



**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, March 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/83230317046?pwd=MFZvSXhJaVhyRWQ5U0xUZWcvbnhuQT09>

Meeting ID: 832 3031 7046

Passcode: Vhn87A

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES –February 15<sup>th</sup>, 2021
- V. TREASURER’S REPORT – February 2020
- VI. PUBLIC COMMENT
- VII. ANNUAL REPORTS
  - A. Library – Director Betty McCartney
- VIII. COMMITTEE/PROJECT REPORTS
  - A. February Building Permit Report – Reilly
  - B. Ad-Hoc Decorations Committee – Wolf  
Highlights from February 18<sup>th</sup> & 25<sup>th</sup>, 2021 meetings:  
Location of Decorations, Themes, Costs, Phases
  - C. Administration & Finance – Shovan  
Highlights from March 8<sup>th</sup> & 15<sup>th</sup>, 2021 meetings:  
Wolf Reduction in Letter of Credit, Ad-Hoc Decorations Budget  
Allocation, Paddock Club -Pea Gravel Request, Victory Park  
Mailboxes, Farmer’s Market Time Change, Temporary Class B  
License-Shop & Sip, Purchase of Property

- D. Public Works – Schott  
Highlights from March 8<sup>th</sup> & 15<sup>th</sup>, 2021 meetings:  
Clyde Morter – 2<sup>nd</sup> Driveway Request, KEES Stormwater & Parkway Plantings Request, Catch Basins- Highway 67, Moraine & Crestwood Drives, 2021 Project Projects, Beach Discussion
  - E. Northern Moraine Utility Commission – Schott  
Minutes –February 8<sup>th</sup>, 2021  
Highlights – March 8<sup>th</sup>, 2021 meetings:  
Aeration Project, Reissuance of WPDES, Recirculating Pump,
  - F. Tourism – Knowles  
Highlights – March 11<sup>th</sup>, 2021 meeting:  
Winter Chill-Out Weekend, Girls Getaway Weekend, Shop & Sip, 2022 Wedding Showcase Event, Outdoor Recreation Campaign
  - G. Library – Stroessner  
Minutes – February 8<sup>th</sup>, 2021  
Highlights – March 8<sup>th</sup>, 2021 meetings:  
Circulation Statistics, Closing Library for Shelf Installation, Circulation & Fine and Fee Policy, Search and Screen Committee
  - H. Planning Commission – Sadiq  
Minutes – February 3<sup>rd</sup> & 10<sup>th</sup>, 2021  
Highlights – March 10<sup>th</sup>, 2021 meeting:  
Site Plan Review – CSB, CUP SwitchGear, Site Plan Review Phase #3 Throttlestop, CUP Tavern Throttlestop, Site Plan Review – WE Energies
  - I. President’s Report – Sadiq
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
- A. Wolf Reduction/Elimination of Letter of Credit
  - B. Purchase New Holiday Decorations
  - C. Temporary Class B License -Shop & Sip –May 8, 2021 – 1-6 pm
  - D. Farmer’s Market Time Change – 8 am until 12 pm
  - E. KEES – 400 Industrial Drive – Stormwater Connection Request & Parkway Landscaping Agreement
  - F. Highway 67 Stormwater Catch Basins

G. Operator's License – New  
Heidi Meyer – Quit Qui Oc

- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
- XIII. ADMINISTRATOR'S REPORT  
Board Meeting Schedule –April 5<sup>th</sup>, April 19<sup>th</sup>, May 3<sup>rd</sup>, May 17<sup>th</sup>, 2021  
Board Org Meeting – April 20, 2021 (during the day, what time?)  
Spring Election - April 6<sup>th</sup>, 2021
- XIV. VOUCHER APPROVAL
  - A) WATER UTILITY VOUCHERS
  - B) TID & CDA VOUCHERS
  - C) GENERAL & LIBRARY 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.