



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

<https://us02web.zoom.us/j/88489812650?pwd=RXBpTmJXa09ucTY5dFp6ZXlMRWZKUT09>

Meeting ID: 884 8981 2650

Passcode: fJt6qV

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES – November 1st & 15th, 2021
- VI. TREASURER’S REPORT – November 2021
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. November Building Permit Report – Reilly
 - B. Tourism – Knowles
Minutes – October 14st, 2021
Highlights – November 18th, 2021 meeting:
Tourism Grants, Marketing Meeting Update, Tours & Influences,
Commission Seat, 2022 Visitor Guide, Schnee Days Grant
 - C. Library – Knowles
Highlights – November 24th, 2021 meeting:
Closes Session Employee Compensation
 - D. Ad-Hoc Shoreland Committee – Schott
Highlights from November 23rd, 2021 meeting:
Review Shoreland Ordinance and Discuss Areas for Permits &
Follow up Questions
 - E. Administration & Finance – Schott
Highlights from November 23rd and 29th, 2021 meetings:
2021 Budget Status, Use of Property at 216 N. East Street, PW
Garage – Land Acquisition, Potential Development – Financial
Commitment Letter

F. Public Hearing – Shovan

Highlights – December 6, 2021

Amend sections 16.43(4)(g) and (h), 16.43(5)(c), 16.70(1), 16.70(8)(a), 16.70(9)(d), and 16.80(3)(e) (C-3) to create or amend language to allow multi-family dwellings, determine parking requirements for multi-family dwellings, amend height regulations, and allow modified setbacks & Rezone 604 S. Lincoln Street from M-3 to C-4 with a PUD overlay

G. President's Report – Sadiq

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Citizen Award of Merit – Josh Tegen

B. Ordinance 647-Amend Sections 16.43(4)(g) and (h), 16.43(5)(c), 16.70(1), 16.70(8)(a), 16.70(9)(d), and 16.80(3)(e) (C-3) to create or amend language to allow multi-family dwellings, determine parking requirements for multi-family dwellings, amend height regulations, and allow modified setbacks

C. Ordinance 648 – Rezone 604 S. Lincoln Street from M-3 to C-4 with a PUD Overlay

D. Election Board 2022-2023

E. Operator's License – New
Marshall Otte – Quit Qui Oc
Taylor Blanck – Brown Baer

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

XIII. ADMINISTRATOR'S REPORT

Nomination Papers – Out December 1st, 2021 & Due by January 4th, 2022

Terri Knowles, John Schott, & Lynn Shovan -Incumbents

Non-Candidacy Papers – Due by December 24th, 2021

Admin & Finance Final Meeting to Pay Bills

Board Meeting Schedule – December 20, 2021, Tuesday January 4, 2022,

February 7, 2022, March 21, 2022 (other Board meetings only as needed)

XIV. POTENTIAL LAND DEVELOPMENT- FINANCIAL
COMMITMENT LETTER, OFFER TO PURCHASE & OPTION TO
PURCHASE

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 Land Development General Capital Financial Commitment Letter and an Offer to Purchase and Option to Purchase Property. 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.

- A. Approval of the Financial Commitment Letter with General Capital
- B. Approval of Offer to Purchase
- C. Awarding of the RFP – Gateway Enhancements

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.