



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 18th, 2020 at 5:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Zoom Meeting:

<https://us02web.zoom.us/j/85919777623?pwd=Y1d3ajVOSHpmZmFWZlJQN1drd3V4Zz09>

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. ANNUAL REPORTS
 - A. ELGAA – Josh Tegen
- VII. COMMITTEE/PROJECT REPORTS
 - A. Library – Stroessner
Minutes – April 13th, 2020
Highlights – May 11th, 2020 meeting:
Election of Officers, COVID Response
 - B. Tourism – Knowles
Minutes – April 1 & 16, & May 1st, 2020
Highlights – May 14th, 2020 meeting:
Room Tax & Budget Adjustments, Stay Safe at Home & Reopening,
Budget Update, Elkhart Lake Events, Creative Messaging, Visitor
Center Preparedness, CUP 90' Monopole
 - C. Administration & Finance – Shovan
Highlights from May 18th, 2020 meeting:
Insurance Proposal
 - D. Protection of Persons & Property – Shovan
Highlights from May 7th, 2020 meeting:
Swim Area/Boat Lift, COVID-19 Event Impact to Village – Stay
Safe & Visitors
 - E. Northern Moraine Utility Commission – Schott
Minutes – April 13th, 2020

Highlights – May 11th, 2020 meetings:
2018 CMAR, Tree Trimming, Non-Domestic Wastewater
Contributors, Computer

- F. Planning Commission – Sadiq
Minutes – March 11th, 2020
Highlights – May 13th, 2020 meetings:
Victory Park Update, Sign Permit Small Town Big Family, Sign
Permit Shore Club, Sign Permit Lion’s Park, Zoning Ordinance
Fence Changes, Zoning Ordinance, Patios in Front Yards, CUP –
We Energies 90’ monopole

- G. President’s Report – Sadiq

VIII. UNFINISHED BUSINESS

- A. Review County Guidelines for Re-Opening/Discuss a Possible
Approval of a Village Emergency Order
- B. COVID-19 Updates & Impacts to Village

IX. NEW BUSINESS

- A. Approval of Agent – Richard Nick – Elkhart Lake Family Park
LLC., DBA Elkhart Lake Fireman’s Park
- B. CLASS “B” Combination Beer and Liquor License Elkhart Lake
Family Park LLC., DBA Elkhart Lake Fireman’s Park
- C. Liquor Dispensation – through June 15th
- D. Extension of Liquor License Premises – Lake Street Café – 21 S.
Lake Street
- E. Insurance Proposal

X. TRUSTEE REPORT

XI. COMMUNICATIONS

XII. ADMINISTRATOR’S REPORT

Board of Review – Adjournment on June 1, 2020
Adjourned to June 24th, 2020 5:00 – 7:00 pm
Open Book – virtual by phone to Les June 2nd, 2020 – 2:00-4:00 pm

XIII. VOUCHER APPROVAL

- A) WATER UTILITY VOUCHERS
B) TID & CDA VOUCHERS
C) LIBRARY & GENERAL VOUCHERS

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.