



## **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, October 19<sup>th</sup>, 2020 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/87221671343?pwd=NIJFT2NYWllzaUJJTCtHM2xlbE5tUT09>

Meeting ID: 872 2167 1343

Passcode: ccJG5F

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENT
- V. COMMITTEE/PROJECT REPORTS
  - A. Protection of Persons and Property – Shovan  
Highlights – October 19<sup>th</sup>, 2020 meetings:  
Unsightly Property Update
  - B. Library – Stroessner  
Minutes – September 14<sup>th</sup>, 2020  
Highlights – October 12<sup>th</sup>, 2020 meetings:  
Director’s 2020 Goals, Library Director Job Description
  - C. Tourism – Knowles  
Minutes – September 10<sup>th</sup>, 2020  
Highlights – October 15<sup>th</sup>, 2020 meetings:  
Fall Business & Capacity Changes, Fall Media Tour, Individual Journalist Visits, 2021 Budget, Performance Reviews, Grant Opportunities, Lake Traffic -Public Boat Landing, Eco Tourism, Commission Seat
  - D. Northern Moraine Utility Commission – Schott  
Minutes –September 14<sup>th</sup>, 2020  
Highlights – October 12<sup>th</sup>, 2020 meetings:  
2019 CMAR, Aeration Project, Reissuance of WPDES, Employee Discussion

- E. Board of Appeals – Reilly  
Minutes – September 3<sup>rd</sup> & 17<sup>th</sup>, 2020  
Highlights – October 15<sup>th</sup>, 2020 meetings:  
Approval of Minutes
- F. Planning Commission – Sadiq  
Minutes – September 9<sup>th</sup>, 2020  
Highlights – October 14<sup>th</sup>, 2020 meeting:  
Sohn Manufacturing, Zoning Change
- G. President’s Report – Sadiq
- VI. UNFINISHED BUSINESS
  - A. 2021 Preliminary Budget Questions
  - B. Trick or Treating Discussion
  - C. COVID Update & Discussion
    - a. Sheboygan County Counts
    - b. Impact to Village Operations
- VII. NEW BUSINESS
  - A. Resolution 12 – Delinquent Bills on Taxes & Tax Refund Payments
  - B. Acceptance of a Center for Tech and Civic Life Election Grant
- VIII. TRUSTEE REPORT
- IX. NEW BUSINESS
- X. COMMUNICATIONS
- XI. ADMINISTRATOR’S REPORT  
Fall General Election – November 3<sup>rd</sup>, 2020  
Absentee Ballots are available to Mail  
In -Person Absentee Voting starts October 20th, 2020  
No Board Meeting November 2, 2020 due to election
- XII. VOUCHER APPROVAL
  - A) WATER UTILITY VOUCHERS
  - B) TID & CDA VOUCHERS
  - C) LIBRARY & GENERAL VOUCHERS
- 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.