



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 15th, 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. Public Works – Shovan
Highlights from April 8, 11, 15th 2019 meetings:
Concrete in Parkway – Brown Baer, Premiere Development, 2018 CCR
 - B. Administration & Finance – Sadiq
Highlights from April 15th, 2019 meeting:
Lincoln Street – Notice of Claim, Revise 16.28(4), Police Officer Hiring,
Solar Panels Recip Grant, Insurance Proposal AD & D
 - C. Tourism – Shovan
Minutes – February 14th & 22nd, 2019
Highlights – March 21st, 2019 meeting:
Visitor Center, New Website Launch, Campaign Results, Summer Media
Tour, Nomination of Chairperson, 2018 Annual Report
 - D. Library – Reilly
Minutes – March 11th, 2019
Highlights – April 8th, 2019 meeting:
Long-Range Plan, Remodeling Project Update
 - E. Northern Moraine Utility Commission – Reilly
Minutes – March 11th, 2019
Highlights – April 8th, 2019 meeting:
County A Project, Piping & Blower Project, A-1 Pump Rebuild,
Health Insurance

F. Ad-Hoc Comprehensive Planning – Rudnick
Highlights – April 4th, 2019 meeting:
Survey Review & Distribution, Revision Comments on Chapters 1 - 4

G. Planning Commission – Rudnick
Minutes – January 9, 2019
Highlights – April 10th, 2019 meeting:
Zoning Ordinance – CUP Review

H. President's Report – Rudnick

VII. UNFINISHED BUSINESS

A. Ordinance 628 - Revisions to Chapter 18 – Shoreland-Wetland Ordinance –
Final Reading

VIII. NEW BUSINESS

A. Concrete in Parkway in front of Brown Baer – 181 E. Rhine St.

B. Temporary Operator's License – New – Lions Club – Gary Kegler

C. Temporary Class B – Picnic License – Lions Club – Memorial Day Program
– May 25, 2019

D. Memorial Day Program – Road Closure – May 25, 2019

E. Temporary Operators' Licenses – April 27, 2019
Shop & Sip – Sara Cote – Sara Cote Photography

F. 2018 Water Consumer Confidence Report

G. Operators' Licenses – New
Payton Mueller – Shore Club
Gary Higgins & Cindy Myer – R-Store

H. Police Officer Hiring

I. Solar Panels – RECIP Grant

J. Resolution 6- 2019 Resolution of Commendation – Robert Johnson

K. Resolution 7- 2019 Resolution of Commendation – Peter Hatas

L. Resolution 8- 2019 Resolution of Commendation – Richard Baumann

M. Resolution 9- 2019 Resolution of Commendation – Alan Rudnick

IX. TRUSTEE REPORT

- X. COMMUNICATIONS
The Researcher & FOCUS

- XI. ADMINISTRATOR'S REPORT
Org Meeting – April 16, 2019 - 5:30 pm

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

- XIII. LINCOLN STREET – NOTICE OF CLAIM
THE ADMINISTRATION & FINANCE COMMITTEE OF THE VILLAGE OF ELKHART LAKE intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) & 19.85(1)(c) 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 or is likely to become involved. They will also look at negotiating for the notice of claim (Roll Call Vote Required). They will return to open session when this is complete or in approximately 10 minutes or about 7:30 P.M.

- XIV. ADJOURNMENT

Please stay for a small reception for Alan Rudnick and Richard Baumann after the meeting.

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.