



**PUBLIC NOTICE**  
**VILLAGE OF ELKHART LAKE**  
**BOARD OF TRUSTEES**

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

**AGENDA**

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, April 19<sup>th</sup>, 2021 at 6:00 P.M** via a zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/81220960593?pwd=UzcwQVhYUjFZTWkyaGhKdkxXMIUrdz09>

Meeting ID: 812 2096 0593

Passcode: 99aLxH

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –March 16<sup>th</sup>, 2020
- VI. TREASURER’S REPORT – March 2020
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
  - A. Library – Stroessner  
Minutes – March 8<sup>th</sup>, 2021  
Highlights – April 12<sup>th</sup>, 2021 meetings:  
Circulation & Fee Policy, Search Committee, Code of Conduct
  - B. Tourism – Knowles  
Minutes – March 18<sup>th</sup>, 2021  
Highlights – April 15<sup>th</sup>, 2021 meeting:  
Campaign Results, Billboards, Elkhart Lake Events, Summer Media Tour,  
2021 Triathlon Grant, DW Legislative Update

- C. Administration & Finance – Shovan  
Highlights from April 19<sup>th</sup>, 2021 meeting:  
Fireworks Contract
- D. Northern Moraine Utility Commission – Schott  
Minutes – March 8<sup>th</sup>, 2021  
Highlights – April 12<sup>th</sup>, 2021 meetings:  
Aeration Project, Reissuance of WPDES, Recirculating Pump, Salness Filter
- E. Municipal Board of Canvassers – Reilly  
Highlights – April 6, 2021 meeting:  
Review and Canvass for the April 6, 2021 Election
- F. Public Hearing – Sadiq  
Conditional Use Permit – SwitchGear 44D Gottfried St.
- G. President’s Report – Sadiq

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Wolf Spring Street Development – Sewer & Water
- B. Conditional Use Permit – SwitchGear - 44D Gottfried St.
- C. Approval of Agent – Jesse Schneider – Lakecity EL, LLC, DBA Brown Baer
- D. CLASS “B” Combination Beer and Liquor License Lakecity EL, LLC, DBA Brown Baer
- E. Operator’s License – New  
Annie Andrews – R-Store  
Rick Porath – ELGAA  
Karen Vander Galien – General
- F. Temporary Operator’s License – May 8<sup>th</sup>, 2021- Shop & Sip Sara Cote  
– Sara Cote Photography
- G. Resolution 4- 2021 Resolution of Commendation – Bobbie Stroessner
- H. Resolution 5- 2021 Resolution of Commendation – Mike Popelka
- I. Resolution 6- 2021 Resolution of Commendation – Marjean Pountain
- J. Resolution 8- 2021 Resolution of Commendation – Thomas K. Nelson

XI. TRUSTEE REPORT

- XII. COMMUNICATIONS  
The Researcher
  
- XIII. ADMINISTRATOR’S REPORT  
Arbor Day Program – April 30, 2021 at 10:30 a.m.
  
- 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.