



## 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, March 21<sup>st</sup>, 2022 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/84428837748?pwd=QW5BZ0JKME1abDFaTkRiOG9tdEJ4Zz09>

Meeting ID: 844 2883 7748

Passcode: sbm0pQ

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES –February 7<sup>th</sup>, 2022
- V. TREASURER’S REPORT – February 2022
- VI. PUBLIC COMMENT
- VII. COMMITTEE/PROJECT REPORTS
  - A. February Building Permit Report – Reilly
  - B. Protection of Persons & Property – Bray  
Highlights from March 21<sup>st</sup>, 2022 meeting:  
Unsightly Property Update
  - C. Administration & Finance – Shovan  
Highlights from February 10<sup>th</sup>, March 14<sup>th</sup> & 21<sup>st</sup>, 2022 meetings:  
COVID Response, Charging for Events, Tree Commission Budget Increase, Holiday Decorations, Creation of Police Captain Position, Police Residency Requirements, Potential Land Development, Barricades/Closures for Summer, Village Beach Use Triathlon, Solar Energy Ordinance, 2022 Depot Lease
  - D. Public Works – Schott  
Highlights from February 7<sup>th</sup>, 2022 meeting:  
Beach Pass Discussion, Garden Plans for 2022, Status of Old Public Works Pickup

- E. Northern Moraine Utility Commission – Schott  
Minutes – January 10<sup>th</sup> & February 14<sup>th</sup>, 2022  
Highlights – February 14<sup>th</sup> & March 14<sup>th</sup>, 2022 meetings:  
Aeration Project, 2021 Financial Report, Capital Assets, LGIP
  - F. Tree Commission – Schott  
Minutes – February 4<sup>th</sup>, 2022  
Highlights – March 4<sup>th</sup>, 2022 meeting:  
Arbor Day Celebration, Tree Maintenance Plan 2022, Roots Grant,  
Webpage & Depot Dispatch Articles
  - G. Tourism – Knowles  
Minutes – January 20<sup>th</sup> & February 24<sup>th</sup>, 2022  
Highlights – February 24<sup>th</sup>, March 3<sup>rd</sup>, 4<sup>th</sup>, & 10<sup>th</sup>, 2022 meetings:  
Winter Events, Elkhart Lake Wedding Showcase, Commission Seat,  
Elktoberfest, Destination Assessment Proposals, Events, Tourism  
Survey Questions
  - H. Library – Knowles  
Minutes – January 10<sup>th</sup> & February 14<sup>th</sup>, 2022  
Highlights – February 14<sup>th</sup> & March 14<sup>th</sup>, 2022 meetings:  
Annual Report, Review of Memorial Funds & Gift Police, COVID  
Update, Review of Volunteer Policy
  - I. Planning Commission – Reilly  
Minutes – January 5<sup>th</sup>, 2022  
Highlights – February 9<sup>th</sup> & March 9<sup>th</sup>, 2022 meetings:  
Patios in Front Yard Discussion, Plan Review – Deck Construction  
277 Poets Cove, Sign Permit – Throttlestop, Rezoning Request &  
CUP Request - 402 Gottfried
  - J. Public Hearing – Sadiq  
Highlights – March 21, 2022 meeting:  
Conditional Use Permit – Fence – Suprick – 546 Point Elkhart Dr.  
& Shoreland Ordinance Revisions
  - K. President’s Report – Sadiq
- VIII. UNFINISHED BUSINESS
- A. Ratify February 2022 Bills
  - B. COVID Policies Update
  - C. Ordinance 649 - Amending Section 16.12(2)-Clarifying the prohibition of UTVS, ATVS, Golf Carts – Second Reading
- IX. NEW BUSINESS
- A. Suprick – Fence Conditional Use Permit – 546 Point Elkhart Drive

- B. Ordinance 650 – Amending Chapter 17 – Shoreland Ordinance –  
Regarding Structures Below the Ordinary High Water Mark
- C. Beach Pass Price 2022-2023
- D. Depot Lease 2022
- E. Triathlon – Sunday, June 5, 2022  
Beach Use & Cost & Walkway Permit
- F. Arbor Day Proclamation
- G. Creation of Police Captain Position
- H. Operator’s License – New  
Justin Gilliam & Victoria Christenson – R-Store  
Mariah Ausloos & Yoshiyuki Sesoko – Brown Baer  
Tess Roentiz – Osthoff Resort
- I. Operator’s License – Renewal  
Robert Orth – Siebkens
- X. TRUSTEE REPORT
- XI. COMMUNICATIONS
- XII. ADMINISTRATOR’S REPORT  
Board Meeting Schedule – April 4<sup>th</sup>, 18<sup>th</sup>, Organizational Meeting on the 19<sup>th</sup> –  
Time?  
Spring Election - April 5<sup>th</sup>, 2022  
Arbor Day Program – April 29, 2022 – 10:30 am
- 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.