



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, February 17th, 2020 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 –January 6th, 2020
- VI. TREASURER’S REPORT – January 2019
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. January Building Permit Report – Reilly
 - B. Tourism – Knowles
Minutes – December 12th, 2019 & January 23rd, 2020
Highlights – January 23rd, 2019 & February 13th, 2020 meeting:
Short-Term Rental Ordinance, Schnee Days, Wedding Website,
Visitor Center, Additional Commission Seat, Commission Seats,
Website Lodging Inventory, Legislative Issues, Website Statistics,
2020 Campaign Schedule, Resorter Moments, Bylaws Update, 2020
Triathlon Grant Request, Bay Lakes Presentation, Wedding Folder
 - C. Library – Stroessner
Minutes – November 11th, 2019 & January 13th, 2020
Highlights – January 13th, 2020 & February 10th, 2020 meetings:
Circulation Statistics, Changes to Statistical Report, Annual Report
Review and Approval, Approval of Monarch Library System
Agreement, Fine Free Discussion, Strategic Plan Update, Circulation
Fines & Fees

- D. Protection of Persons & Property – Shovan
Highlights from January 20th, 2020 meeting:
Update on Building Inspector
- E. Administration & Finance – Shovan
Highlights from January 20th, 2020 meeting:
January Bill Approval, Siebkens Historic Designation Application,
Street Sweeper Funding, Building Inspector Update
- F. Public Works – Schott
Highlights from January 20th & February 17, 2020 meetings:
Street Sweeper Repairs – Cost Summer Mowing Position, Street
Sweeper Update
- G. Jt. Public Works, Administration & Finance, & Municipal
Planning & Development – Schott
Highlights from January 20th, 2020 meeting:
Park Plan Discussions & Layouts
- H. Northern Moraine Utility Commission – Schott
Minutes – January 13th, 2020
Highlights – January 13th, 2020 & February 10th, 2020 meetings:
County A Project, 2018 CMAR, 10 Year Flow History, Annual
Chloride Reduction, 2019 Financials, 2019 Sludge Report
- I. Tree Commission – Schott
Minutes – September 12, 2019
Highlights – January 15, 2020 meeting:
Arbor Day Date – April 24, 2020, Poster Theme & Contest, Tree
Removal, Tree Maintenance
- J. President’s Report – Sadiq
- IX. UNFINISHED BUSINESS
 - A. Ratify January 2020 Bills
- X. NEW BUSINESS
 - A. Tourism Commission – Appointment of Voting Member
Todd Montaba from non-voting to voting member
 - B. Operator’s License – New
Cecilia Broussard – R-Store
 - C. Elkhart Lake Chamber – “53020 Zip Code Day”
Approval of Use of Village Park, Closure of N. East (between Rhine
and Police Department), Closure of the Parking Lot on N. East Street

D. PW Summer Mowing Position

E. Elkhart Lake Triathlon– June 6th, 2020

- i. Bike & Run Course Approvals and Times
- ii. Walkway Permit Approval

XI. TRUSTEE REPORT

XII. NEW BUSINESS

XIII. COMMUNICATIONS

Wisconsin Magazine of History, Thank You Note – McClurg Family

XIV. ADMINISTRATOR’S REPORT

Board Meeting Schedule –March 16, 2020

February Primary – February 18th, 2020

Spring Election - April 7th, 2020

Volunteer/Employee Recognition Banquet –March

XV. VOUCHER APPROVAL

A) LIBRARY VOUCHERS

B) WATER UTILITY VOUCHERS

C) TID & CDA VOUCHERS

D) GENERAL VOUCHERS

XVI. BURG/ASTON FLATS DEVELOPMENT AGREEMENT &
LINCOLN STREET – NOTICE OF CLAIM & SIDEWALK
EASEMENT

THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(g) & 19.85(1)(e) for the purpose of conferring with legal counsel for the Village who is rendering oral or written advice concerning strategy to be adopted by the Village with respect to litigation in which the Village is or is likely to become involved and a potential for discussing public business involving private competition. They will also look at negotiating for the notice of claim (Roll Call Vote Required). They will return to open session when this is complete or in approximately 15 minutes or about 6:35 P.M.

XVII. 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.