

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, June 1st, 2020 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake. Zoom Meeting:

https://us02web.zoom.us/j/86347487474?pwd=VXhKNnpKR0FJUURYUWcvbjU1NXE2UT09

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –May 4th & 18th, 2020
- VI. TREASURER'S REPORT May 2020
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS A. May Building Permit Report – Reilly
 - B. <u>Protection of Persons & Property</u> Shovan Highlights from June 1st, 2020 meetings: Police Training with WI Command Central
 - C. <u>Administration & Finance</u> Shovan Highlights from June 1st, 2020 meeting: Elkhart Lake Volunteer Appreciation Options, Elkhart Lake Events, Routes to Recovery Funding
 - <u>Public Works</u> Schott Highlights from May 1st, 2020 meetings: Manhole Repairs – Sugarbush, Beach Water Issues, Curb Issue-Schmitt 253 Moraine Drive, Second Curb Cut – Girard 259 Crestwood Drive, Brown Baer Dumpster Location, Stormwater Pipe Maple Street, Park Reopening
 - E. <u>Tourism</u> Knowles Minutes – May 1st, 2020 Highlights – June 1st, 2020 meetings: Re-Opening Elkhart Businesses

- F. <u>Board of Review</u> Sadiq Adjourned until June 24th 5:00 pm
- G. President's Report Sadiq

IX. UNFINISHED BUSINESS

- A. Review County Guidelines for Re-Opening
- B. COVID-19 Updates, Routes to Recovery Funding, Impacts to Village, Parks Reopening, Bathrooms, Beach house, etc.
- C. Elkhart Lake Events
- D. Parking Lot Use & Liquor Dispensation Status Update

X. NEW BUSINESS

- A. Extension of Liquor License Premises Brown Baer 181 E. Rhine St.
- B. Brown Baer Move Dumpsters & Stipulation Order Request Change for Use of Side Door on Washington
- C. Vintage Concours D'Elegance July 2020
- D. Elkhart Lake Appreciation Banquet
- E. Police Acceptance to Command College
- F. Manhole Repairs Maple Grove (Sugarbush) Subdivision
- G. Beach Water Issues
- H. Operator's Licenses New: <u>Siebkens</u>- Erin Konter, Shelly Pfeil, Karla Hemdal <u>Osthoff</u>- Christine Schad Fireman's Park- Nicole Dirks
 - Renewal: <u>General</u>- Ann Buechel Haack, Jeanine Hammes <u>Fireman's Park</u>- Megan Flora <u>Lake Street Café</u>- John Shovan, Mitchell Long <u>Brown Baer</u>- Margaret Stroub <u>Switchgear</u>- Glenn Hertel <u>Route 67</u>- Antonia Girard <u>R Store</u>- Melanie Cain, Tyler Schieble, Deborah Koch, Tristan Henry, Suzanne Reinke <u>Paddock Club</u>- Joel Wallner, Rebecca Schimpf
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS

XIII. ADMINISTRATOR'S REPORT Board of review -June 24th 5-7 pm Election Updates

XIV. 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.