

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, April 5th, 2021 at 6:00 P.M**. **via a** zoom meeting in the Village of Elkhart Lake.

Join Meeting

https://us02web.zoom.us/j/89761705465?pwd=YmxiaVVkT0tDY2NROHRLTFNNc254UT09 Meeting ID: 897 6170 5465

Passcode: anXN27

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES –March 15th, 2021
- V. TREASURER'S REPORT March 2021
- VI. PUBLIC COMMENT
- VII. COMMITTEE/PROJECT REPORTS A. March Building Permit Report – Weir
 - B. <u>Ad-Hoc Events Committee</u> Knowles Highlights from March 24, 2021 meeting: 2021 Event Applications
 - C. <u>Public Works</u> Schott Highlights from April 5th, meeting: 2020 CCR, Quit Qui Oc Driveway and Parking Lot Request
 - D. Tree Commission Schott Highlights from March 25th, meeting: Arbor Day – April 30, 2021, Tree Maintenance Plan & New Trees
 - E. <u>Tourism</u> Knowles Minutes – February 11th, 2021 Highlights –March 18th, 2021 meeting:

Campaign Results, Marketing Meeting Action Items, PPP, ELIA Request, Summer Media Tour, Commission Seats 2021, Visitor Inquiry Report & Web Stats, Building Improvements, Sheboygan County Tourism

F. President's Report - Sadiq

VIII. UNFINISHED BUSINESS

- IX. NEW BUSINESS
 - A. Quit Qui Oc 500 Quit Qui Oc Lane Drive Width Extension Request & Parking in the Parkway (Agreement)
 - B. 2021 Events and Approvals
 - i. Lions Club Memorial Program Saturday, May 29, 2021
 - ii. Road America Driver's Education May 27, 2021
 - iii. Elkhart Lake Triathlon June 6, 2021
 - iv. Firemen's Picnic Weekend July 2nd 4th, 2021
 - v. Concourse de Elegance Weekend July 16-17th, 2021
 - vi. UCC Brat Bray July 16th, 2021
 - C. Temporary Operator's License New Lions Club Gary Kegler
 - D. Temporary Class B Picnic License Lions Club Memorial Day Program – May 29, 2021
 - E. Approve 2020 Water Consumer Confidence Report
 - F. Operator's License New Casey Sippel – General Ann Buechel- Haack – General
 - G. Arbor Day Proclamation April 30, 2021 10:30 am
 - H. Temporary Operators' Licenses May 8th, 2021- Shop & Sip Pirkko Jarvensivu <u>- Nordic Accents</u> Maggie Simaytis – <u>North Gate Floral Shop</u> Mary Beth Martin – Little Shop of Art
- X. TRUSTEE REPORT
- XI. COMMUNICATIONS
- XII. ADMINISTRATOR'S REPORT April Election – April 6th, 2021 Board Organizational Meeting – April 20, 2021 – 9:00 am Office Closed – April 9, 2021

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XIII. 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.