



**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, November 15<sup>th</sup>, 2021 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/84983167147?pwd=MFE4NGV5ZnZlV2lwbDJtd0VzMkZpZz09>

Meeting ID: 849 8316 7147

Passcode: F4pWT4

- 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 – Schott  
Highlights – November 9<sup>th</sup>, 2021 meetings:  
Potential Land Development
  - B. Public Works – Schott  
Highlights – November 9<sup>th</sup> & 15<sup>th</sup>, 2021 meeting:  
Removal of Bushes by Depot, Bay Lakes 2021 CEDS Priority Projects, Update on Water Issues, Potential Smokers’ Receptacle, Elkhart Lake Drive Issues, 2022 Water Budget
  - C. Northern Moraine Utility Commission – Schott  
Minutes – October 11<sup>th</sup>, 2021  
Highlights – November 8<sup>th</sup>, 2021 meeting:  
Aeration Project, 2022 Budget
  - D. Ad Hoc Shoreland Ordinance Committee – Schott  
Highlights – November 10<sup>th</sup>, 2021 meeting:  
Review Shoreland Ordinance and Areas for Permits and/or Exemptions
  - E. Tree Commission – Schott  
Minutes – June 10<sup>th</sup> & September 24<sup>th</sup>, 2021  
Highlights – November 5<sup>th</sup>, 2021 meeting:  
New Trees 2022, Tree Removal, Replacement, and Maintenance, Roots Grant Update

- F. Library – Knowles  
Minutes – October 11<sup>th</sup>, 2021  
Highlights – November 8<sup>th</sup>, 2021 meeting:  
2022 Closed Dates, COVID Update
- G. Tourism Marketing – Knowles  
Highlights – November 2<sup>th</sup>, 2021 meeting:  
Review 2022 Winter/Spring Events
- H. Planning Commission – Bray  
Minutes – October 28<sup>th</sup>, 2021  
Highlights – November 10<sup>th</sup>, 2021 meeting:  
Discuss Land Development, Zoning Amendment, Rezoning Request  
for 604 S. Lincoln Street to C-4 with a PUD
- I. Parks Commission – Reilly  
Minutes – September 25, 2019  
Highlights – November 8<sup>th</sup>, 2021 meeting:  
Eagle Scout Project – Loeffler – June Vollrath Park Path Lighting
- J. Public Information Session – Schott  
Highlights – November 2<sup>nd</sup>, 2021 meeting:  
The Preserve Development at 604 S. Lincoln Street
- K. Public Hearings – Schott  
Highlights – November 15<sup>th</sup>, 2021 meeting:  
2022 Budget Hearing
- L. President’s Report – Sadiq

VII. UNFINISHED BUSINESS

- A. COVID Update  
Civic Center Use by Library Programs
- B. Ordinance 646 - 2022 Budget & Levy Adoption & 2022 Salary Schedule

VIII. NEW BUSINESS

- A. Eagle Scout June Vollrath Lighting Project – Loeffler
- B. Resolution 19 – 2021 Tax Collection
- C. 2022 Water Budget
- D. Christmas in the Square - Saturday, November 27<sup>th</sup> - 2:30PM-7:30PM  
Square Closure
- E. Santa on Fire Truck – December 5, 2021 – 1 pm
- F. Bay Lake Regional Planning Commission – CEDS Priority Project Update

G. Request for Proposal – Nature Tail

IX. TRUSTEE REPORTS

X. COMMUNICATIONS

XI. ADMINISTRATOR’S REPORT

Park Grant & Safety Grant League of WI Municipalities Insurance  
Neighborhood Investment Fund Grant Application

XII. VOUCHER APPROVAL

A) WATER UTILITY VOUCHERS

B) TID & CDA VOUCHERS

C) LIBRARY & GENERAL VOUCHERS

XIII. POTENTIAL LAND DEVELOPMENT -604 S. Lincoln Street

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 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 10 minutes or about 6:20 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.