



PUBLIC NOTICE
VILLAGE OF ELKHART LAKE
BOARD OF TRUSTEES - AMENDED

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, June 21st, 2021 at 6:00 P.M.** in the general meeting room of the Grashorn Memorial Civic Center located at 84 North Lake Street in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/89326312366?pwd=OEt0MTFpUGFMRXVHSVhwRjFTL2tidz09>

Meeting ID: 893 2631 2366

Passcode: Kdq32W

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENT
- V. COMMITTEE/PROJECT REPORTS
 - A. Public Works – Schott
Highlights – June 21st meeting:
CMAR 2020, Road Project Update, Chlorine at Wells, Centerline Victory Lane
 - B. Protection of Persons & Property – Bray
Highlights – June 15th meeting:
Unsightly Properties
 - C. Library – Knowles
Minutes – May 10th, 2021
Highlights – June 14th, 2021 meeting:
Staffing & Hiring, COVID Update
 - D. Tourism – Knowles
Minutes – May 13th, 2021
Highlights – June 10th, 2021 meeting:
Campaign Results, Summer Media Tour, Elkhart Lake Triathlon, Booking Pace, Upcoming Events, Building Improvements Update
 - E. Northern Moraine Utility Commission – Schott
Minutes – May 10th, 2021
Highlights – June 14th, 2021 meeting:
Aeration Project, Reissuance of WPDES, County A Force Main, Suburban Labs, CMAR & Resolution

- F. Tree Commission – Reilly
Minutes – April 22nd, 2021
Highlights – June 10th, 2021 meeting:
Menne Memorial Tree, New Trees, Tree Removal, Tree Maintenance

- G. Planning Commission – Bray
Minutes – May 26th, 2021
Highlights – June 9th, 2021 meeting:
Sign Permit – KEES & Throwback Supper Club, Planning Review Caboose
Canopy

- H. President’s Report – Sadiq

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Vintage Concours D’Elegance – July 16th & 17th, 2021
 - a. Banner over Street
 - b. Potential Route & Road Closures
 - c. Liquor Dispensation
 - d. Port-a-potties

- B. Resolution 12 – CMAR for 2020

- C. Temporary Class B Beer and Wine Licenses – Elkhart Lake First Responders – July 27th, 2021 – 5-9 pm Private Event
Throttlestop – 20 Victory Lane

- D. Temporary Operator License – Kim Purkey – July 27th, 2021 5 -9 pm

- E. Elkhart Lake Vintage Festival – VSCDA
Street Closure – September 18th - from the National Exchange
Old Bank to Elm Street from 2:30 pm to 5:00 pm
Escort - From the track at 2:45 pm & back to the track at 4:30 pm
Banner Permit – from the Paddock Club to National Exchange –
Friday, September 17th to Monday, September 20th
Walkway Permit – September 18th, 2021 – Saturday 1 pm to 7 pm

- F. Approval of Change to Liquid Chlorine at Well #1

- G. APPROVAL AGENT
Elkhart Endeavors, Deborah Blain, Agent – for Throwback

- H. APPROVAL AGENT
Elkhart Lake Glenbeulah Athletic Association, Josh Tegen, Agent –
for ELGAA

- I. CLASS “A” BEER LICENSE APPLICATIONS
Elkhart Lake Family Park, LLC., Richard Nick, Agent – for Firemen’s
Park

- F. CLASS “A” COMBINATION BEER AND LIQUOR LICENSE APPLICATIONS
GPM Southeast, LLC, Jean Trakel, Agent, Rstore #4514
- G. CLASS “B” BEER LICENSE APPLICATIONS
Elkhart Lake Glenbeulah Athletic Association, Josh Tegen,
Agent, Athletic Park Concession Stand
KEWS, LLC, Daniel Sadiq Agent, Off the Rail
- H. CLASS “B” COMBINATION BEER AND LIQUOR LICENSE APPLICATIONS
Schmitt Family Bowling Center LLC., Linda Schmitt, Agent -- Anchor Lanes
LAKECITY EL, LLC., Jesse Schneider, Agent -- The Brown Baer
Elkhart Endeavors LLC., Deborah Blain, Agent -- Throwback
Lake Street Café, Inc., Lynn Shovan, Agent -- Lake Street Café
Osthoff Management Corp., Majarka Ford-Ziegelbauer, Agent --The
Osthoff Resort
Route 67 Partners, LLC, Angela Girard, Agent --Route 67 Saloon
Village Green Restaurant Inc., Lynn Chisholm, Agent – Paddock Club
Quit-Quit-Oc Golf Club, Inc., Rachel Montaba, Agent—Quit Qui Oc Golf Club
Bellevue Hospitality Group, LLC, Wendy Stephenson Orth, Agent--
Siebkens Resort
Shore Club, LLC Thomas Shortt, Agent --Shore Club LLC
Vintage Elkhart Lake, LLC, Jaclyn Grace Stuart, Agent— Vintage Elkhart Lake
- I. CLASS “C” WINE LICENSE
KEWS LLC, Daniel Sadiq, Agent – Off the Rail
- J. CIGARETTE LICENSE APPLICATIONS
Vintage Elkhart Lake, LLC, Jaclyn Stuart, Agent
Quit-Quit-Oc Golf Club, Inc., Rachel Montaba Agent, Quit Qui Oc Golf Club
Route 67 Partners, LLC, Angela Girard, Agent --Route 67 Saloon
GPM Southeast, LLC, Jean Trakel, Agent, Rstore #4514
- K. VENDING LICENSE APPLICATIONS
Lake Street Café, Inc., Lynn Shovan
Quit-Quit-Oc Golf Club, Inc., Rachel Montaba Agent, Quit Qui Oc Golf Club
Shore Club, LLC Thomas Shortt, Agent --Shore Club LLC
- L. Operator’s Licenses – New
Brown Baer- Kayley Grube, Joseph Timreck
Osthoff- Nickolas Equihua, Austin Teske, Emily Schmitz, Kay Kelly
Shore Club- Ryan Dopirak, Sam Colombo, Lily Werner, Jaden
Watson, Jasmine Valenciana, Sarah VanDerVellen, Kiara Smeltzer,
Ariana Methfessel, Alisa Mendez Badura, Alexander Nestler-
Johnson, Duncan MacDonald, Mark Kesner, Sean Glancey, Noah
Haese
Vintage- Kelsey Blanke

- M. Operator's Licenses – Renewal
 - Anchor Lanes-** Cody Schmitt, Daniel Schmitt, Lauren Schmitt, Scott Nimmer, Alexa Goch
 - General-** Bobbie Stroessner
 - Off the Rail-** Jennifer Newberry, Kelley Sadiq
 - Osthoff-** Joel Wallner, Katie Fohr, Margit Wicklund, Courtney Schmitz
 - Paddock Club-** Rebecca Schimpf
 - Quit Qui Oc-** Jackie Woelfel, Jodi Kloppenburg, Jeremy Schmidt
 - Siebkens-** Jennifer Liermann
 - Vintage-** Brian O'Keefe

VIII. TRUSTEE REPORT

IX. COMMUNICATIONS
Lake Tides, Columns

X. ADMINISTRATOR'S REPORT
Board of Review - June 23rd 5:00 – 7:00 pm
Board Meeting Tuesday, July 6th

XI. VOUCHER APPROVAL
A) WATER UTILITY VOUCHERS
B) TID & CDA VOUCHERS
C) GENERAL & LIBRARY VOUCHERS

XII. 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.