



## **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 5<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. APPROVAL OF MINUTES –July 1<sup>st</sup> & 15<sup>th</sup>, 2019
- VI. TREASURER’S REPORT – July 2019
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
  - A. July Building Permit Report – Reilly
  - B. Administration & Finance – Shovan  
Highlights from July 22<sup>nd</sup>, 2019 meeting:  
Werner Park Agreement, Premiere Development Agreement,  
Winter Agreement Discussion, Highway 67 Sidewalk, Short-term  
Rental License Ordinance, Keeping of Certain Animals –  
Ordinance Revisions
  - C. Jt. Municipal Planning & Development & Public Works – Schott  
Highlights from August 5<sup>th</sup>, 2019 meeting:  
Park Plan – Overall Plan and Fundraising Discussions
  - D. Protection of Persons & Property Committee – Shovan  
Highlights from August 5<sup>th</sup>, 2019 meeting:  
Police 2020 Outlay, Building Permit Fees for Street Cutting &  
Utilities
  - E. School Update – Stroessner  
Referendum Project Update

- F. Committee of the Whole – Sadiq  
Highlights from August 5, 2019:  
Board Picture
- G. Planning Commission – Sadiq  
Minutes – June 10<sup>th</sup>, 2019  
Highlights – July 24<sup>th</sup>, 2019 meeting:  
Zoning Districts- Nostalgic, Werner Park – Preliminary Plat,  
Development Agreement, Premiere Development 291 N. Lincoln  
Development Agreement, Winter Development Agreement, Siting of  
Cell Towers-Ordinance
- H. President’s Report – Sadiq
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
  - A. Operator’s License Denial Appeal – Nicolaus
  - B. Preliminary Plat Review – Werner Park – Potential approval with conditions
  - C. Temporary Operator’s Licenses – Downtown Night  
August 12, 2019 – Timothy Haack, Terry Lauer, & Patrick Zorn
  - D. Operator’s Licenses – New  
Siebkens- Meghan Long, Aryka Klemme
  - E. Operator’s Licenses – Renewal  
Off the Rail- Jennifer Newberry
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
- XIII. ADMINISTRATOR’S REPORT  
Open House – Comp Plan – Land Use Maps - August 27, 2019 -4-6 pm
- 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.