



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, October 21st, 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. Northern Moraine Utility Commission – Reilly
Minutes – September 9th, 2019
Highlights – October 14th, 2019 meeting:
County Rd A Project, 2018 CMAR, EQ Valve Actuator, Business Credit Card, Award Bid for Force Main Relay, Screening Conveyor Repair
 - B. Jt. Emergency Response – Bray
Minutes from August 21st, 2019
Highlights from October 9th, 2019 meeting:
Building Issues – Roof & Lighting, Emergency Management, First Responders, and Fire Department 2020 Budgets
 - C. Library – Stroessner
Minutes – August 12th, 2019
Highlights – October 14th, 2019 meeting:
Annual Goals, MOU between Monarch System and the Library, Closed on November 11 for Training
 - D. Public Hearing – Reilly
Highlights – October 21st, 2019 meeting:
Rezoning and CUP Request – Shovan Rentals
 - E. President's Report – Sadiq

VII. UNFINISHED BUSINESS

A. 2020 Preliminary Budget Questions

VIII. NEW BUSINESS

A. Ordinance 633 – Revision to Zoning Ordinance 16.42(4) – Downtown Commercial CUP - Automotive Storage

B. Resolution 18 – Conditional Use Permit Shovan Rentals – 54 W. Rhine Street – 16.42(4) Automotive Storage

IX. TRUSTEE REPORT

X. COMMUNICATIONS

Wisconsin Magazine of History

XI. ADMINISTRATOR'S REPORT

CELEBRATION OF 125 YEARS – Ice Cream Social – November 19th 4-6 pm – Civic Center
Closed on October 24, 2019 for Staff Training
Trick or Treat – October 27, 2019 – 3-5 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.