



**PUBLIC NOTICE**  
**VILLAGE OF ELKHART LAKE**  
**BOARD OF TRUSTEES - AMENDED**

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, June 15<sup>th</sup>, 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.

Zoom Meeting:

<https://us02web.zoom.us/j/88485217595?pwd=VlVDRmhZLzJ1cXBQN3ZnZW9WdG5VZz09>

By Phone Please Dial and enter the meeting ID and password:

(312) 626-6799 US (Chicago)

Meeting ID: 884 8521 7595

Password: 510983

IF YOU WANT TO SPEAK YOU NEED TO REGISTER WITH JESSICA REILLY IN ADVANCE BY CALLING 920-876-2122.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENT
- V. COMMITTEE/PROJECT REPORTS
  - A. Public Works – Schott  
Highlights – June 12<sup>th</sup> & June 15<sup>th</sup> meetings:  
Senior Citizens Pickup, Well # 3 Tower Proposals, CMAR Approval,  
Driveway Girard – 259 Crestwood Drive, 331 Sugarbush Ln-Water  
Issues, Roots Grant
  - B. Administration & Finance – Shovan  
Highlights – June 15<sup>th</sup> meeting:  
Fireworks Permit – August 15, 2020, Credit Card Limit Increase
  - C. Protection of Persons & Property – Shovan  
Highlights – June 15<sup>th</sup> meeting:  
Building Inspection Fees
  - D. Library – Stroessner  
Minutes – May 11<sup>th</sup>, 2020  
Highlights – June 8<sup>th</sup>, 2020 meeting:  
Review of Policies, Stormwater Drain

- E. Tourism – Knowles  
Minutes – May 9<sup>th</sup>, 2019  
Highlights – June 13<sup>th</sup>, 2019 meeting:  
Visitor Center, Summer Media Tour Update, Campaign Results/Pace,  
Downtown Night Grant Request, Elkhart Lake Blog, Resorter Moments  
2019
  
- F. Northern Moraine Utility Commission – Schott  
Minutes – May 11<sup>th</sup>, 2020  
Highlights – June 8<sup>th</sup>, 2020 meeting:  
Non-Domestic Waste Contributors, Computer
  
- G. Planning Commission – Sadiq  
Minutes – May 13<sup>th</sup>, 2020  
Highlights – June 10<sup>th</sup>, 2020 meeting:  
CUP – 90’ Monopole WE Energies 220 N. Lincoln St., Throttlestop Lot 1  
Proposal
  
- H. President’s Report – Sadiq

VI. UNFINISHED BUSINESS

- A. Review Changed Implemented due to COVID-19
  - a. Parks, Parking Lots, Village Buildings, Liquor Dispensation,  
etc.

VII. NEW BUSINESS

- B. Vintage Concours D’Elegance – July 24<sup>th</sup> & 25<sup>th</sup>, 2020
  - a. Greg Weiser & Mike Kercher – Road America
  - b. Banner over Street
  - c. Potential Changes
  - d. New Route & New Road Closures
  - e. Street Closures
  - f. Liquor Dispensation
  - g. Port-a-potties
  - h. Expenses
  
- C. Second Curb Cut/Driveway - 259 Crestwood Drive - Angela Girard
  
- D. Fireworks Display – August 15, 2020 – Petersen
  
- E. Senior Citizen’s Pickup Guidelines
  
- F. Well #3 Tower Proposals – Pressure Wash & Tank Washout
  
- G. Resolution 8 – CMAR for 2019
  
- H. Resolution 9 – Building Inspection Fees
  
- I. Village Credit Card Limit

- J. CLASS “A” BEER LICENSE APPLICATIONS  
Elkhart Lake Family Park, LLC., Richard Nick, Agent – for Firemen’s Park
  
- F. CLASS “A” COMBINATION BEER AND LIQUOR LICENSE APPLICATIONS  
GPM Southeast, LLC, Jean Trakel, Agent, Rstore #4514
  
- G. CLASS “B” BEER LICENSE APPLICATIONS  
Elkhart Lake Glenbeulah Athletic Association, Tamela Gabrielse,  
Agent, Athletic Park Concession Stand  
  
