



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 6th, 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 –April 1st & 15th, 2019
- VI. TREASURER’S REPORT – April 2019
- VII. PUBLIC COMMENT
- VIII. ANNUAL REPORTS
 - A. Police, Court, Emergency Management – Meeusen
- IX. COMMITTEE/PROJECT REPORTS
 - A. April Building Permit Report – Reilly
 - B. Public Works – Schott
Highlights from May 1, 2019 meeting:
Painting of the Curb – Two Fish Gallery, Curb by 186 E. Rhine Street, Pest Control Quotes, Victory Lane Stormwater Pond Cleanup, Stormwater Issues – Moraine Drive, Address Change Community UCC
 - C. Jt. Public Works & Municipal Planning & Development – Schott
Park Plan & Financing
 - D. Administration & Finance – Shovan
Highlights from May 1, 2019 meeting:
Concourse Change – Road America- July 19th, Facilities Study

- E. Ad-Hoc Comprehensive Plan Committee – Schott
Highlights from May 6, 2019 meeting:
Review Addendum Chapters 1-3, Continue review of Chapters
5-7, Preliminary Review of Survey Results
- F. President’s Report – Sadiq
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
 - A. Downtown Night – Chamber of Commerce – August 12, 2019
Street Closures, Liquor Dispensation, Village Donation for Garbage,
Tent in Parking lot on Sunday, Petting Zoo in Village Square Park
 - B. Class B Picnic License – Downtown Night – Chamber of
Commerce – August 12, 2019
 - C. Night Market – Chamber of Commerce – July 15, 2019 &
August 26, 2019 – from 5 pm until 10 pm each night
Road Closure -3-11 pm - Victory Lane from E. Rhine Street until
Compassionate Care Animal Clinic Driveway. Garfield Avenue past
St. Thomas Aquinas Driveway, Liquor Dispensation of the Area
 - D. Brat Fry – Community UCC – Depot Area – July 19, 2019
 - E. Painting of Curb – 244 E. Rhine Street – Two Fish Gallery
 - F. Approval of Agent – Angela Girard – Route 67 Partners LLC,
DBA Route 67 Saloon
 - G. CLASS “B” Combination Beer and Liquor License
Applications – Route 67 Partners LLC., DBA Route 67
Saloon
 - H. Operators’ Licenses -Renewal
SwitchGear Brewing – Ryan Feldmann & Glenn Hertel
Siebken’s Resort – Chase Testwuide
General – Ann Buechel-Haack
- XII. TRUSTEE REPORT
- XIII. COMMUNICATIONS
Wisconsin Taxpayer, The Researcher, New School Board Members
- XIV. ADMINISTRATOR’S REPORT
Triathlon Route Update
- 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.