



## 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 17<sup>th</sup>, 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. COMMITTEE/PROJECT REPORTS
  - A. Administration & Finance – Shovan  
Highlights – June 5<sup>th</sup> & June 17<sup>th</sup>, 2019 meeting:  
Facilities Study Discussion, Short-Term Rental Ordinance,  
Compassionate Care Clinic Night Market Concerns, Building Permit  
Process/Inspections, FMLA Sick Leave
  - B. Public Works – Schott  
Highlights – June 13<sup>th</sup> & June 17<sup>th</sup>, 2019 meeting:  
Badger Road Weight Limit, Beach Pass Issue, CMAR Approval
  - C. Jt. Public Works & Municipal Planning & Development– Schott  
Highlights – June 17<sup>th</sup>, 2019 meeting:  
Park Cost, Location, Fundraising
  - D. Ad-Hoc Comprehensive Planning Committee– Schott  
Highlights – June 6<sup>th</sup>, 2019 meeting:  
Review Survey Results, Review Chapters 4 -7, Review Current and  
Future Land Use Maps
  - E. Library – Stroessner  
Minutes – May 13<sup>th</sup>, 2019  
Highlights – June 10<sup>th</sup>, 2019 meeting:  
Long-Range Plan Committee

- F. Tourism – Knowles  
Minutes – May 9<sup>th</sup>, 2019  
Highlights – June 13<sup>th</sup>, 2019 meeting:  
Visitor Center, Summer Media Tour Update, Campaign Results/Pace,  
Downtown Night Grant Request, Elkhart Lake Blog, Resorter Moments  
2019
  
- G. Northern Moraine Utility Commission – Schott  
Minutes – May 13<sup>th</sup>, 2019  
Highlights – June 17<sup>th</sup>, 2019 meeting:  
2018 CMAR, Elkhart Lake Developments
  
- H. Planning Commission – Sadiq  
Minutes – May 8<sup>th</sup>, 2019  
Highlights – June 12<sup>th</sup>, 2019 meeting:  
Condo Plat, Sign Permits – Route 67, North Gate Floral, Shore Club, Winter  
Family Partnership Zoning & Development Agreement, Brown Baer- Walk-  
in Cooler, Moeller Mitigation & Landscape Plan, Shore Club Mitigation  
Plan, Victory North Concept Plan
  
- I. President’s Report – Sadiq

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Temporary Beer & Wine Picnic License - Night Market  
July 15, 2019 - Elkhart Lake-Glenbeulah Education Foundation
  
- B. Temporary Operator’s License - Night Market — July 15, 2019  
Susan Schleisner
  
- C. Premiere Acres (Otto Lane) Condo Plat
  
- D. Park Playground Allocation
  
- E. Moeller Mitigation Plan – 704 Lakeshore Drive
  
- F. Resolution 13 – CMAR for 2018
  
- G. CLASS “A” BEER LICENSE APPLICATIONS  
Cain Family Park, LLC., Matthew Cain, Agent – for Firemen’s Park
  
- F. CLASS “A” COMBINATION BEER AND LIQUOR LICENSE APPLICATIONS  
Riiser Fuels, LLC, Sara M Rosenberg, Agent, Rstore #57
  
- G. CLASS “B” BEER LICENSE APPLICATIONS  
Elkhart Lake Glenbeulah Athletic Association, Tamela Gabrielse,  
Agent, Athletic Park Concession Stand  
KEWS, LLC, Daniel Sadiq Agent, Off The Rail

