



PUBLIC NOTICE
VILLAGE OF ELKHART LAKE
BOARD OF TRUSTEES

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, June 15th, 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=VIVDRmhZLzJ1cXBQN3ZnZW9WdG5VZz09>

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 12th & June 15th 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 15th meeting:
Fireworks Permit – August 15, 2020, Credit Card Limit Increase
 - C. Protection of Persons & Property – Shovan
Highlights – June 15th meeting:
Building Inspection Fees
 - D. Library – Stroessner
Minutes – May 11th, 2020
Highlights – June 8th, 2020 meeting:
Review of Policies, Stormwater Drain

- E. Tourism – Knowles
Minutes – May 9th, 2019
Highlights – June 13th, 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 11th, 2020
Highlights – June 8th, 2020 meeting:
Non-Domestic Waste Contributors, Computer
- G. Planning Commission – Sadiq
Minutes – May 13th, 2020
Highlights – June 10th, 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 24th & 25th, 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

- 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 24th 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 30th?

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.