



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, 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. Jt. Municipal Planning & Development & Public Works – Shovan
Highlights from March 18, 2019 meeting:
Park Plan & Equipment
 - B. Administration & Finance – Sadiq
Highlights from March 18, 2019 meeting:
Shoreland-Wetland Ordinance Revisions, SCEDC Funding, &
Development Proposal Checklist
 - C. Tourism – Shovan
Highlights – February 22nd, 2019 meeting:
Visitor Center
 - D. Library – Baumann
Minutes – February 11th, 2019
Highlights – March 11th, 2019 meeting:
Long-Range Plan, Remodeling Project Update

E. Tree Commission – Schott
Minutes – January 16th, 2019
Highlights – March 13th, 2019 meeting:
Arbor Day – April 26, 2019, Tree Maintenance Plan & New Trees

F. Northern Moraine Utility Commission – Schott
Minutes – February 11th, 2019
Highlights – March 11th, 2019 meeting:
County A Project, Piping & Blower Project

G. President’s Report – Rudnick

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

A. Elkhart Lake Triathlon – June 8th, 2019 – Walkway Permit

B. Fireworks Permit – July 5, 2019

C. Temporary Class B License – Shop & Sip April 27, 2019 1 – 6 pm

D. Development Proposal Checklist Approval

E. SCEDC Funding

F. Ordinance 628 - Revisions to Chapter 18 – Shoreland-Wetland Ordinance

G. 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.