



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 18, 2022 at 6:00 P.M.** in the Grashorn Civic Center at 84 N. Lake Street or via zoom meeting in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/86554577860?pwd=cmZCc2FpQS83bjd6c1hwUjJSczJGZz09>

Meeting ID: 865 5457 7860

Passcode: 74gwNS

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. ANNUAL REPORTS
 - A. Library – Montes
 - B. Tourism – Eickhoff
- VII. COMMITTEE/PROJECT REPORTS
 - A. Protection of Persons & Property – Sadiq
Highlights from April 11th, 2022 meeting:
K-9 Policy, 4-Way Stop Discussion, Unsightly Property Update,
Zimmerman Deed Restriction
 - B. Administration & Finance – Shovan
Highlights from April 11th & 18th, 2022 meetings:
2022 Events Throttlestop & Farmer's Market, Purchase of Running
Gear, Potential Land Development
 - C. Public Works – Schott
Highlights from April 11th & 18th, 2022 meetings:
Water Quality & Well #3 Treatment Proposal, Beach Pass Discussion

- D. Northern Moraine Utility Commission – Schott
Minutes – March 14th, 2022
Highlights – April 11th, 2022 meeting:
Aeration Project, Capital Assets, LGIP, Garage Doors, Solar Power
- E. Library – Knowles
Minutes – March 14th, 2022
Highlights – April 11th, 2022 meeting:
Volunteer Policy, Mobile Hot Spot Policy
- F. Planning Commission –Reilly
Minutes – March 9th, 2022
Highlights – April 13th, 2022 meetings:
Quit Qui Oc Deck & Cooler/Fence Plans, Carl & Bettye Raglin
Mitigation & Building Plan 451 S. Lake St, Potential Land Development
- G. President’s Report – Sadiq

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Carl & Bettye Raglin – Mitigation & Building Plan -451 S. Lake Street
- B. Temporary Opertors’ Licenses – April 30th, 2022, Shop & Sip
Sara Cote – Sara Cote Photography
Pirkko Jarvensivu – Nordic Accents
- C. Ordinance 651 – Amending 13.6 Use of the Village Beach Regulations
- D. Temporary Class B – Picnic License – Lions Club – Memorial Day Program – May 28, 2022
- E. Temporary Operator’s License – Memorial Day – May 28, 2022 - Gary Kegler
- F. Throttlestop 2021 Event Approval & Street Closures
June 4, 2022 2pm-9pm -Motorcycle/Music
June 18, 2022 - 7am-noon -Cars and Coffee
June 24, 2022 - 4pm-10pm -Private Shelby event
July 12, 2022 - 4pm-9pm -Night Market w/Chamber of Commerce & Motors and Music
July 30, 2022 - 7am-noon- Cars and Coffee
August 16, 2022 - 4pm-9pm -Motors and Music
August 27, 2022 - 7am-noon -Cars and Coffee
Sept 10, 2022 - 7am-noon- Cars and Coffee

- G. Approve 2021 Water Consumer Confidence Report
- H. Well #3 Treatment Proposal – Municipal Well & Pump
- I. Police K-9 Policy
- J. Operator's License – New
Cameron Guelig – Osthoff Resort
- K. Operator's License – Renewal
Casey Sippel –Brown Baer

- X. TRUSTEE REPORT
- XI. COMMUNICATIONS
- XII. ADMINISTRATOR'S REPORT
Spring Election 36% turnout
Board, Organizational Meeting on the 19th – 3:00 pm
Facility Study Progress
Memorial Day Bricks – Available
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.