Interviews, Uniform Vest Approval, Building Permit Checklist
  - C. Administration & Finance – Sadiq  
Highlights from April 1, 2019 meeting:  
Depot 2019 Plans, Police Officer Offer, Police Billing for Triathlon
  - D. Tourism – Shovan  
Minutes – February 14<sup>th</sup> & 22<sup>nd</sup>, 2019

Highlights –March 21<sup>st</sup>, 2019 meeting:  
Visitor Center, New Website Launch, Campaign Results,  
Summer Media Tour, Nomination of Chairperson, 2018  
Annual Report

- E. President’s Report – Rudnick
  
- X. UNFINISHED BUSINESS
  - A. Ordinance 628 - Revisions to Chapter 18 – Shoreland-Wetland Ordinance – Second Reading
  
- XI. NEW BUSINESS
  - A. New Siebken’s Owner – Wendy Orth
  
  - B. Elkhart Lake Triathlon– June 8<sup>th</sup>, 2019
    - i. Bike & Run Course Changes, Approvals and Police Billing
  
  - C. Approval of Agent – Angela Girard – Throttlestreet Partners LLC, DBA Throttle Saloon
  
  - D. CLASS “B” Combination Beer and Liquor License Applications – Throttlestreet Partners., DBA Throttle Saloon
  
  - E. Depot 2019 Plans
  
  - F. Building Permit Checklist Approval
  
  - G. Operator’s License – New Payton Mueller – Shore Club
  
  - H. Arbor Day Proclamation – April 26, 2019 – 10:30 am
  
  - I. Resolution 3- 2019 Resolution of Commendation – Dan Wilk
  
  - J. Resolution 4- 2019 Resolution of Commendation – Judy Salzwedel
  
  - K. Resolution 5- 2019 Resolution of Commendation – Laurie Stecker
  
  - L. Temporary Operators’ Licenses – April 27, 2019  
Shop & Sip - Pirkko Jarvensivu - Nordic Accents & Maggie Simaytis – North Gate Floral Shop
  
- XII. TRUSTEE REPORT
  
- XIII. COMMUNICATIONS  
FOCUS

- XIV. ADMINISTRATOR’S REPORT  
April Election – April 2<sup>nd</sup>, 2019  
Board Organizational Meeting – April 16, 2019 – Time??  
Office Close – April 19, 2019 – Good Friday
  
- XV. CONFERRING WITH LEGAL COUNSEL  
THE BOARD OF TRUSTEES OF THE VILLAGE OF  
ELKHART LAKE intends to convene into closed session pursuant  
to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal  
counsel for the Village who is rendering oral or written advice  
concerning strategy to be adopted by the Village with respect to  
litigation in which the Village is involved (Roll Call Vote  
Required).
  
- XVI. 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.