



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, August 3rd, 2020 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Zoom Meeting:

<https://us02web.zoom.us/j/86060134336?pwd=QTJhUzVMV2FoOXZZU0t2bzRjdjQ5Zz09>

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

(312) 626 6799 US (Chicago)

Meeting ID: 860 6013 4336

Passcode: 692914

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –July 6th & 20th, 2020
- VI. TREASURER’S REPORT –July 2020
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. July Building Permit Report – Reilly
 - B. Administration & Finance – Shovan
Highlights from August 3rd, 2020 meeting:
We Energies Lawsuit, Police Contract Wages, COVID 19-
Updates, Statewide Mask Order & Enforcement, Masks for
Village Property, Howards Grove School District Parking Lot
Painting, Budget Schedule, Lt. Dave’s Rent Reduction
 - C. Public Works – Schott
Highlights from August 3rd, 2020 meetings:
Victory Park Development Update, Highway 67 Project Update,
Northern Moraine Utility Commission Rate Increase, Water Main
Leak & Repair-Postponed
 - D. President’s Report – Sadiq

- IX. UNFINISHED BUSINESS
 - A. Ordinance 637 – Abatement of Health Nuisances – Third & Final Reading
 - B. COVID-19 Updates - Statewide Mask Order & Enforcement, Possible Masks Requirement for Village Property, Sidewalks Remain Clear of Gatherings, Tables, & Chairs
- X. NEW BUSINESS
 - A. Lt. Dave’s Rent Reduction
 - B. Howards Grove School District Parking Lot Painting
 - C. Operator’s Licenses – Renewal
Osthoff Resort- Cassandra Carlson
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
- XIII. ADMINISTRATOR’S REPORT
Election Updates – August 11th, 2020 - Mail & In-Person Absentee Voting Occurring Now
- XIV. WE ENERGIES LAWSUIT
THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE intends to convene into closed session to discuss the We Energies lawsuit pursuant to Wis. Stat. 19.85(1)(g) 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. They will also look at negotiating for the notice of claim (Roll Call Vote Required). The Committee will return to open session and adjourn at approximately 6:25 p.m.
- XV. 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.