



**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, July 6<sup>th</sup>, 2020 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Zoom Meeting:

<https://us02web.zoom.us/j/82505982179?pwd=Y3JQbzkaUpmaFUvVTBudFptYm0zd09>

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

(312) 626-6799 US (Chicago)

Meeting ID: 825 0598 2179

Password: 442624

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –June 1<sup>st</sup>, 12<sup>th</sup>, 15<sup>th</sup>, 30<sup>th</sup>, 2020
- VI. TREASURER’S REPORT –June 2020
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
  - A. June Building Permit Report – Reilly
  - B. Administration & Finance – Shovan  
Highlights from June 1<sup>st</sup>, 2020 meeting:  
COVID-19 Updates, Food Truck/Trailers, CARES & Routes to  
Recovery Funding
  - C. Public Works – Schott  
Highlights from July 6<sup>th</sup>, 2020 meetings:  
Center Line Washington St, Catch Basin on S. East St, Sidewalk on  
Victory Lane, KEES Parking Lot Drainage, Suez Water Proposal
  - D. Vintage Ad Hoc Committee – Wolf  
Highlights June 19<sup>th</sup> & 22<sup>nd</sup> meetings
  - E. Board of Review – Sadiq  
Highlights June 24<sup>th</sup> meeting

- F. President's Report – Sadiq  
Vintage Review & Thank Ad Hoc Committee

IX. UNFINISHED BUSINESS

- A. COVID-19 Updates - Masks in Civic Center, Routes to Recovery Funding, Election Cares Funding

X. NEW BUSINESS

- A. Street Closure Request – July 24<sup>th</sup> & 25<sup>th</sup> 3-9 pm  
S. Lake from Elm to S. East Fence Line

- B. Liquor Dispensation Request – July 24<sup>th</sup> & 25<sup>th</sup> 3-9 pm  
S. East Street and S. Lake Street

- C. Ordinance 637 – Abatement of Health Nuisances

- D. Catch Basin Repair in Handicap Parking on S. East Street

- E. Food Truck/Food Trailer Discussion

- F. Operator's Licenses – New  
Elkhart Inn -Haley Hughes  
Fireman's Park- Melissa Main  
Osthoff Resort- Jada Ritterling, Cassidy Grubisic, Ashley Batzner  
Quit Qui Oc- Brittnei Marfilus  
Siebken's- Amanda Triebensee

- G. Operator's Licenses – Renewal  
Brown Baer - Matthew Pickard  
ELGAA - Angela Roth  
Elkhart Inn -Maximilian Knauf  
General- Mark Koelpin  
Osthoff Resort- Courtney Schmitz  
Quit Qui Oc- Andrea Schmidt, Andrew Crivellone  
ShoreClub- Isabella Cain, Maxwell Ward  
Siebken's- Jenna Schram, Meghan Long, Hannah Kaiser, Brendan Semph

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

XIII. ADMINISTRATOR'S REPORT  
Election Updates

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.