



PUBLIC NOTICE
VILLAGE OF ELKHART LAKE
BOARD OF TRUSTEES
AGENDA -- AMENDED

**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 17th, 2021 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/83374931845?pwd=MOFzNUE4dGZvVXFHb0dZUGE0aWYrZz09>

Meeting ID: 833 7493 1845

Passcode: JtgdD1

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. COMMITTEE REPORTS
 - A. Library – Knowles
Minutes – April 12th, 2021
Highlights – May 10th, 2021 meeting:
New Trustees, Election of Officers, Code of Conduct
 - B. Tourism – Knowles
Minutes – April 15th, 2021
Highlights – May 13th, 2021 meeting:
Campaign Efforts, Summer Media Tour, Hwy 67 Update, Staffing,
Downtown Night, Workforce Challenges, Building Improvements
 - C. Administration & Finance – Shovan
Minutes – May 3rd, 2021
Highlights – May 17th, 2021 meeting:
Food Truck/Trailer Discussion, Tourism Advertising &
Promotions Coordinator, Retirements in Fire Department & First
Responders
 - D. Public Works – Shovan
Minutes – May 3rd, 2021
Highlights – May 17th, 2021 meeting:

Creating a 4-Way Stop at Maple St/Cedar Ln & Victory Lane,
Potential Dog Waste Station Locations

- E. Northern Moraine Utility Commission – Schott
Minutes – April 12th, 2021
Highlights – May 10th, 2021 meeting:
Aeration Project, Reissuance of WPDES, Recirculating Pump,
County A Force Main, Monthly Operating Report
- F. Joint Emergency Response Committee – Bray
Minutes – September 8, 2020
Highlights – May 12, 2021 meeting:
Quarterly Budget Reports, Building/Vehicle Inspection Report,
New Fire Chief Introduction, Current Projects, Bulletin Board
Outside of Firehouse, Firehouse Access, First Responders
Transition, Recruitment, and Elkhart Lake & Glenbeulah
Simopaging
- G. President's Report – Sadiq

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Retirements – Fire Department & First Responders
- B. Creating a 4-Way Stop at Maple Street, Cedar Lane, and Victory Lane
- C. Tourism Advertising & Promotions Coordinator Increase to Full-Time
- D. Triathlon
- E. Operator's License – New
Siebkens – William Kern & Jessica Biever
Brown Baer – Lisa Miller
- F. Operator's License – Renewal
R-Store – Cecilia Broussard, Denise Schuette, Melanie Cain, &
Tristan Henry
Fireman's Park – Melissa Main & Nichole Dirks
Lake Street Café – Mitchell Long
The Osthoff Resort – Natalie Neitzel
ELGAA – Josh Tegen & Mary Meyers-Wenniger
Quit Qui Oc – Natalie Borman, Jennifer Kellner, Gary Kober,
Pamela Weyker, & Alice Guse
Siebkens Resort – Aryka Klemme

IX. TRUSTEE REPORT

X. COMMUNICATIONS

Board of Trustees

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XI. ADMINISTRATOR'S REPORT

Board of Review – Adjournment on June 7, 2021

Adjourned to June 23rd, 2021 5:00 – 7:00 pm

Open Book – virtual by phone to Les June 2nd, 2021 – 2:00-4:00 pm

XII. VOUCHER APPROVAL

A) WATER UTILITY VOUCHERS

B) TID & CDA VOUCHERS

C) LIBRARY & GENERAL VOUCHERS

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.