



## 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, April 4<sup>th</sup>, 2022 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/85174512465?pwd=TTRWQnNldlVjcVFaY0F2TFITajBrUT09>

Meeting ID: 851 7451 2465

Passcode: yJXN00

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES –March 21<sup>st</sup>, 2022
- V. TREASURER’S REPORT – March 2022
- VI. PUBLIC COMMENT
- VII. COMMITTEE/PROJECT REPORTS
  - A. March Building Permit Report – Reilly
  - B. Administration & Finance – Schott  
Highlights from April 4<sup>th</sup>, 2022 meeting:  
Potential Land Development, Sanitary Sewer Study, Events, Hiring Summer PW Staff
  - C. President’s Report – Sadiq
- VIII. UNFINISHED BUSINESS
  - A. Ordinance 649 - Amending Section 16.12(2)-Clarifying the prohibition of UTVS, ATVS, Golf Carts – Final Reading
- IX. NEW BUSINESS
  - A. Porsche Club – Street Closure
  - B. Provident Insurance Proposal Fire & Fire Responders
  - C. Hiring Summer Staff Age Policy

- D. Temporary Class B License -Shop & Sip –April 30<sup>th</sup>, 2022 – 1-5 pm
- E. Operator’s License – New  
Emmalyn Belmore & Jessica Diedrich – Osthoff Resort
- X. TRUSTEE REPORT
- XI. COMMUNICATIONS
- XII. ADMINISTRATOR’S REPORT  
Board Meeting Schedule –18<sup>th</sup> & Organizational Meeting on April 19<sup>th</sup> at 3:00 pm  
Spring Election - April 5<sup>th</sup>, 2022  
Arbor Day Program – April 29, 2022 – 10:30 am  
Bricks at Memorial Park Due by April 22<sup>nd</sup>  
Office Closed April 15<sup>th</sup>
- XIII. VOUCHER APPROVAL
  - A) WATER UTILITY VOUCHERS
  - B) TID & CDA VOUCHERS
  - C) LIBRARY & GENERAL VOUCHERS
- 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.