



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, July 1st, 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 –June 3rd & 17th, 2019
- VI. TREASURER’S REPORT – June 2019
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. June Building Permit Report – Reilly
 - B. Administration & Finance – Shovan
Highlights from June 25th & July 1, 2019 meeting:
Victory North, Winter Development, Lake Street Run Course &
Walkway Permit, SwitchGear Brewing – Vintage Weekend,
Mobile Tower Citing, Operator License Denial
 - C. Public Works – Schott
Highlights from July 1, 2019 meeting:
Weight Limit – Elkhart Lake Drive
 - D. Village Square Park Marketing/Fundraising Subcommittee – Schott
Highlights from June 26, 2019 meeting:
Park Plan Overview, Case Study, Next Steps & Plan, Timeline
 - E. Board of Review – Bray
Highlights June 26th, 2019

- F. President's Report – Sadiq

- IX. UNFINISHED BUSINESS

- X. NEW BUSINESS
 - A. Walkway Permit – Jason Schmike for Shelly Stayer – July 6, 2019

 - B. Lake Street Run – August 17, 2019
Course Approval & Walkway Permit

 - C. Weight Limit – Elkhart Lake Drive

 - D. Operator's Licenses – New
Osthoff Resort – Danielle Chismarick, Ashley Van De Kreeke
Shore Club- Jacob Pagel, Leah Eisenhauer
Siebken's- Emily Hening

 - E. Operator's Licenses – Renewal
Lake Street Café- Sydney Shovan
Osthoff Resort – John Bulebosh Kuhn, Jakob Reichow, Jillian Myers, Dean Schamberger, Lauren Stenzel,
Quit Qui Oc- Todd Montaba
Paddock Club- Randal Schoenborn, Rebecca Schimpf, Ryan Rudolph, Meghan Roelse
Route 67- Dayna Schirmer, Daniel Nicolaus
Shore Club- Jane Giles
Siebken's Resort – Hannah Kaiser

- XI. TRUSTEE REPORT

- XII. COMMUNICATIONS
The Researcher, Wisconsin Magazine of History, Lake Tides

- XIII. ADMINISTRATOR'S REPORT
Board Picture Date

- 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.