



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, July 20th, 2020 at approximately 6:00 P.M.** immediately following the Public Hearing via zoom meeting in the Village of Elkhart Lake.

Zoom Meeting

<https://us02web.zoom.us/j/86092265726?pwd=M0hDcTFCRThnY3NqUUo2VDIFeU4rZz09>

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

(312) 626 6799 US (Chicago)

Meeting ID: 860 9226 5726

Password: 472930

IF YOU WANT TO SPEAK PLEASE 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 – July 16th, 2020 meetings:
PW Garage Conditions, Future Site Considerations, Suez Water Sphere Proposal, North Shore Lake Private Wells/Lake Water, Crosswalk Request Crossing S. Lake Street/Speed Limit, County Proposal to Paint Washington/Osthoff Ave, Beach Pass Checks, Beach Sidewalk Issues, Water Main Leak & Repair
 - B. Administration & Finance – Shovan
Highlights – July 20th, 2020 meeting:
Building Use- Civic Center, Mask Discussion for Village Property, Porsche Club Request – September 5, 2020
 - C. Library – Stroessner
Minutes – June 8th, 2020
Highlights – July 13th, 2020 meeting:
Budget Committee, Pandemic Plan Update, Social Media Policy & Guidelines

- D. Tourism – Knowles
Minutes – June 11th, 2020
Highlights – July 16th, 2020 meeting:
Phase 2 – Reopening Banner, Events, Campaign Efforts, Fall Media Tour,
Strategic Planning
 - E. Northern Moraine Utility Commission – Schott
Minutes – June 8th, 2020
Highlights – July 13th, 2020 meeting:
2019 CMAR, Mid-Year Budget Review
 - F. Planning Commission – Sadiq
Minutes – June 24th, 2020
Highlights – July 8th, 2020 meeting:
Throttlestop Lot 1 Proposal – CUP Language, Food Trailer CUP Language
 - G. Public Hearing – Sadiq
Highlights – July 20th, 2020 meeting:
We Energies CUP Request – Monopole
Patios in Front Yards Zoning Amendment
 - H. President’s Report – Sadiq
- VI. UNFINISHED BUSINESS
- A. Ordinance 637-Abatement of Health Nuisances – Second Reading
 - B. COVID Update – Elkhart Lake Events – Civic Center - Building Use –
Mask Use on Village Property
- VII. NEW BUSINESS
- A. Resolution 10 – 2020 WE Energies- Conditional Use Permit
Application - Monopole -220 N. Lincoln St.
 - B. Ordinance 638 – Zoning Amendment- 16.22(2) Yards -Patios in Front
Yards
 - C. Reconsideration of Second Curb Cut/Driveway - 259 Crestwood Drive
- Angela Girard
 - D. Well #3 Tower Proposals – Suez Maintenance/Painting Proposal
 - E. County Proposal to Paint Centerlines on Washington/Osthoff
Avenue/S. Lake Street
 - F. S. Lake Street – Reduction in Speed Limit Request
 - G. Porsche Club Request – September 5, 2020
 - H. Water Main Leak & Repair – Resident Beach/Lake Deck Area

- F. Operator's Licenses – New
 - Route 67:** Anna Horn
 - Siebkens Resort:** William Ray
 - Osthoff Resort:** Sarah Handziak

- G. Operator's Licenses – Renewal
 - Brown Baer:** Jennifer Liermann
 - Off the Rail:** Kelley Sadiq, Jennifer Newberry

VIII. TRUSTEE REPORT

IX. COMMUNICATIONS

- X. ADMINISTRATOR'S REPORT
Schedule a Jt. Municipal Planning Development, Public Works,
Administration & Finance to discuss park plans/facility study/etc.
Election – August 11th, 2020 – Mail Absentee Voting Occurring Now

- XI. VOUCHER APPROVAL
- A) WATER UTILITY VOUCHERS
 - B) TID & CDA VOUCHERS
 - C) GENERAL & LIBRARY VOUCHERS

XII. 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.