



PUBLIC NOTICE
VILLAGE OF ELKHART LAKE
BOARD OF TRUSTEES

AGENDA

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, May 3rd, 2021 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/84442271265?pwd=VnNNY2RIQVlDR240YlZzcUzTG9PdZ09>

Meeting ID: 844 4227 1265

Passcode: Dr7WK8

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –April 5th, 19th & 20th, 2021
- VI. TREASURER’S REPORT – April 2020
- VII. PUBLIC COMMENT
- VIII. ANNUAL REPORTS
 - A. Tourism- Kathleen Eickhoff
- IX. COMMITTEE/PROJECT REPORTS
 - A. April Building Permit Report – Weir
 - B. Administration & Finance – Shovan
Highlights from May 3rd, 2021 meeting:
Wolf Development Agreement, Chamber Building Roof, Exterior Painting, Awnings, ELIA County Stewardship Letter of Support
 - C. Public Works – Schott
Highlights from May 3rd, 2021 meeting:
Creating a 4-Way Stop at Maple St/Cedar Ln & Victory Lane,
Potential Dog Waste Station Locations
 - D. Tree Commission – Schott
Highlights from April 22nd, 2021 meeting:
Arbor Day Program; Tree Planting Plan

- E. Tourism – Knowles
Highlights from April 29th, 2021 meeting:
Weddings, Summer Packaging, 2021 Leisure Campaign, 2021 Events

- F. Ad-Hoc Events Committee – Knowles
Highlights from May 3rd, 2021 meeting:
2021 Event Applications, Fireworks & Picnic Follow-Up

- G. Planning Commission – Sadiq
Minutes – March 10, 2021
Highlights from April 28, and May 3rd, 2021 meetings:
Wolf Spring Street Development, Lot Access, Utility Connections, and Development Agreement; Sign Permit Throwback; Quit Qui Oc Handicap Parking Request; Throttlestop Phase 3 Site Plan Review & Engineering

- H. President’s Report – Sadiq

- X. UNFINISHED BUSINESS
 - A. Wolf Development Agreement

 - B. Throttlestop Site Plan Review

- XI. NEW BUSINESS
 - A. Elkhart Lake Triathlon– June 6th, 2021
 - i. Course Change in/out at Fireman’s Park

 - B. 2021 Events and Approvals
 - i. GT World Challenge Event
 - ii. The Road America Challenge

 - C. ELIA- County Stewardship Letter of Support

 - D. Operator’s License – New
Matthew Overby, David Schaal – Siebkens

 - E. Operator’s License – Renewal
Jessica Sixel – Brown Baer
Jackie Hansmann – Siebkens

- XII. TRUSTEE REPORT

- XIII. COMMUNICATIONS

- XIV. ADMINISTRATOR’S REPORT

- 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.