



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, November 18th, 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 – Schott
Highlights – November 18th, 2019 meeting:
2020 Water Budget, DOT Funding for Non-Motorized Pathway along Highway 67
 - B. Administration & Finance – Schott
Highlights – November 11th, 2019 meeting:
202 Budget, Wolf Shortfall & Pay Go, Study Club -Use of Civic Center, Short-term Rental Ordinance Update, 125 Year Ice Cream Social
 - C. Jt. Administration & Finance, Public Works, and Municipal Planning & Development – Schott
Highlights – November 11th, 2019 meeting:
Park Plan Discussion – Pavilion & Park Equipment, Facility Study - Roofs
 - D. Northern Moraine Utility Commission – Schott
Minutes – October 14th, 2019
Highlights – November 11th, 2019 meeting:
County Rd A Project, 2018 CMAR, Screening Conveyor Repair, Insurance, Wages, 2020 Budget
 - E. Tourism – Knowles
Minutes – September 18th, 2019
Highlights – November 14th, 2019 meeting:
2020 Visitor's Guide, 2020 Budget, Short-Term Rental Ordinance, Tourism Commission Members, 2020 Media Tours, Strategic Planning, Rocky Knoll Trails

- F. Library – Stroessner
Minutes – October 14th, 2019
Highlights – November 11th, 2019 meeting:
Long-Range Planning Committee, 2020 Budget
- G. Joint Review Board – Sadiq
Highlight – November 7th, 2019
Review the TID reports for TID's 2, 3, & 4
- H. Planning Commission – Sadiq
Minutes – September 25th, 2019
Highlights – November 13th, 2019 meeting:
Discussion on Werner Engineering, Grading, Stormwater, Preliminary Plat, Stormwater Maintenance Agreement, Development Agreement, National Exchange Sign Permit
- I. Public Hearing – Sadiq
Highlights – November 18th, 2019 meeting:
2020 Budget Hearing
- J. President's Report – Sadiq

VII. UNFINISHED BUSINESS

- A. Ordinance 634 - 2020 Budget & Levy Adoption

VIII. NEW BUSINESS

- A. Resolution 20 – Tax Collection
- B. 2020 Salary Schedule
- C. 2020 Water Budget
- D. Werner Park
 - a. Preliminary Plat
 - b. Stormwater Maintenance Agreement
 - c. Development Agreement Revisions
- E. Wolf Shortfall and Pay as You Go Payments
- F. Resolution Supporting Application for WI DOR Multimodal Local Supplement Funding
- G. Appointment to the Planning Commission

IX. TRUSTEE REPORT

X. COMMUNICATIONS

XI. ADMINISTRATOR'S REPORT
CELEBRATION OF 125 YEARS – Ice Cream Social – November 19th 4-6 pm – Civic Center

XII. BURG/ASTON FLATS DEVELOPMENT AGREEMENT & WERNER
PARK 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.

XIII. VOUCHER APPROVAL
A) LIBRARY VOUCHERS
B) WATER UTILITY VOUCHERS
C) TID & CDA VOUCHERS
D) GENERAL VOUCHERS

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.