



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, September 16th, 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 – September 4th, 10th, & 12th, 2019 meeting:
Victory Park Development Agreement, 2020 Budget-Wages, Outlay, Revenue, Expenses, Room Tax, Recycling Fee, Sewer Rates, Liquor License Proposal, Short-Term Rental Ordinance
 - B. Public Works –Schott
Highlights – September 16th, 2019 meeting:
Sewer Rate Increase, Stormwater Issue Estimate – East of Moraine Dr./South Woodview Ct., Road and Path Funding Availability – Webinars, Parking in Village Lots & on the Sidewalk
 - C. Northern Moraine Utility Commission – Schott
Minutes – July 8th, 2019
Highlights – August 19th, 2019 meeting:
County Rd A Project, 2018 CMAR, EQ Valve Actuator
 - D. Tree Commission – Schott
Minutes – July 11th, 2019
Highlights – September 12th, 2019 meeting:
New Trees, Tree Removal, Tree Maintenance

E. Planning Commission – Sadiq
Minutes – August 14th, 2019
Highlights – September 11th, 2019 meeting:
Victory Park – Revised Plat, Comprehensive Plan Recommendation,
CUP and Rezoning Request – Shovan Rentals

F. President’s Report – Sadiq

VII. UNFINISHED BUSINESS

A. Victory Park – Preliminary Plat – Revised Approval

B. Ordinance 631 – Section 8.31- Keeping of Certain Animals Update -Final Reading

VIII. NEW BUSINESS

A. Sheboygan County Sales Tax Revenue Sharing Agreement

B. Resolution 16 – Recycling Fee Increase

C. Resolution 17 – Sewer Rate Increase

D. Class B Liquor License Proposal

E. Operator’s Licenses – New
Osthoff Resort – Patricia Zepnick

IX. TRUSTEE REPORT

X. COMMUNICATIONS

Wisconsin Magazine of History

XI. ADMINISTRATOR’S REPORT

Board Meeting Quorums & Schedule for Upcoming Meetings -October 7, 21, and
November 4th & Winter Meeting Schedule

Road Projects – Starting September 16, 2019 – E. Rhine Street (Highway 67 to Railroad
Tracks), S. Washington (E. Rhine to Railroad Tracks), Area behind Subway – Bakalich –
Osthoff Avenue Closed – Monday, September 16 -Wednesday September 18, 2019
Short-term Rental Ordinance Open House – October 3rd-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.