



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

Join Zoom Meeting

<https://us02web.zoom.us/j/82205535644?pwd=cmJGbE5peW9DTGo5U2xmVmU4eTBrQT09>

Meeting ID: 822 0553 5644

Passcode: s3Uftg

- 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 – December 14th & 20th, 2021 meetings:
2021 Budget Status, Vacation Carryover, President Pay Bills, Budget Amendment #1, Education Reimbursement Plan
 - B. Public Works – Schott
Highlights – December 20th, 2021 meeting:
Water Issues, Red Flashing Lights on Highway 67 Stop Signs
 - C. Tourism – Knowles
Minutes – November 18th, 2021
Highlights – December 16th, 2021 meeting:
2022 Budget, Reserve & Future Visitor Center Funds, Strategic Planning, Winter Events, Journalist Visit, Destination NEXT
 - D. Northern Moraine Utility Commission – Schott
Minutes – November 8th, 2021
Highlights – December 13th, 2021 meeting:
Aeration Project, 2022 Budget, Annual Chloride Report
 - E. Ad Hoc Shoreland Ordinance Committee – Schott
Highlights – December 7th, 2021 meeting:
Review Shoreland Ordinance and Recommend to Public Hearing

F. Ad Hoc Village Future Committee – Schott
Highlights – December 14th, 2021 meeting:
Discuss Facility Study Analysis & Next Steps

G. President’s Report – Sadiq

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Elkhart Lake Events

a. Schnee Days Approval

i. Schneelauf Run – Course, Date, & Time Approval – Saturday, January
29, 2022 – 10 am

B. Potential Education Reimbursement Plan

C. Highway 67 – Red Flashing Lights

D. Resolution 20 – Budget Amendment #1-2021

E. Operator’s License – Cheryl Beltran – R-Store

F. Authorize Village President to Pay Final Bills for 2021 and Administration
& Finance to Pay January & February 2022 Bills

IX. TRUSTEE REPORTS

X. COMMUNICATIONS

Thank you – Baumann, Grota Year in Review

XI. ADMINISTRATOR’S REPORT

XII. VOUCHER APPROVAL

A) WATER UTILITY VOUCHERS

B) TID & CDA VOUCHERS

C) LIBRARY & GENERAL 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.