



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, May 4th, 2020 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.
Zoom Meeting:

<https://us02web.zoom.us/j/87078274879?pwd=TEtHsk1pb3N3MUxNSkJTdVphYnNndz09>

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –April 20th & 21st, 2020
- VI. TREASURER’S REPORT – April 2020
- VII. PUBLIC COMMENT
- VIII. ANNUAL REPORTS
 - A. Administrator/Clerk-Treasurer – Jessica Reilly
- IX. COMMITTEE/PROJECT REPORTS
 - A. April Building Permit Report – Reilly
 - B. Administration & Finance – Shovan
Highlights from May 4th, 2020 meeting:
SRO Funding, Village Beach – Police Board Lift, ELIA Funding,
Room Tax Ordinance Annual Reports, Elkhart Lake Event Update,
2020-2021 Budget Impacts, Arbor Day Proclamation, Lincoln St Claim
 - C. Public Works – Schott
Highlights from May 4th, 2020 meetings:
Water Quality, Road Project & Catch Basins on Woodview &
Kettleview, PW Truck Accident, 2019 CCR
 - D. Tourism – Knowles
Minutes – April 1st & 16th, 2020
Highlights – May 1st, 2020 meetings:
Governor’s Bounce Back Plans, Re-Open WI, Industry Best
Practices, Elkhart Lake Events

- E. CDA – Knowles
Minutes – January 10, 2018
Highlights – April 28, 2020 meetings:
Outstanding Loan Update, Vacant Store Fronts, Business Start-Up
Loan QM2 Solutions, CDA Guidelines for Disaster Funding
- F. President’s Report – Sadiq
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
 - A. CDA Business Start-Up Loan - Development Agreement – QM2
Solutions – James Benson – 90 W. Rhine Street
 - B. Arbor Day Proclamation
 - C. 2019 Water Consumer Confidence Report
 - D. SRO School Funding
 - E. ELIA Funding
 - F. Village Beach Boat Lift
 - G. Elkhart Lake Event Update
- XII. TRUSTEE REPORT
- XIII. COMMUNICATIONS
- XIV. ADMINISTRATOR’S REPORT
- XV. VOUCHER APPROVAL
 - A) LIBRARY VOUCHERS
 - B) WATER UTILITY VOUCHERS
 - C) TID & CDA VOUCHERS
 - D) GENERAL VOUCHERS
- XVI. 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 10 minutes or about
10:30 A.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.