



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, May 20th, 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. PUBLIC COMMENT
- VI. ANNUAL REPORTS
 - A. First Responders – Lindstrom
 - B. ELGAA- Tegan
 - C. Fire Department- Zorn
 - D. Public Works & Water – Zorn
- VII. COMMITTEE/PROJECT REPORTS
 - A. Administration and Finance – Sadiq
Highlights – May 15th, 2019
Boat Patrol Allocation, Buoy Expenses, Facilities Study Update
 - B. Library – Stroessner
Minutes – April 8th, 2019
Highlights – May 13th, 2019 meeting:
Election of Officers, Internet Use Only Card, Renovation Update,
Window Seat Donation, Long-Range Planning
 - C. Tourism – Knowles
Minutes – March 21st, 2019
Highlights – May 9th, 2019 meeting:
Summer Media Tour, Campaign Results, Visitor Center – Facilities
Study, Triathlon Grant Request, Elkhart Lake Historic Museum & ELIA,
State Economic Impact Numbers

- D. Northern Moraine Utility Commission – Schott/Reilly
Minutes – April 8th, 2019
Highlights – May 13th, 2019 meeting:
County A Project, Piping and Blower Project, A-1 Pump, Scadata Computer
- E. Planning Commission - Sadiq
Minutes – April 10th, 2019
Highlights – May 8th, 2018 meeting:
CSM Condo Plat Premiere Acres, Sign Permit Application Route 67, Winter Family Partnership TID Amendment Request
- F. President's Report - Sadiq

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Vintage Concours D'Elegance – July 19th & 20th, 2019
 1. Greg Weiser – Road America
 2. Banner over Street
 3. New Route & New Road Closures
 4. Street Closures
 5. Liquor Dispensation
 6. Port-a-potties
 7. SwitchGear Stand near Off the Rail entrance
- B. Class B Picnic License - Elkhart Lake Fire Department – July 5th, 6th, & 7th, 2019
- C. Temporary Operator's Licenses – July 5th, 6th, & 7th, 2019- Robert Schmidt
- D. Porsche Club Road Closure – S. East Street ½ street- May 23rd – 3-7 pm
- E. Operator's License – New
 - Anchor Lanes – Alexa Goch
 - Riiser One Stop – Samantha Braun & Jean Trakel
 - Siebkens – Heather Muecke

X. TRUSTEE REPORT

XI. COMMUNICATIONS

Columns, The Researcher, The Wisconsin Taxpayer

XII. ADMINISTRATOR'S REPORT

Board of Review – Adjournment on June 3, 2019

Adjourned to June 26th 5:00 – 7:00 pm

Open Book – June 3rd, 2019 – 2:00-4:00 pm

WI New Officers – Local Government 101 Training – June Stroessner – Anyone Else?

Setup a Joint Meeting on the Park Plan – after Memorial Day

XIII. VOUCHER APPROVAL

- A) LIBRARY VOUCHERS
- B) WATER UTILITY VOUCHERS
- C) TID & CDA VOUCHERS
- D) GENERAL VOUCHERS

XIV. CLOSED SESSION – ECONOMIC DEVELOPMENT & LEGAL ADVICE
THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(e) & 19.85(1)(g) Discussing Public Business Involving Private Competition. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Village also will be conferring with legal counsel on oral or written advice concerning strategy to be adopted by the Village. They will return to open session in approximately 20 minutes or about 6:45 P.M.

XV. 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.