



PUBLIC NOTICE VILLAGE OF ELKHART LAKE BOARD OF TRUSTEES

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, July 19th, 2021 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/83517918335?pwd=Z0dQTmEwVzRHRU1vTk9uY01KUXEzQT09>

Meeting ID: 835 1791 8335

Passcode: rB8B0B

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
 - A. Public Works – Schott
Highlights – July 19th, 2021 meetings:
Sewer Rates, Beach Shower, Road Project Update, Mowing in Victory Park Subdivision
 - B. Administration & Finance – Shovan
Highlights – July 19th, 2021 meeting:
Creation of GIS System, Ordinance Book Update
 - C. Library – Knowles
Minutes – June 14th, 2021
Highlights – July 12th, 2021 meeting:
Staff updates, Proposal for Circulation Police, Education Institutional Passes, Furniture Replacement, WI Trustee Training Week
 - D. Northern Moraine Utility Commission – Schott
Minutes – June 14th, 2021
Highlights – July 12th, 2021 meeting:
Aeration Project, Reissuance of WPDES, County A Force Main, Dumpster Contract, Insurance Values, Budget Review
 - E. Ad-Hoc Shoreland Subcommittee – Schott
Highlight – July 19th, 2021
Review Ordinance for Changes Due to Court Case

- F. Planning Commission – Bray
Minutes – June 9th, 2021
Highlights – July 14th, 2021 meeting:
Sign Permits SwitchGear, Cleveland State Bank Engineering Review, Site Plan, and Sign Permit, Osthoff Resort -Sidewalk Widening

- G. President’s Report – Sadiq

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Temporary Class B Beer and Wine Licenses – Audi Club Wisconsin – August 8th, 2021 – 2-10 pm Private Event
Throttlestop – 20 Victory Lane
- B. ELIA 2021 Contribution
- C. Creating GIS System
- D. Appointment of Village Ad-Hoc Future Design Committee
- E. Operator’s Licenses – New
 - R-Store – Donald Dressel
 - Shore Club - Erik Ohman
 - Siebkens- Jennifer Slowinski
- F. Operator’s Licenses – Renewal
 - Siebkens - Erin Konter

IX. TRUSTEE REPORT

X. COMMUNICATIONS

XI. ADMINISTRATOR’S REPORT

Library Director Retirement Open House

XII. VOUCHER APPROVAL

- A) WATER UTILITY VOUCHERS
- B) TID & CDA VOUCHERS
- C) GENERAL & LIBRARY 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.