

PUBLIC NOTICE VILLAGE OF ELKHART LAKE BOARD OF TRUSTEES AGENDA

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, June 7th, 2021 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake. Join Zoom Meeting

https://us02web.zoom.us/j/86503077870?pwd=SldkcGxXZzE2Ym5JN1k2cjRnN3Badz09

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES May 3rd & 17th, 2021
- VI. TREASURER'S REPORT May 2021
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS A. June Building Permit Report – Reilly
 - B. <u>Administration & Finance</u> Shovan Highlights from May 25th, 2021 & June 7th, 2021 meetings: Village Wages – Closed Session, 2021-2022 Insurance, Update Elkhart Lake Events, American Rescue Plan Funding, COVID Building Use, Park Plan Update, Gas Easement, Hazard Mitigation Plan
 - C. <u>Public Works</u> Schott Highlights from May 25th, 2021 & June 7th, 2021 meetings: Beach Issues, Water Tower Maintenance, Highway 67 Update, Road Projects 2021, WE Energies Transformer – 285 S. Lake Street, 4 – Way Stop Tree Cutting
 - D. <u>Planning Commission</u> Sadiq Minutes – April 28th, 2021 Highlights – May 27th, 2021 meeting: Sign Permits – Cleveland State Bank -91 E. Rhine St, & Fireman's Park Brat Stand 411 S. Lake Street, Planning Review ADA Ramp – 91 E. Rhine Street, Planning Review – Concrete Patio – 500 Quit Qui Oc Lane

- E. <u>Board of Review</u> Sadiq Adjourned until June 23rd 5:00 pm
- F. President's Report Sadiq

IX. UNFINISHED BUSINESS

A. COVID-19 Update & Building Use Policy, Future Meeting Attendance, Mask Policy Update, American Rescue Plan Funding, Elkhart Lake Events

X. NEW BUSINESS

- A. WE Energies Transformer 285 S. Lake St.
- B. Victory Lane & Maple St 4 Way Stop Tree Cutting
- C. Shoreland Ordinance Update Pier Permit Moratorium
- D. Class B Picnic License Elkhart Lake Fire Department July 2nd & 4th, 2021
- E. Temporary Operator's Licenses July 2nd & 4th, 2021- Brian Feldmann, Troy Conrad, Robert Schmidt
- F. Downtown Night Chamber of Commerce August 9, 2021 Street Closures, Liquor Dispensation, Village Donation for Garbage, Tent in Parking lot on Sunday, Petting Zoo in Village Square Park
- G. Class B Picnic License Downtown Night Chamber of Commerce August 9, 2021
- H. Resolution 11- Adopting Sheboygan County Hazard Mitigation Plan

I. Operator's Licenses –

Renewals ELGAA- Wendy Pfrang, Angela Roth Elkhart Lake Family Park- Rachel Nick **General- Jeanine Hammes** Lake Street Café- Marcus Miller, Sydney Shovan, John Shovan Osthoff- Hallie Mannenbach, Brianna Walsh, Madison Kerber, Majarka Ford-Ziegelbauer, John Emerson Kuhn, Alexa Ochs, Morgan Vollbrecht, Emily Schnicke, Phyllis Galba, Isabella McCabe, Patricia Zepnick, Carrie Hellmer, Christine Schad, Sydney Wickman, Sabrina Wickman, Matthew Ford Ziegelbauer, Tracy Schuler, Kimberly Hartlaub, Dean Schamberger Quit Qui Oc- Beth Steinhardt, Brittnei Marfiius, Gina Steinhardt, Gina Woelfel Route 67-Antonia Girard, Daniel Nicolas, Anna Horn, Matthew Picard Throwback- Haley Hughes, Pamela Klotz

New

<u>ELGAA-</u>Ross Miller <u>Elkhart Lake Family Park</u>- Jaden Shepherd <u>Lake Street Café</u>- William Werner Osthoff-Elizabeth Suchan, Kai Gahagan, Ashley Batzner, Cade Friday, Donovan Suckow, Tera Castillo <u>R Store-</u> Cody Pelot <u>Siebken's-</u> Luciano Stephenson, Eulalia Carriveau <u>Vintage-</u> Angela Zimmerman

- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS

XIII. ADMINISTRATOR'S REPORT Board of review -June 23rd 5-7 pm

XIV. 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.