



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, February 7th, 2022 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/87328786421?pwd=VXM4QTlvcXRPNnppb2EvS3pKSXM5UT09>

Meeting ID: 873 2878 6421

Passcode: V9XCQp

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES –January 4th, 2022
- V. TREASURER’S REPORT – January 2022
- VI. PUBLIC COMMENT
- VII. COMMITTEE/PROJECT REPORTS
 - A. January Building Permit Report – Reilly
 - B. Ad-Hoc Decorations Committee – Wolf
Highlights from February 3rd, 2022 meeting:
Review of Decorations, New Decorations 2022
 - C. Protection of Persons & Property – Bray
Highlights from February 4th, 2022 meeting:
Police Contract – Town of Rhine, FR New Medical Director,
Ordinance 16.12(2)-Clarifying UTVS, ATVS, Golf Carts, 4-Way
Stop Sign Issues, Police Comfort Dog Donation, Unsightly Property
Update
 - D. Ad-Hoc Future Design Committee – Schott
Highlights from January 6th, 2022 meeting:
Discuss Facilities Study -Met with Dept Heads, Architect and Schmitt
New Public Works Truck, Old PW Truck Repair or Rent

- E. Administration & Finance – Schott
Highlights from January 10th & 26th, 2022 meetings:
COVID Response, TID & Borrowing Review, Vacation Carryover Request, January 2022 Bills, Reassessment Proposal, Potential Land Development
 - F. Public Works – Schott
Highlights from February 7th, 2022 meeting:
PW Truck Purchase, PW Old Truck Status
 - G. Northern Moraine Utility Commission – Schott
Minutes –November 8th & December 13th, 2021
Highlights – January 10th, 2022 meetings:
Aeration Project, 2021 Flow Report, Sludge Report
 - H. Tree Commission – Schott
Minutes –November 5th, 2021
Highlights – February 4th, 2022 meeting:
Arbor Day Celebration, Tree Maintenance Plan 2022, Roots Grant Discussion
 - I. Tourism – Knowles
Minutes – December 16th, 2021
Highlights – January 20th, 2022 meeting:
Year End Stats, Upcoming Winter Events, Commission Seat Short-Term Rental, Destination Next Proposal, Tourism- Sales and Events, Elktoberfest
 - J. Library – Knowles
Minutes – December 13th, 2021
Highlights – January 10th, 2022 meeting:
Circulation Statistics, Review of Bulletin Board Policy
 - K. Planning Commission –Reilly
Minutes – November 10th, 2021
Highlights – January 5th, 2022 meetings:
Conditional Use Permit – Rebuild Non-Conforming Fence at 546 Point Elkhart Drive, Patios in Front Yard Discussion, Update on Potential Development
 - L. President’s Report – Sadiq
- VIII. UNFINISHED BUSINESS
- A. Ratify January 2022 Bills
- IX. NEW BUSINESS
- A. Police Enforcement Agreement – Town of Rhine

- B. Police Comfort Dog Donation
- C. First Responder Medical Director Agreement
- D. Ordinance 649 Amending Section 16.12(2)-Clarifying the prohibition of UTVS, ATVS, Golf Carts
- E. Reassessment Proposal – Grota
- F. PW Purchase of a Pickup Truck
- G. Operator’s License – New
Ashley Moan & Cindy Myer – R-Store
Myranda Rivera - Osthoff

- X. TRUSTEE REPORT

- XI. COMMUNICATIONS
Thank you – Humane Society

- XII. ADMINISTRATOR’S REPORT
Board Meeting Schedule –March 15, 2021
Spring Election - April 6th, 2021

- 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.