



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 **Tuesday, September 7, 2021 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/83890019484?pwd=ZVg4aGNYdlErajlQdE5nc2J4TXcyQT09>

Meeting ID: 838 9001 9484

Passcode: 2vcbXg

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –August 2nd & 16th, 2021
- VI. TREASURER’S REPORT –August 2021
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. August Building Permit Report – Reilly
 - B. Protection of Person & Property – Bray
Highlights – September 7th, 2021 meeting:
Unsightly Properties
 - C. Administration & Finance – Shovan
Highlights –August 18th & 23rd & September 7th, 2021 meeting:
Discuss 2022 Budget & Salaries, Potential Development & Land Sale,
Road Closure – Victory Lane
 - D. Library Budget Committee – Knowles
Highlights – August 24th & 30th 2021 meeting:
2022 Library Budget
 - E. Ad-Hoc Shoreland Ordinance Committee – Schott
Highlight – August 18th, 2021
Review Shoreland Ordinance Updates

F. Ad-Hoc Village Future Design Committee – Schott
Highlight – August 23th, 2021
Discuss Facilities Study Agreement & Deliverables, Discuss Village
Projects & Timeline

G. President’s Report – Sadiq

IX. UNFINISHED BUSINESS

A. COVID Update

X. NEW BUSINESS

A. Road Closure - Cars for Coffee Event – Victory Lane - Between Rhine
& Vet Clinic - September 11th, 2021 - 7:30 am to 12 pm

B. Operator’s Licenses – New
R-Store – Nicole Herth

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

XIII. ADMINISTRATOR’S REPORT

XIV. POTENTIAL DEVELOPMENT & LAND SALE

THE ADMINISTRATION & FINANCE COMMITTEE 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 Victory North
Development Agreement. 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 10 minutes or about 6:20 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.