



## **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, September 21<sup>st</sup>, 2020 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/82120155545?pwd=MnVBRHBZlNWxKT2F1YWE3TG5UbHhwUT09>

Meeting ID: 821 2015 5545

Passcode: JHR8bn

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –August 3<sup>rd</sup> & 17<sup>th</sup>, 2020
- VI. TREASURER’S REPORT – August 2019
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
  - A. August Building Permit Report – Reilly
  - B. Administration & Finance – Shovan  
Highlights – September 3<sup>rd</sup> & 18<sup>th</sup>, 2020 meetings:  
WE Energies Lawsuit, Staffing, Unsightly Properties Discussion, Review  
Loan Refinancing, 2020 Budget, Sidewalk Replacement Cost – 261 Garfield
  - C. Library – Stroessner  
Minutes – August 10<sup>th</sup>, 2020  
Highlights – September 14<sup>th</sup>, 2020 meetings:  
2021 Budget Proposal, Statement of Concern about Library  
Resources
  - D. Tourism – Knowles  
Minutes – July 16<sup>th</sup>, 2020  
Highlights – August 19<sup>th</sup> & September 10<sup>th</sup>, 2020 meetings:

Fall Planning, 2021 Budget, Fall Campaign Efforts, Fall Media Tour,  
Individual Journalist Visits, ELIA Request, 2021 Preliminary Budget

- E. Northern Moraine Utility Commission – Schott  
Minutes – August 10<sup>th</sup>, 2020  
Highlights – September 14<sup>th</sup>, 2020 meetings:  
2019 CMAR, Aeration Project, Reissuance of WPDES, LAB  
Audit
  - F. Tree Commission – Schott  
Minutes – March 12<sup>th</sup>, 2020  
Highlights – August 19<sup>th</sup>, 2020 meeting:  
New Trees – ROOTS Grant, Tree Removal, Tree Maintenance &  
Stump Grinding
  - G. Board of Appeals – Reilly  
Minutes – January 14<sup>th</sup>, 2020  
Highlights – September 3<sup>rd</sup> & 17<sup>th</sup>, 2020 meetings:  
We Energies Public Hearing & Appeal, Statements, and Appeal  
Decision
  - H. Jt. Emergency Response Committee – Sadiq  
Minutes – October 9, 2019  
Highlights – September 8, 2020 meeting:  
Quarterly Budget Reports, Building Issues-Roof, Fire Department Air  
Packs, Emergency Management, First Responder, and Fire  
Department 2021 Budgets, Blacktop Replacement, Exterior Bulletin  
Board, Firehouse Access, Rhine’s Emergency Election Plan
  - I. Planning Commission – Sadiq  
Minutes – August 12<sup>th</sup>, 2020  
Highlights – September 9<sup>th</sup>, 2020 meeting:  
Throttlestop Phase 3- Lot 1, Rezoning Request 474 E. Rhine from  
M-1 to C-1, Home Occupation Permit – 219 Moraine Drive
  - J. President’s Report – Sadiq
- IX. UNFINISHED BUSINESS
- A. COVID Update
    - a. Sheboygan County Ordinance Update & State Mask  
Mandate Update
    - b. Routes for Recovery Application & Reimbursement
    - c. Brown Baer Parking Lot Use & Liquor License Extension,  
Issues Blocking the Sidewalk
- X. NEW BUSINESS
- A. Refinance Village Loan

B. Sidewalk Replacement Costs – 261 Garfield St.

C. Trick or Treating Discussion

D. Tree Lighting Discussion

XI. TRUSTEE REPORT

XII. NEW BUSINESS

XIII. COMMUNICATIONS

Lake Tides, The Researcher, Thank You Note – Ann Buechel-Haack

XIV. ADMINISTRATOR’S REPORT

ROOTS Kickoff Event – October 3<sup>rd</sup> at 10:30 am – Fireman’s Park

Fall General Election – November 3<sup>rd</sup>, 2020

Absentee Ballots are available to Mail

In -Person Absentee Voting starts October 20th, 2020

XV. VOUCHER APPROVAL

A) LIBRARY VOUCHERS

B) WATER UTILITY VOUCHERS

C) TID & CDA VOUCHERS

D) GENERAL VOUCHERS

XVI. 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.

XVII. LINCOLN STREET – CSM & QUIT CLAIM DEED

THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(g) & 19.85(1)(e) 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 and a potential for discussing public business involving private competition. They will also look at negotiating for the notice of claim (Roll Call Vote Required). They will return to open session when this is complete or in approximately 15 minutes or about 6:35 P.M.

XVIII. 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.