



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 7th, 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 –September 3rd & 16th, 2019
- VI. TREASURER’S REPORT – September 2019
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. September Building Permit Report – Reilly
 - B. Administration & Finance – Shovan
Highlights – September 4th, 10th, & 12th, 2019 meeting:
Potential Development & Land Sale, 2020 Budget, Room Tax Village Portion, Path along Gottfried, Wolf Motorsports – Reduce the Letter of Credit, Victory Park, Throttlestop & Aston Flats Development Agreements
 - C. Protection of Persons & Property - Shovan
Highlights – October 7th, 2019 meeting:
County Joint Powers Agreement & Police Vest Purchase
 - D. Jt. Municipal Planning & Development & Public Works – Schott
Highlights – September 25th, 2019 meeting:
Park Plan Discussions, including bathrooms and pavilion
 - E. Open House Short-Term Rental Ordinance – Schott
Highlights from October 3, 2019:
Discussion of Ordinance

- F. Tourism Commission – Knowles
Minutes from August 8th, 2019
Highlights from September 18th & October 2nd, 2019 meeting:
Room Tax Change, 2020 Budget, Fall Media Tour, Short-Term Rental Ordinance, Campaign Efforts, Commission Seat, Feasibility Study, Strategic Planning
- G. Planning Commission – Sadiq
Minutes – September 11th, 2019
Highlights – September 25th, 2019 meeting:
Victory Park – Revised Plat, CUP and Rezoning Request – Shovan Rentals
- H. President’s Report – Sadiq

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Victory Park Development Agreement Approval
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 6:25 P.M.
- B. Village Percentage of the Room Tax Increase
- C. Wolf Letter of Credit Reduction
- D. Tourism Commission Appointment
- E. County Joint Powers Agreement
- F. Grota Appraisals – Three-Year Contract
- G. Christmas in the Square – November 30th – 4 to 7 pm
 - a. Closing Square Parking Lot – 10 am until 8 pm - Tents, Stage, and Truck/Trailer
- H. Presenting of 2020 Preliminary Budget
- I. Operator’s Licenses – New
 - Nicole Herth – R-Store
 - Robert Orth – Siebkens

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

XIII. ADMINISTRATOR’S REPORT
CELEBRATION OF 125 YEARS – ICE CREAM SOCIAL – NOVEMBER 19th

XIV. BURG/ASTON FLATS DEVELOPMENT AGREEMENT,
THROTTLESTOP DEVELOPMENT AGREEMENT &
POTENTIAL DEVELOPMENT & LAND SALE
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6:40 P.M.

XV. 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.