



**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, February 15<sup>th</sup>, 2021 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/83773550397?pwd=Nm4wVHJCdnZ3UHUvMW9qS21sUzJ0dz09>

Meeting ID: 837 7355 0397

Passcode: 35MLVM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES –January 4<sup>th</sup>, 2021
- V. TREASURER’S REPORT – January 2020
- VI. PUBLIC COMMENT
- VII. COMMITTEE/PROJECT REPORTS
  - A. January Building Permit Report – Reilly
  - B. Ad-Hoc Decorations Committee – Wolf  
Highlights from February 4<sup>th</sup>, 2021 meeting:  
Role & Background, Location of Decorations & Themes
  - C. Ad-Hoc Events Committee – Knowles  
Highlights from January 13<sup>th</sup> & February 3<sup>rd</sup>, 2021 meetings:  
Role, Review County Guidelines, Discuss Guidelines and  
Application for 2021 Events
  - D. Protection of Persons & Property – Shovan  
Highlights from February 15, 2021 meeting:  
Police Contracting Update, Unsightly Property Update
  - E. Public Works – Schott  
Highlights from February 15<sup>th</sup>, 2021 meeting:  
WE-Energies Transformer Request in R/W, Beach Discussion,  
Highway 67 Update

- F. Administration & Finance – Shovan  
Highlights from February 15<sup>th</sup>, 2021 meeting:  
Tourism Application for PPP Monies, Interior Painting of Chamber/Tourism Building, Depot Tenant Lease, Ad-Hoc Decoration Update & Budget, Ad-Hoc Events Committee Update, Public Works/Police Summer Position, Liquor License Application, Clerk Staffing Plans, Purchase of Property
  - G. Northern Moraine Utility Commission – Schott  
Minutes – December 14<sup>th</sup>, 2020 & January 11<sup>th</sup>, 2021  
Highlights – January 11<sup>th</sup>, 2021 & February 8<sup>th</sup>, 2021 meetings:  
Aeration Project, Reissuance of WPDES, Budget, MSABP Pump, Kioti Tractor, Salness Filter, Recirculating Pump, Wastewater Inspection, 2020 Financials
  - H. Tourism – Knowles  
Minutes – October 15<sup>th</sup>, November 19<sup>th</sup>, 2020 & January 21<sup>st</sup>, 2021  
Highlights – January 21<sup>st</sup>, 2021 & February 11<sup>th</sup>, 2021 meetings:  
Year End Stats, Schnee Days, 2021 Strategic Planning Report, 2021 Campaign, Tourism Commission Seats, Paycheck Protection Program Application, Elkhart Lake Visitor Center, 2021 Visitor Guide, Marketing Meeting Action Items, Winter Weekend Getaway
  - I. Library – Stroessner  
Minutes – December 14<sup>th</sup>, 2020 & January 11<sup>th</sup>, 2021  
Highlights – January 11<sup>th</sup>, 2021 & February 8<sup>h</sup>, 2021 meetings:  
Circulation Statistics, Annual Report Review, New Shelving in Fiction Area
  - J. Planning Commission – Sadiq & Reilly  
Minutes – December 2, 2020 & February 3<sup>rd</sup>, 2021  
Highlights – February 3<sup>rd</sup> and 10<sup>th</sup>, 2021 meetings:  
Wolf Spring Street Residential Development, Lot Access, Utility Connections, and Development Agreement
  - K. Board of Appeals – Reilly  
Highlights from January 26<sup>th</sup> & February 15<sup>th</sup>, 2021 meeting:  
WE Energies Appeal & Decision
  - L. President's Report – Sadiq
- VIII. UNFINISHED BUSINESS
- A. Ratify January 2021 Bills
- IX. NEW BUSINESS
- A. Wolf Residential Development – Spring Street Lots- Parcels 59121580570 & 59121580560 – Access Approval, Utility Connections, and Development Agreement

- B. WE Energies Transformer Request in R/W
- C. Public Works/Police Summer Position
- D. Depot Tenant Lease 2021
- E. Operator's License – New  
Alia Bartelt – R-Store  
Natalie Borman - Quit Qui Oc
  
- X. TRUSTEE REPORT
  
- XI. COMMUNICATIONS  
Columns, Friedman – Pesticide Use
  
- XII. ADMINISTRATOR'S REPORT  
Board Meeting Schedule –March 15, 2021  
February Primary – February 15<sup>th</sup>, 2021  
Spring Election - April 6<sup>th</sup>, 2021
  
- XIII. VOUCHER APPROVAL
  - A) WATER UTILITY VOUCHERS
  - B) TID & CDA VOUCHERS
  - C) GENERAL & LIBRARY VOUCHERS
  
- XIV. 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.