



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, October 4th, 2021 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/84527233433?pwd=Zit2a1hvUytSM2pHV0R0U29ISTc4dz09>

Meeting ID: 845 2723 3433

Passcode: cJNn1K

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –September 7th & 20th, 2021
- VI. TREASURER’S REPORT –September 2021
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. September Building Permit Report – Reilly
 - B. Administration & Finance – Shovan
Highlights from September 23rd & 25th, 2020 meetings:
2022 Budget, Verizon Contract, Potential Land Development,
Tourism Bank Account
 - C. Protection of Persons & Property – Bray
Highlights from October 4th, 2021 meeting:
Chapter 8 - Regulating Weapons and Firearms
 - D. Public Works – Schott
Highlights from October 4, 2021 meeting:
Update on Water Issues, Sewer Rate, GIS Update
 - E. Jt. Emergency Response – Sadiq
Minutes May 12th, 2021
Highlights from September 23rd, 2021 meeting:
Quarterly Budget, Building Issues – Roof/Driveway, First
Responders Purchase an Ambulance, Fire house building Use,
SCBA Disposal,

Potential Roof on Storage Area, Emergency Management, First Responders & Fire Department Budgets

- F. Public Hearing – Sadiq
Highlights from October 4, 2021 meeting:
Bender/Leonard Proposal for Rezoning & CUP – Commercial Kitchen at 240 Osthoff Ave.
Zimmerman Rezoning Request – 600 Sharpes Dr.
- G. President’s Report – Sadiq

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Ordinance 642 – Amend Section 8.24 Regulating Firearms & Dangerous Weapons
- B. Ordinance 643 - Zoning Change to Section 16.42 Downtown Commercial District – Add “Other uses that the Village determines are substantially similar to one or more enumerated permitted uses in the C-3 District” as a CUP 16.42(4) –240 Osthoff Avenue – Mandi Bender/Tracey Leonard – Kitchen Prep
- C. Ordinance 644 - Rezoning – 240 Osthoff Avenue – Mandi Bender – R-2 to C-3
- D. Resolution 16 - CUP Application 16.42(4) “Other uses that the Village determines are substantially similar to one or more enumerated permitted uses in the C-3 District” as a CUP 16.42(4) –240 Osthoff Avenue – Mandi Bender/Tracey Leonard – Kitchen Prep
- E. Ordinance 645 - Rezoning – 600 Sharpes Drive – David & Leann Zimmerman – R-1 to R-3
- F. Resolution 17- Redistricting - One Ward -Due to 2020 Census Data
- G. Operator’s License – New – Benjamin Emmer – Brown Baer
- H. Opening Bank Account Tourism
- I. Presenting of the 2022 Preliminary Budget

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

XIII. ADMINISTRATOR’S REPORT

Trick or Treating -October 31, 2021 – 3-5 pm

XIV. POTENTIAL LAND DEVELOPMENT

THE BOARD OF TRUSTEES OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(e) Discussing Public Business Involving Private Competition for Cleveland State Bank Development Agreement, Garbage Contract, and Potential Land Development. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee may convene into closed session and reconvene to open session on multiple occasions. They will return to open session when this is complete or in approximately 20 minutes or about 6:30 P.M.

XV. 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.