



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 15, 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 – July 11th & 15th, 2019 meeting:
Victory letter of Credit, Werner Development Agreement, Path Along Gottfried to JP, Zoning of Mobile Tower Siting, Short-Term Rental Ordinance, Clerk of Court/Data Entry Position, Aston Flats – Development Agreement, Budget Schedule, Facilities Study Proposal,
 - B. Library – Stroessner
Minutes – June 10th, 2019
Highlights – July 8th, 2019 meeting:
Budget Committee, Change to Lucky Day, Long-Range Plan Committee
 - C. Ad-Hoc Comprehensive Planning Committee– Schott
Highlights – July 9th, 2019 meeting:
Review Goals, Objectives, Policy & Programs, Review Chapters 1-7, Review Current and Future Land Use Maps
 - D. Northern Moraine Utility Commission – Schott
Minutes – June 17th, 2019
Highlights – July 8th, 2019 meeting:
County Rd A Project, Piping & Blower, Elkhart Lake Developments, 2018 CMAR, Six Month Budget Review, Wade House Meeting
 - E. Tree Commission – Schott
Minutes – April 17, 2019
Highlights – July 11th, 2019 meeting:

Parkway Tree Planting Victory North, Tree Removal Requests – 41 N. Washington, Tree Removal & Maintenance

- F. Planning Commission – Sadiq
Minutes – June 12th, 2019
Highlights – July 10th, 2019 meeting:
Worm Cottage Mitigation & Landscape Plan, Zoning Districts- Nostalgic,
Premiere Development 291 N. Lincoln Concept Plan

- G. President’s Report – Sadiq

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Operator’s License Denial Appeal – Nicolaus
- B. Worm Cottage – 605 Sheboygan Bay Dr. – Mitigation & Landscape Plan
- C. Victory Letter of Credit Reduction
- D. Porsche Event Concourse & Escort – August 31st, 2019 1 – 9 pm
- E. Temporary Beer & Wine Picnic License – Elkhart Lake-Glenbeulah Education Foundation Friends of the Foundation July 27, 2019 – 4 – 9 pm
- F. Temporary Operator’s License – Friends of the Foundation July 27, 2019 – Zdeena Hayssen
- G. Facility Study Proposal
- F. Operator’s Licenses – New
 - Osthoff Resort – Elizabeth Weber, Carly Prust, Allison Schneider, Madison Kerber
 - Shore Club– Kaitlyn Teunissen, Kennedy Theobald
- G. Operator’s Licenses – Renewal
 - Cain Family Park – Isabella Cain
 - Off the Rail – Kelley Sadiq
 - Osthoff Resort – Courtney Schmitz, Rob Koene
 - Route 67 Saloon—Mark Koelpin
 - Shore Club—Joel Wallner

IX. TRUSTEE REPORT

X. COMMUNICATIONS
Columns

XI. ADMINISTRATOR’S REPORT
Short-Term Rental Ordinance - Public Hearing - August 19, 2019 - 5:45 pm
Open House – Comp Plan – Land Use Maps - August 13, 2019 -3:30-5:30 pm

- XII. VOUCHER APPROVAL
 - A) LIBRARY VOUCHERS
 - B) WATER UTILITY VOUCHERS
 - C) TID & CDA VOUCHERS
 - D) GENERAL VOUCHERS

XIII. 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.