



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, June 3rd, 2019 at 6:00 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 –May 6th & 20th, 2019
- VI. TREASURER’S REPORT – May 2019
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. May Building Permit Report – Reilly
 - B. Public Works – Schott
Highlights from June 3rd, 2019 meeting:
Automatic Hydrant Flushing Installation
 - C. Administration & Finance – Shovan
Highlights from May 30, 2019 meeting:
Winter Family Partnership, Credit Card Issuance Procedure,
Insurance Proposal, Route 67 Patio Update, Short-term Rental Ordinance
 - D. Board of Review – Sadiq
Highlights June 3rd, 2019
Adjourned to June 26th 5-7 pm
 - E. President’s Report – Sadiq

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Elkhart Lake Vintage Festival – VSCDA

Street Closure – September 14th - from the National Exchange Bank to Elm Street from 2:30 pm to 5:00 pm

Escort - From the track at 2:45 pm & back to the track at 4:30 pm

Banner Permit – from the Paddock Club to National Exchange – Friday, September 13th to Monday, September 16th

Vendors in front of the bank – 3 to 5

Walkway Permit – September 14th, 2018 – Saturday 12 pm to 7 pm

B. Insurance Proposal

C. Automatic Hydrant Flushing Proposals

D. Walkway Permit – Shelly Stayer - Bridal Shower

E. Operator's Licenses – New

Anchor Lanes- Ciara Hassinger

Elkhart Inn – Karson Brown, Sydnee Bernhardt

Osthoff Resort – Jeff Meinhardt, Natalie Neitzel, Hanna Jens

Quit Qui Oc- Gina Steinhardt

R-Store – Jenna Fintelmann

Shore Club- Amanda Egbert, Heidi Kienbaum

F. Operator's Licenses – Renewal

Anchor Lanes- Lauren Schmitt, Scott Ninmer, Daniel Schmitt, Cody Schmitt

Brown Baer- Margaret Stroub

Cain Family Park- Gerald Preder, Deborah Preder, Sandra Cain, Michael Cain

ELGAA – Steve Federwisch, Tamela Gabrielse, Chad Kesler, Josh Tegen, Angela Roth, Wendy Pfrang

Elkhart Inn – Pamela Klotz

General- Jeanine Hammes

Lake Street Café- John Shovan, Alarik Wilson, Marcus Miller

Osthoff Resort – Lynda Lochmann

Quit Qui Oc- Jeremy Schmidt, Gary Kober, Alice Guse, Pamela Weyker

R-Store – Tyler Schieble, Melanie Cain, Morgan Braun, Tristan Henry, Suzanne Reinke, Deborah Koch

Shore Club- Margaret Manning, Jackie Hansmann,

Siebken's Resort – Casey Sippel

Vintage Elkhart Lake- Brian O'Keefe

G. Temporary Operator's Licenses – July 5th, 6th, & 7th, 2019- Brian Feldmann & Matt Cain

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

XIII. ADMINISTRATOR'S REPORT

Date for Jt. Committee Meeting MPD & PW to Discuss Park
Comp Plan Meeting June 6th – 9:00 am
Administration & Finance Meeting June 5th – 8:30 am
Board of Review – Adjourned to June 26th 5:00 – 7:00 pm

XIV. 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.