



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, November 1st, 2021 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/86093357499?pwd=OTdkdXp0bWkzcUxqcURzMDBadDBvdz09>

Meeting ID: 860 9335 7499

Passcode: i8faN7

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –October 4th & 18th, 2021
- VI. TREASURER’S REPORT –October 2021
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. October Building Permit Report – Reilly
 - B. Tourism – Knowles
Minutes – September 9th, 2021
Highlights – October 21st, 2021 meeting1:
Welcome Sign, Marketing Meeting Update, Preliminary Budget,
Commission Seat, Strategic Plan, Visitor Center, Electric Charging
Station
 - C. Administration & Finance – Sadiq
Highlights from October 28th, 2021 meetings:
Wolf TID #4 Pay Go Payment, Throttlestop Phase 3 Development
Agreement, Potential Land Development 604 S. Lincoln St.
 - D. Planning Commission – Sadiq
Minutes – October 13th, 2021
Highlights – October 28th, 2021 meeting:
CUP Application – Fence - Suprick – 546 Point Elkhart Dr.
Potential Development 604 S. Lincoln St.

- E. President's Report – Sadiq

- IX. UNFINISHED BUSINESS
 - A. Ordinance 642 – Amend Section 8.24 Regulating Firearms & Dangerous Weapons – Final Reading

 - B. 2021 Preliminary Budget Questions

- X. NEW BUSINESS
 - A. Wolf Pay as You Go Payments

 - B. Operator's License – New
Kristopher Holliday – Brown Baer
Robyn Parlow – R- Store

- XI. TRUSTEE REPORT

- XII. COMMUNICATIONS

- XIII. ADMINISTRATOR'S REPORT
Public Information Session - November 2, 2021

- 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.