

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**, **October 18th**, **2021 at 6:00 P.M**. via zoom meeting in the Village of Elkhart Lake. Join Zoom Meeting

https://us02web.zoom.us/j/89554141981?pwd=YzV1eFhNS0JhT01xdFFTVXBubm5jZz09

Meeting ID: 895 5414 1981

Passcode: E4hbJw

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
 - A. <u>Administration & Finance</u> Shovan Highlights –October 5th, 2021 meeting: 2022 Budget, Potential Land Development
 - B. Northern Moraine Utility Commission Schott
 Minutes September 13th, 2021
 Highlights October 11th, 2021 meeting:
 2022 Rate, Wages 2022, Aeration Project, Equipment Replacement Fund
 - C. Ad-Hoc Shoreland Committee Schott
 Highlights October 14th, 2021 meeting:
 Review Shoreland Ordinance & DNR Follow Up Answers
 - D. <u>Library</u> Knowles
 Minutes September 13th, 2021
 Highlights October 11th, 2021 meeting:
 2022 Director's Goals, Adoption of General Records Schedule, COVID Update
 - E. <u>Tourism Marketing</u> Knowles Highlights – October 13th, 2021 meeting: Job Fairs, Winter Event Dates, Zip Code Information
 - F. <u>Planning Commission</u> Bray Minutes – September 8th, 2021 Highlights – October 13th, 2021

Sign Permit – Elkhart Scout Holding Association, Condo Plat #29 Review, Review SwitchGear's Conditional Use Permit, Discuss Potential Land Development – 604 S. Lincoln Street

G. President's Report - Sadiq

VII. UNFINISHED BUSINESS

- A. Ordinance 642 Amend Section 8.24 Regulating Firearms & Dangerous Weapons Second Reading
- B. 2021 Preliminary Budget Questions

VIII. NEW BUSINESS

- A. Approval of Victory Park Condo Plat #29
- B. SwitchGear Brewery Tobacco License Approval
- C. Operators' Licenses New R-Store – Tabitha Buss & Angela Albrecht Brown Baer – Juan Olvera
- D. Resolution 18 Delinquent Bills on Taxes & Tax Refund Payments
- E. Sheboygan County Joint Powers Agreement
- F. Ordinance 645 Zoning Amendment Fences Add R-5 & R-6 to 16.91(2)
- G. Sheboygan County Sales Tax Revenue Sharing Agreement
- IX. TRUSTEE REPORT
- X. COMMUNICATIONS

Columns, Lake Tides, Wisconsin Magazine of History, The Researcher, Fond du Lac County Comprehensive Plan

- 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.