



PUBLIC NOTICE
VILLAGE OF ELKHART LAKE
BOARD OF TRUSTEES

DUE TO COVID THESE MEETINGS ARE ONLY VIA ZOOM, THERE IS NO IN PERSON ATTENDANCE.

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, November 16th, 2020 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/82244543656?pwd=SnpOWW1mcHFYNCtJT0ozVEtZQkRiQT09>

Meeting ID: 822 4454 3656

Passcode: kUjMe9

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –October 5th & 19th, 2020
- VI. TREASURER’S REPORT –October 2020
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. Administration & Finance – Schott
Highlights – October 30th & November 16th, 2020 meetings:
2021 Budget, Holiday Lighting & LED Lighting, Wolf Pay Go, Moioffer Memorial Bench, Santa on a Fire Truck
 - B. Protection of Persons and Property – Shovan
Highlights – November 16th, 2020 meeting:
County Joint Powers Agreement, Police Squad Design
 - C. Public Works – Schott
Highlights – November 16th, 2020 meeting:
2021 Water Budget, Curb Cut at 99 N. Lincoln Street, Village Garage Update, Highway 67 Update
 - D. Northern Moraine Utility Commission – Schott
Minutes – October 12th, 2020
Highlights – November 9th, 2020 meeting:
Aeration Project, Reissuance of WPDES, Employee Discussion, Budget

- E. Library – Stroessner
Minutes – October 12th, 2020
Highlights – November 9th, 2020 meeting:
Library Director Job Description
- F. Planning Commission – Sadiq
Minutes – October 14th, 2020
Highlights – November 11th, 2020 meeting:
Sign Permit Shop of Art, CSM Approval 501 Sharpes Drive – Merging
Lots
- G. Public Hearings – Sadiq
Highlights – November 16th, 2020 meeting:
2021 Budget Hearing, Rezoning Request 474 E. Rhine Street, and
Creating Subsection 16.23(9) Effect of Denial of Land Use
- H. President’s Report – Sadiq

IX. UNFINISHED BUSINESS

- A. COVID Update & Discussion
 - a. Sheboygan County Counts
 - b. Impact to Village Operations, Routes to Recovery Update
- B. Ordinance 639 - 2021 Budget & Levy Adoption & 2021 Salary Schedule

X. NEW BUSINESS

- A. Ordinance 640-Creating Subsection 16.23(9) – Effect of Denial of Land Use
- B. Ordinance 641- Zoning Change 474 E. Rhine Street from M-1 to C-1 Zoning
- C. CSM Approval – 501 Sharpes Drive – JBB Real Estate – Lot Merging
- D. Curb Cut – 99 N. Lincoln Street – Coenen
- E. Resolution 13 – 2020 Tax Collection
- F. 2021 Water Budget
- G. Wolf Pay as You Go Payments
- H. Moioffer Memorial Bench – Moioffer Park
- I. Santa on Fire Truck – December 6, 2020
- J. County Joint Powers Agreement

K. Police Squad Design

L. Appointments to the Tourism Commission

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

XIII. ADMINISTRATOR'S REPORT
Thank You Poll Workers

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

XV. 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.