- H. CLASS “B” COMBINATION BEER AND LIQUOR LICENSE APPLICATIONS  
Schmitt Family Bowling Center LLC., Linda Schmitt, Agent -- Anchor Lanes  
MIDO, Inc., Michael Baer, Agent -- The Brown Baer  
Lake Street Café, Inc., Lynn Shovan, Agent -- Lake Street Café  
Osthoff Management Corp., Majarka Ford-Ziegelbauer, Agent -- Elkhart Inn,  
Osthoff Management Corp., Majarka Ford-Ziegelbauer, Agent --The  
Osthoff Resort  
Route 67 Partners, LLC, Angela Girard, Agent --Route 67 Saloon  
Village Green Restaurant Inc., Lynn Chisholm, Agent – Paddock Club  
Quit-Qui-Oc Golf Club, Inc., Rachel Montaba, Agent—Quit Qui Oc Golf Club  
Bellevue Hospitality Group, LLC, Wendy Stephenson Orth, Agent--  
Siebkens Resort  
Shore Club, LLC Thomas Shortt, Agent --Shore Club LLC  
Vintage Elkhart Lake, LLC, Jaclyn Grace Stuart, Agent— Vintage Elkhart Lake
- I. CLASS “C” WINE LICENSE  
KEWS LLC, Daniel Sadiq, Agent – Off the Rail
- J. CIGARETTE LICENSE APPLICATIONS  
Vintage Elkhart Lake, LLC, Jaclyn Stuart, Agent  
Quit-Qui-Oc Golf Club, Inc., Rachel Montaba Agent, Quit Qui Oc Golf Club  
Osthoff Management Corporation, Majarka Ford-Ziegelbauer - Agent,  
Osthoff Management Corporation  
Route 67 Partners, LLC, Angela Girard, Agent --Route 67 Saloon  
MIDO, Inc., Michael Baer Agent, The Brown Baer  
Lake Street Café, Inc., Lynn Shovan Agent, Lake Street Café  
Riiser Fuels, LLC, Sara M Rosenberg, Agent, Rstore #57
- K. VENDING LICENSE APPLICATIONS  
Quit Qui Oc Golf Club, Rachel Montaba  
Lake Street Café, Inc., John Shovan
- L. Operator’s Licenses – New  
Cain Family Park- Megan Flora  
Lake Street Café- Mitchell Long  
Osthoff Resort – David Rodriguez, Cole Rogers, Destini Pfeifer, Lexia  
Upson, Alexandra Lira, Logan Schreiber, Logan O’Neill, Elouise  
Kaderabek, Natalie Polifka, Brook Bignell. Grace Winkel, Sydney  
Wickman, Sabrina Wickman, Madison Kerber  
Quit Qui Oc- Alyssa Krahn, Jennifer Kellner  
Siebken’s Resort – Olivia Jankowski
- M. Operator’s Licenses – Renewal  
Brown Baer- Jennifer Liermann, Matthew Pickard, Kate Baer,  
Michelle Koehler, Alarik Wilson,

Osthoff Resort – Cassandra Carlson, Amira Mongin, Maximilian Knauf, Karen Biller, Alexa Guelig, Margit Wicklund, Tracy Schuler, Jason Kools, Jason Brandt, Nicholas Walsh, Brianna Walsh, Matt Ford-Ziegelbauer, Carrie Hellmer, Amelia Schmitz, Lisa Detroye, Mary Riley, Alexa Ochs, Kimberly Hartlaub, Deborah Kutz-Fale, Phyllis Galba, Lori Schueller  
Quit Qui Oc- Heather Barber, Beth Steinhardt, Jodi Kloppenburg, Renee Sixel  
Route 67 Saloon—Antonia Girard  
Shoreclub—Piper Carlson  
Siebkens – Brittany Lamers  
General- Bobbie Stroessner

- IX. TRUSTEE REPORT
- X. COMMUNICATIONS  
Columns
- XI. ADMINISTRATOR’S REPORT  
Board of Review - June 26<sup>th</sup> 5:00 – 7:00 pm
- XII. VOUCHER APPROVAL
  - A) LIBRARY VOUCHERS
  - B) WATER UTILITY VOUCHERS
  - C) TID & CDA VOUCHERS
  - D) GENERAL VOUCHERS
- XIII. OTHER BUSINESS THAT CAN LEGALLY COME BEFORE THIS BOARD
- 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.