



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, December 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. Public Works – Schott
Highlights – December 4th, 2019 meeting:
PW Staffing/Workload, Driveway approach JABA Holdings
 - B. Administration & Finance – Schott
Highlights – December 16th, 2019 meeting:
Beach Wedding-October 17, 2020, 2019 Budget Status
 - C. Northern Moraine Utility Commission – Schott
Minutes – November 11th, 2019
Highlights – December 9th, 2019 meeting:
County Rd A Project, 2018 CMAR, Insurance Policies, 2020 Budget,
Rate Changes
 - D. Tourism – Knowles
Minutes – November 14th, 2019
Highlights – December 12th, 2019 meeting:
2020 Visitor’s Guide, Short-Term Rental Ordinance, Reserve Fund,
Schnee Days Grant Request, Campaign Efforts, Elkhart Lake Life Blog
 - E. Public Hearing – Sadiq
Highlights – December 16th, 2019 meeting:
Comprehensive Plan
 - F. President’s Report – Sadiq

VII. UNFINISHED BUSINESS

- A. Ratify PW Decision on Driveway Approach Extension Beyond Ordinance Limit -JABA Holdings LLC - 181 N. East Street

VIII. NEW BUSINESS

- A. Ordinance 635 – Adoption of the Comprehensive Plan 10-year Update
- B. Schnee Days Approvals
- i. Schneelauf Run – Course, Date, & Time Approval – January 25, 2020
 - ii. Walkway Permit – Schneelauf – January 24-January 26, 2020 – 7 am until 5 pm – Dog Sledding
- C. Authorize Administration & Finance to Pay Final Bills for 2019
- D. Approval of Agent – Amber Zubricky, Agent, GPM Southeast LLC., DBA R-Store
- E. Beach Wedding Request – October 17, 2020 – Hannah Kifle
- F. Resolution 24 – Budget Amendment #1-2019
- G. Operator’s License- New
Job Hou-Seye & Cole Entringer – Osthoff Resort

IX. TRUSTEE REPORT

X. COMMUNICATIONS

XI. ADMINISTRATOR’S REPORT

- Nomination Papers – Out December 1st, 2019 & Due by January 7th, 2020
Terri Knowles, John Schott, & Lynn Shovan -Incumbents
Non-Candidacy Papers – Due by December 27th, 2019
Admin & Finance Final Meeting to Pay Bills – December 30th, 2019
Board Meeting Schedule –January 6, 2020,
February 17, 2020, March 16, 2020 (other Board meetings only as needed)

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.