



## 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, August 19<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. Public Works – Shovan & Schott  
Highlights – August 13<sup>th</sup> & August 19<sup>th</sup>, 2019 meeting:  
2020 Outlay Budget, Safety/Sight Concerns at West & Gottfried Streets, Curb Issues Near Driveway/House at 253 Moraine Drive, Sidewalk Square Parking Lot
  - B. Administration & Finance – Shovan  
Highlights – August 6<sup>th</sup>, 2019 meeting:  
Aston Flats – Development Agreement, Winter Family Partnership Development Agreement, Victory Park Development Agreement, ELIA Funding 2020, Howards Grove SRO & Contract, Village of Elkhart Lake App – Design & Build, Board & Clerk 2020 Outlay, Short-Term Rental Ordinance, Keeping of Certain Animal Ordinance Revisions
  - C. Protection of Persons and Property – Shovan  
Highlights – August 19<sup>th</sup>, 2019 meeting:  
Building Inspection Agreement
  - D. Tourism – Knowles  
Minutes – June 13<sup>th</sup>, 2019  
Highlights – August 8<sup>th</sup>, 2019 meeting:  
Short-Term Rental Ordinance, Elkhart Lake Blog, Resorter Moment Video, Performance Review & Compensation, VSCDA Grant Request, Fall Media Tour Sept 23<sup>rd</sup> – 27<sup>th</sup>, 2020 Budget, Strategic Planning

- E. Library – Stroessner  
Minutes – July 8<sup>th</sup>, 2019  
Highlights – August 12<sup>th</sup>, 2019 meeting:  
2020 Budget, Long-Range Plan Committee
  
- F. Ad-Hoc Comprehensive Planning Committee – Schott  
Highlights – August 12<sup>th</sup>, 2019 meeting:  
Review all Chapters, Goals, Objectives, Policies, and Programs, Current and Future Land Use Maps, Priorities, Timeline
  
- G. Village Park on the Square Marketing/Fundraising – Schott  
Highlights – August 7<sup>th</sup>, 2019 meeting:  
Park Plan, Project Update, 501 (c)(3) Update, FAQs, Equipment, Timeline
  
- H. Northern Moraine Utility Commission – Schott  
Minutes – July 8<sup>th</sup>, 2019  
Highlights – August 19<sup>th</sup>, 2019 meeting:  
County Rd A Project, Piping & Blower, Elkhart Lake Developments, 2018 CMAR, EQ Valve Actuator, Propane Prepay
  
- I. Committee of the Whole – Sadiq  
Highlights August 19, 2019 meeting:  
Comprehensive Plan Update Priorities & Maps
  
- J. Planning Commission – Sadiq  
Minutes – July 24<sup>th</sup>, 2019  
Highlights – August 14<sup>th</sup>, 2019 meeting:  
Victory Park – Rezoning Request, Victory Park Development Agreement, Premiere Development Re-Evaluation, Sign Permit -Caboose, Review of 2019 Comprehensive Plan Update
  
- K. Public Hearing – Sadiq  
Highlights August 19, 2019 meeting:  
Amend the CUP & Permitted Uses in the Zoning Ordinance; Add Section 16.34 & 16.35 regarding nostalgic single & two-family residential housing districts; Add section 16.96 Regarding Mobile Tower Siting
  
- L. President's Report – Sadiq

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. SRO Motorsports Group Parade – Thursday, September 19, 2019 – 5- 7 pm.- Escort, Street Closure (S. Lake Street only)
  
- B. Ordinance 628 – Add Sections 16.34 & 16.35 Nostalgic Zoning Districts (R-5 & R-6)
  
- C. Ordinance 629 – Add Section 16.96 - Regulation Mobile Tower Siting

- D. Ordinance 630– Amending Sections 16.30(2), 16.30(4), 16.31(2), 16.31(4), 16.32(2), 16.32(4), 16.33(2), 16.33(4), 16.40(2), 16.40(4), 16.41(2), 16.41(4), 16.42(2), 16.42(4), 16.43(2), 16.43(4), 16.50(2), 16.50(4), 16.51(4), 16.60(2), 16.60(4), 16.61(2), 16.61(4), 16.62(4), and 16.63(4) regarding the permitted and conditional uses allowed in each zoning district
- E. Ordinance 631 – Section 8.31- Keeping of Certain Animals Update
- F. Resolution 14 – Cross Appeal of Sargento’s Personal Property Taxes
- G. Resolution 15 – Commendation for Officer Renee Bramstedt
- F. Building Inspection Contract – Jon Schulz
- G. Class B Picnic License – First Responder  
Fish Boil – September 20, 2019 – 3:30 pm - 10 pm
- H. Temporary Operator’s License – Kim Purkey  
First Responder Fish Boil – September 20, 2019
- I. Operator’s Licenses – New  
Osthoff Resort – Emily Schnicke

IX. TRUSTEE REPORT

X. COMMUNICATIONS

XI. ADMINISTRATOR’S REPORT

- Open House – Bramstedt Retirement – August 20<sup>th</sup>, 2019 – 2-4 pm
- Open House – Comp Plan – Land Use Maps - August 27, 2019 4-6 pm
- Population Estimate for 2019 - 1,003

XII. VOUCHER APPROVAL

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

XIII. BURG/ASTON FLATS DEVELOPMENT AGREEMENT

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) 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. They will return to open session in approximately 15 minutes or about 6:40 P.M.

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.