



**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, December 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/83641798602?pwd=cVZHTXRJS DhEMWZDW H d TN m lz U F p S U T 0 9>

Meeting ID: 836 4179 8602

Passcode: 4qmf5

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –November 16<sup>th</sup>, 2020
- VI. TREASURER’S REPORT –November 2020
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
  - A. Protection of Persons and Property – Shovan  
Highlights – December 17<sup>th</sup>, 2020 meeting:  
Winter Police Staffing, Commercial District Transportation Discussion
  - B. Public Works – Schott  
Highlights – December 17<sup>th</sup>, 2020 meeting:  
Curb Cut at 99 N. Lincoln Street
  - C. Administration & Finance – Shovan  
Highlights – December 21<sup>st</sup>, 2020 meetings:  
2020 Budget Status, Memorial Trees & Benches, Routes to Recovery Update, Enhanced Wake Discussion, High Speed Internet Service Providers Available Discussion, Elkhart Lake Events, Police Winter Staffing, Depot Tenant Rent, Municipal Court Ordinance Update, Offer to Purchase
  - D. Library – Stroessner  
Minutes – November 9<sup>th</sup>, 2020  
Highlights – December 14<sup>th</sup>, 2020 meeting:  
Closed Session employment

- E. Tourism – Knowles  
Minutes – October 15<sup>th</sup>, 2020  
Highlights – November 19<sup>th</sup>, 2020 meeting:  
2021 Budget, 2021 Visitor Guide, Strategic Planning
- F. Northern Moraine Utility Commission – Schott  
Minutes – November 9<sup>th</sup>, 2020  
Highlights – December 14<sup>th</sup>, 2020 meeting:  
Aeration Project, Reissuance of WPDES, MSABP Pump, Budget, Randall Retiring
- G. Tree Commission– Schott  
Highlights – December 2<sup>nd</sup>, 2020 meeting:  
Tree Nursery Location & Layout
- H. Planning Commission – Sadiq  
Minutes – November 11<sup>th</sup>, 2020  
Highlights – December 2<sup>nd</sup>, 2020 meeting:  
Mitigation & Landscape Plan – Ullrich -401 S. Lake Street
- I. President’s Report – Sadiq

IX. UNFINISHED BUSINESS

- A. COVID Update & Discussion
  - a. Village Building Use
  - b. Depot Tenant Rent
  - c. Routes to Recovery Update

X. NEW BUSINESS

- A. Elkhart Lake Events
  - a. Schnee Days Approval
    - i. Schneelauf Run – Course, Date, & Time Approval – Saturday, January 30, 2020 – 10 am
  - b. Triathlon – Potentially moving to Sunday June 6<sup>th</sup>
- B. Mitigation Plan & Landscaping Plan – Ullrich – 401 S. Lake Street
- C. Curb Cut – 99 N. Lincoln Street – Coenen
- D. Resolution 14 – Commendation of Viola Feldmann
- E. Resolution 15 – Budget Amendment #1-2020
- F. Ordinance – Chapter 1.11 Municipal Court Revisions
- G. Appoint Ad- Hoc Christmas Decoration Committee
- H. Authorize Administration & Finance to Pay Final Bills for 2020 & January 2021 Bills

XI. TRUSTEE REPORT

- XII. COMMUNICATIONS  
2020 Grota Year in Review, Lake Tides
- XIII. ADMINISTRATOR’S REPORT  
Nomination Papers – Out December 1<sup>st</sup>, 2020 & Due by January 5<sup>th</sup>, 2021  
Geoffrey Bray, Bobbie Stroessner, Mike Wolf -Trustee Incumbents  
Richard Sadiq- President Incumbent  
Non-Candidacy Papers – Due by December 25<sup>th</sup>, 2020  
Admin & Finance Final Meeting to Pay Bills – December 29<sup>th</sup>, 2020  
Tentative Board Meeting Schedule –January 4, 2021,  
February 16, 2021, March 15, 2021 (other Board meetings only as needed)
- XIV. VOUCHER APPROVAL  
A) WATER UTILITY VOUCHERS  
B) TID & CDA VOUCHERS  
C) LIBRARY & GENERAL VOUCHERS
- XV. CLOSED SESSION – OFFER TO PURCHASE – APPROVE SALE  
Potential Development on 184 N Lincoln Street  
THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business because bargaining reasons require a closed session. During the closed session, the Board will discuss the purchasing of public properties at 184 N Lincoln Street.
- XVI. 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.