



**PUBLIC NOTICE**  
**VILLAGE OF ELKHART LAKE**  
**BOARD OF TRUSTEES**  
**AGENDA**

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, April 20<sup>th</sup>, 2020 at 6:00 P.M** by conference call.

Dial In:           1 (855) 947-8255 US Toll Free  
                      1 (630) 424-2356 US Toll  
Passcode:       6001136 #

- I.       CALL TO ORDER
- II.     ROLL CALL
- III.    PLEDGE OF ALLEGIANCE
- IV.    APPROVAL OF AGENDA
- V.     APPROVAL OF MINUTES –March 16<sup>th</sup>, 2020
- VI.    TREASURER’S REPORT – March 2020
- VII.   PUBLIC COMMENT
- VIII.  ANNUAL REPORTS
  - A. Tourism – Kathleen Eickhoff
- IX.    COMMITTEE/PROJECT REPORTS
  - A. March Building Permit Report – Reilly
  - B. Library – Stroessner  
      Minutes – March 9<sup>th</sup>, 2020  
      Highlights – April 13<sup>th</sup>, 2020 meetings:  
      Library Staffing
  - C. Tourism – Knowles  
      Minutes – March 12<sup>th</sup>, 2020  
      Highlights – April 1<sup>st</sup> & 16<sup>th</sup>, 2020 meetings:  
      Room Tax & Budget Adjustments, Stay Safe Stay Home message,  
      Commission Seat, Revised 2020 Budget, SM Messaging, Recovery,  
      Logo
  - D. Economic Development – Knowles  
      Highlights from April 20<sup>th</sup>, 2020 meeting:  
      CDA Guidelines for Funding

- E. Administration & Finance – Shovan  
Highlights from April 20<sup>th</sup>, 2020 meeting:  
Short-Term Rental Ordinance, Stay Safe Stay Home, COVID-19,  
Victory Park Fencing
- F. Public Works – Schott  
Highlights from April 20<sup>th</sup>, 2020 meetings:  
Highway 67 Project Schedule
- G. Northern Moraine Utility Commission – Schott  
Minutes – March 9<sup>th</sup>, 2020  
Highlights – April 13<sup>th</sup>, 2020 meetings:  
2018 CMAR, Tree Trimming, Bank Authorization
- H. Municipal Board of Canvassers – Reilly  
Highlights – April 13, 2020 meeting:  
Review and Canvass for the April 7, 2020 Election
- I. President’s Report – Sadiq
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
  - A. Victory Park Fencing
  - B. Short-Term Rental Ordinance Potential Extension
  - C. Change of Agent – R-Store #4514 – Jean Trakel
  - D. Direction for CDA Funding Guidelines
- XII. TRUSTEE REPORT
- XIII. COMMUNICATIONS  
The Researcher
- XIV. ADMINISTRATOR’S REPORT
- 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.