



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, March 18, 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 –February 4th & 18th, 2019
- VI. TREASURER’S REPORT – February 2019
- VII. PUBLIC COMMENT
- VIII. ANNUAL REPORTS
 - A. Administrator/Clerk-Treasurer - Reilly
- IX. COMMITTEE/PROJECT REPORTS
 - A. February Building Permit Report – Reilly
 - B. Jt. Municipal Planning & Development & Public Works – Shovan
Highlights from March 18, 2019 meeting:
Park Plan & Equipment
 - C. Administration & Finance – Sadiq
Highlights from March 18, 2019 meeting:
Shoreland-Wetland Ordinance Revisions, SCEDC Funding, &
Development Proposal Checklist
 - D. Tourism – Shovan
Highlights – February 22nd, 2019 meeting:
Visitor Center
 - E. Library – Baumann
Minutes – February 11th, 2019
Highlights – March 11th, 2019 meeting:
Long-Range Plan, Remodeling Project Update

- F. Tree Commission – Schott
Minutes – January 16th, 2019
Highlights – March 13th, 2019 meeting:
Arbor Day – April 26, 2019, Tree Maintenance Plan & New Trees
- G. Northern Moraine Utility Commission – Schott
Minutes – February 11th, 2019
Highlights – March 11th, 2019 meeting:
County A Project, Piping & Blower Project
- H. President’s Report – Rudnick
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
 - A. Elkhart Lake Triathlon – June 8th, 2019 – Walkway Permit
 - B. Appointment of Wendy Orth on Tourism Commission
 - C. Fireworks Permit – July 5, 2019
 - D. Temporary Class B License – Shop & Sip April 27, 2019 1 – 6 pm
 - E. Development Proposal Checklist Approval
 - F. SCEDC Funding
 - G. Ordinance 628 - Revisions to Chapter 18 – Shoreland-Wetland Ordinance
 - H. Operators’ Licenses – New
Kate Baer – Brown Baer
Molly Thor – Osthoff Resort
- XII. TRUSTEE REPORT
- XIII. COMMUNICATIONS
The Researcher & FOCUS
- XIV. ADMINISTRATOR’S REPORT
Candidates on Ballot for April 2nd: President: Richard Sadiq
Trustees: Geoff Bray, Bobbie Stroessner & Mike Wolf
- XV. VOUCHER APPROVAL
 - A) LIBRARY VOUCHERS
 - B) WATER UTILITY VOUCHERS
 - C) TID & CDA VOUCHERS
 - D) GENERAL VOUCHERS
- 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.