KEWS, LLC, Daniel Sadiq Agent, Off The Rail
  
- H. CLASS “B” COMBINATION BEER AND LIQUOR LICENSE APPLICATIONS  
Schmitt Family Bowling Center LLC., Linda Schmitt, Agent -- Anchor Lanes  
MIDO, Inc., Michael Baer, Agent -- The Brown Baer  
Elkhart Lake Endeavors LLC., Sara Hawe, Agent -- Elkhart Inn  
Lake Street Café, Inc., Lynn Shovan, Agent -- Lake Street Café  
Osthoff Management Corp., Majarka Ford-Ziegelbauer, Agent --The  
Osthoff Resort  
Route 67 Partners, LLC, Angela Girard, Agent --Route 67 Saloon  
Village Green Restaurant Inc., Lynn Chisholm, Agent – Paddock Club  
Quit-Qui-Oc Golf Club, Inc., Rachel Montaba, Agent—Quit Qui Oc Golf Club  
Bellevue Hospitality Group, LLC, Wendy Stephenson Orth, Agent--  
Siebkens Resort  
Shore Club, LLC Thomas Shortt, Agent --Shore Club LLC  
Vintage Elkhart Lake, LLC, Jaclyn Grace Stuart, Agent— Vintage Elkhart Lake
  
- I. CLASS “C” WINE LICENSE  
KEWS LLC, Daniel Sadiq, Agent – Off the Rail
  
- J. CIGARETTE LICENSE APPLICATIONS  
Vintage Elkhart Lake, LLC, Jaclyn Stuart, Agent  
Quit-Qui-Oc Golf Club, Inc., Rachel Montaba Agent, Quit Qui Oc Golf Club  
Route 67 Partners, LLC, Angela Girard, Agent --Route 67 Saloon  
MIDO, Inc., Michael Baer Agent, The Brown Baer  
GPM Southeast, LLC, Jean Trakel, Agent, Rstore #4514  
Bellevue Hospitality Group, LLC, Wendy Stephenson Orth, Agent-- Siebkens
  
- K. VENDING LICENSE APPLICATIONS  
Lake Street Café, Inc., John Shovan  
Quit-Qui-Oc Golf Club, Inc., Rachel Montaba Agent, Quit Qui Oc Golf Club  
Shore Club, LLC Thomas Shortt, Agent --Shore Club LLC
  
- L. Operator’s Licenses – New  
**Fireman’s Park:** Rachel Nick, Alexandria Schneider  
**Shore Club:** Blake Scheer

**Osthoff Resort:** Cheyenne Grupe, Hallie Mannenbach, Neil Rohde, Taylor Hau, Ransom Yasko

M. Operator's Licenses – Renewal

**Shore Club:** Jackie Hansmann

**Osthoff Resort:** Emily Schnicke, Patricia Zepnick, Madison Kerber, Deborah Kutz-Fale, Lori Schueller, Alexandra Lira, Matthew Ford-Ziegelbauer, John Kuhn, Alexa Ochs, Cole Rogers, Katie Fohr, Hanna Jens, Lauren Stenzel, Grace Winkel, Brianna Walsh, Kimberly Hartlaub, Sydney Wickman, Sabrina Wickman, Lauren Rabe, Natalie Neitzel, Margit Wicklund, Phyllis Galba, Carrie Hellmer, Lisa DeTroye, Tracy Schuler, Carly Prust, Alexa Guelig, Dean Schamberger

**ELGAA:** John Godbert, Mary Meyers-Wenninger, Jared Wenninger, Steve Federwisch, Wendy Pfrang

**Elkhart Inn:** Sara Hawe, Deborah Blain, Pamela Klotz

**Route 67:** Daniel Nicolaus

**Paddock Club:** Lynn Chisholm, Andrea Bachmann

**Anchor Lanes:** Cody Schmitt, Lauren Schmitt, Scott Ninmer, Daniel Schmitt, Alexa Goch

**Brown Baer:** Michelle Koehler

**Lake Street Café:** Jane Giles, Marcus Miller

**SwitchGear:** Ryan Feldmann

**Siebken's:** Aryka Klemme

**Quit Qui Oc:** Gary Kober, Pamela Weyker, Jennifer Kellner, Alice Guse, Gina Steinhardt, Beth Steinhardt, Jodi Kloppenburg, Jeremy Schmidt, Todd Montaba

**General:** Casey Sippel

VIII. TRUSTEE REPORT

IX. COMMUNICATIONS

Lake Tides

X. ADMINISTRATOR'S REPORT

Board of Review - June 24<sup>th</sup> 5:00 – 7:00 pm

XI. VOUCHER APPROVAL

A) WATER UTILITY VOUCHERS

B) TID & CDA VOUCHERS

C) GENERAL & LIBRARY VOUCHERS

XII. SCHEDULE AN ADDITIONAL MEETING FOR JUNE 30<sup>th</sup>?

XIII. 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.