



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, March 16th, 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 –February 17th, 2020
- VI. TREASURER’S REPORT – February 2020
- VII. PUBLIC COMMENT
- VIII. ANNUAL REPORTS
 - A. Police, Court, & Emergency Management – Chief Michael Meeusen
 - B. Library – Director Betty McCartney
- IX. COMMITTEE/PROJECT REPORTS
 - A. February Building Permit Report – Reilly
 - B. Library – Stroessner
Minutes – February 10th, 2020
Highlights – March 9th, 2020 meetings:
Joint County Library Plan, 2021-2025, Strategic Plan Update
 - C. Tourism – Shovan
Minutes – February 13th, 2020
Highlights – March 12th, 2020 meeting:
Campaign Progress, Commission Seats, Tourism Bylaw, Bay Lakes
– Lodgical Solutions, COVID – 19 Update, 2019 Annual Report,
Runoffs Welcome Party, 2020 Triathlon Grant Request

- D. Administration & Finance – Shovan
Highlights from January 20th, 2020 meeting:
Victory Park Amendment, Depot 2020 Lease, PT CSO/PW Position, SCEDC Funding, Code Red App Update, Building Inspector Update
- E. Public Works – Schott
Highlights from March 16, 2020 meetings:
CSO & PW Hiring Summer, Alley Parking Issues
- F. Northern Moraine Utility Commission – Schott
Minutes –February 10th, 2020
Highlights – March 9th, 2020 meetings:
2018 CMAR, Annual Chloride Reduction, Bank Authorization, NR 1010 Wastewater
- G. Tree Commission – Reilly
Minutes – January 15, 2020
Highlights – March 12, 2020 meeting:
Arbor Day – April 24, 2020, Poster Theme & Contest, Tree Removal, Tree Maintenance
- H. President’s Report – Sadiq
- X. UNFINISHED BUSINESS
 - A. Victory Park Development
 - i. Amended Development Agreement
THE BOARD OF TRUSTREES 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 for Victory Park Development Agreement. 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. The Committee may convene into closed session and reconvene to open session on multiple occasions. They will return to open session when this is complete or in approximately 15 minutes or about 6:25 P.M.
 - ii. Approval Final Plat & Engineering, Stormwater, Etc.
- XI. NEW BUSINESS
 - A. Depot 2020 Lease
 - B. Brat Fry – Community UCC – Depot Area – July 24, 2020
 - C. Approval of Agent – Sara Hawe – Elkhart Endeavors LLC., DBA Elkhart Inn
 - D. CLASS “B” Combination Beer and Liquor License Applications – Elkhart Endeavors LLC., DBA Elkhart Inn, Sara Hawe, Agent

- E. Temporary Class B License – Shop & Sip April 25, 2020 1 – 6 pm
- F. Temporary Operator’s License – Shop & Sip – April 25, 2020
Maggie Simaytis – Northgate Floral
- G. CSO & PW Summer Hiring
- H. Elkhart Lake Triathlon June 6th, 2020
 - i. Bike & Run Course Approvals and Times
 - ii. Walkway Permit Approval
- I. Resorters Run Approval – April 4, 2020 – 9 am
- J. Operator’s License – New
Carlyn Clark – Osthoff Resort

- XII. TRUSTEE REPORT

- XIII. COMMUNICATIONS
Columns, WI Magazine of History, Park Pesticide Use -Letter

- XIV. ADMINISTRATOR’S REPORT
Need a PPP Meeting Schedule to Discuss Winter Parking
Need a Jt. Admin & Finance, Muni Development, & PW Meeting Scheduled
Board Meeting Schedule –April 6th, 20th
Organization Meeting April 21st -Time (done meeting by 5:30 pm, due to Court)
Spring Election - April 7th, 2020
Volunteer/Employee Recognition Banquet –March 29th

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

- XVI. 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.