



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, August 17th, 2020 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/82014511139?pwd=VmhwNW0yaGM3aFMyUW9lVVFuVjlrZ09>

Meeting ID: 820 1451 1139

Passcode: Fbhg07

- 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:
Water Concerns, PW Garage-potential borrowing, Woodview & Kettleview Courts Update, Suez Water Well #3 proposal, 2020 Outlay Budget PW
 - B. Administration & Finance – Shovan
Highlights – July 20th, 2020 meeting:
Building Use- Civic Center, Mask Discussion for Village Property, We Energies Lawsuit, Affirm Engagement for Board of Appeals, VSCDA Request, Triathlon Request, Sargento Appeal of PP Taxes, Review Village Financing & TID Finances, 2020 Budget Discussions
 - C. Library – Stroessner
Minutes – July 13th, 2020
Highlights – August 10th, 2020 meeting:
Pandemic Plan, Hours, Social Media Policy & Guidelines
 - D. Tourism – Knowles
Minutes – June 11th, 2020
Highlights – July 16th, 2020 meeting:
Elkhart Lake Events, Fall Media Tour, Campaign Results, VSCDA Grant, Fall Leisure-Demand Generator, 2021 Visitor Guide
 - E. Northern Moraine Utility Commission – Schott
Minutes – July 13th, 2020
Highlights – August 10th, 2020 meeting:
2019 CMAR, Aeration Project, LP Prepay

- F. Planning Commission – Sadiq
Minutes – July 8th, 2020
Highlights – August 12th, 2020 meeting:
Throttlestop Lot 1 Proposal – CUP Language, Food Trailer CUP Language

- G. President's Report – Sadiq

VI. UNFINISHED BUSINESS

- A. COVID Update - Civic Center - Building Use – Mask Use on Village Property – Discuss Public Health Emergency Order Declaration

VII. NEW BUSINESS

- A. VSCDA Request – September 19, 2020
- B. Triathlon Request – September 20, 2020
- C. Resolution 10 – Appeal of Sargento's PP Taxes
- D. Update – Suez Water Sphere -Maintenance Proposal
- E. Operator's Licenses – New
Osthoff Resort: Morgan Vollbrecht
- F. Operator's Licenses – Renewal
Lake Street Café: Sydney Shovan
Paddock Club: Ryan Rudolph

VIII. TRUSTEE REPORT

IX. COMMUNICATIONS

X. ADMINISTRATOR'S REPORT

XI. VOUCHER APPROVAL

- A) WATER UTILITY VOUCHERS
- B) TID & CDA VOUCHERS
- C) GENERAL & LIBRARY VOUCHERS

XII. 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 Board will return to open session and adjourn at approximately 6:25 p.m.

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.