



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, September 20th, 2021 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/86337448691?pwd=dIB1VTRiZlRbWhBKzBHcnhCM1dGZz09>

Meeting ID: 863 3744 8691

Passcode: Fm26GK

- 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 –September 13th meeting:
2022 Budget
 - B. Public Health & Welfare – Wolf
Highlights –September 20th, 2021 meeting:
Garbage Contract
 - C. Public Works – Schott
Highlights –September 13th & September 20th, 2021 meeting:
PW Outlay, Bobcat Purchase, Sewer Rates, Water Issues, Shoveling
Sidewalks on Victory Lane, Victory Lane Driveways
 - D. Northern Moraine Utility Commission – Schott
Minutes –August 9th, 2021
Highlights – September 13th, 2021 meeting:
Aeration Project, County A Force Main
 - E. Library – Knowles
Minutes – August 9th, 2021
Highlights – September 13th, 2021 meeting:
2022 Budget, COVID Update

- F. Tourism – Knowles
Minutes – August 12th, 2021
Highlights – September 9th, 2021 meeting:
Hospitality Programs, Restaurant Fall Hours, Ryder Cup, Photo Shoots,
DMO Grants, Welcome Sign

- G. CDA – Knowles
Minutes – April 28, 2020
Highlights – September 15, 2021
Outstanding Loans and Payment Plans, CDA Map, Business Update &
Store Fronts

- H. Planning Commission – Sadiq
Minutes – July 14th, 2021
Highlights – September 8, 2021
Development Agreement Cleveland State Bank, Sign Permit Chamber
of Commerce, Application for Zoning Change 16.42(4), Apply for
Rezoning 240 Osthoff Avenue from R-2 to C-3, Apply for CUP in
16.42(4) for Prep Kitchen, Stayer-Suprick Mitigation Plan -546 Point
Elkhart Drive, Rezoning Request Dave Zimmerman R-1 to R-3 600
Sharpes

- I. President’s Report – Sadiq

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Stayer-Suprick Mitigation Plan – 546 Point Elkhart Drive
 - i. Mitigation Plan Recorded Document
 - ii. Permeable Pavers Maintenance Recorded Document

- B. Resolution 15 - Resolution for Inclusion Under the Wisconsin Public
Employers’ Group Health Insurance Program

- C. Victory Lane Sidewalk Shoveling

- D. Trick or Treat Date & Time

- E. Bobcat Purchase

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. CLEVELAND STATE BANK DEVELOPMENT AGREEMENT,
GARBAGE CONTRACT, 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.

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.