



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, August 16th, 2021 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/88628299545?pwd=K3ZldjhydG1DdGpRN2Q4WVVvOE9aUT09>

Meeting ID: 886 2829 9545

Passcode: 3gf3J4

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
 - A. Administration & Finance – Shovan
Highlights – August 10th, 2021 meeting:
Verizon Cell Tower Proposal, Discuss ARPA Funding, Discuss 2022 Budget
 - B. Library – Knowles
Minutes – July 12th, 2021
Highlights – August 9th, 2021 meeting:
Staff Wages, Appointment of Budget Committee, Circulation and Institutional Pass Policies, Director Furniture Replacement, COVID Update
 - C. Northern Moraine Utility Commission – Schott
Minutes – July 12th, 2021
Highlights – August 9th, 2021 meeting:
Aeration Project, County A Force Main, Dumpster Contract, Propane Prepay
 - D. Tourism – Knowles
Minutes – June 10th, 2021
Highlights – August 12th, 2021 meeting:
Elkhart Lake Staffing, Culinary & Hospitality Programs, VSCDA Request, Reserve Funds, Elktober Fest 2021, Photo Shoot

- E. Ad-Hoc Village Future Design Committee – Schott
Highlight – August 10th 2021
Committee Role, Discuss Facilities Study, Discuss Village Projects &
Timeline
- F. President’s Report – Sadiq
- VII. UNFINISHED BUSINESS
 - A. COVID Update - Civic Center - Building Use – Mask Use on Village
Property
- VIII. NEW BUSINESS
 - A. Temporary Class B Beer and Wine Licenses – Glenbeulah First
Responders – August 31st, 2021 – 3:30-9 pm – Car Show
Throttlestop – 20 Victory Lane
 - B. Temporary Operator Licenses
 - a. Kim Purkey – August 31st, 2021 3:30 -9 pm – Car Show
 - C. Walkway Permit – Osthoff Resort – JK Rentals – September 9 & 11th,
2021 for event setup and tear down – Reinhart Law
 - D. Appointment of CDA Members
 - E. Resolution 14 – Appeal of Sargento’s PP Taxes
- IX. TRUSTEE REPORT
- X. COMMUNICATIONS
- XI. ADMINISTRATOR’S REPORT
- 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.