



**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, May 2<sup>nd</sup>, 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/84656610017?pwd=b0F6Wno1N3VheWZrZ2tvSHNJZkQ3dz09>

Meeting ID: 846 5661 0017

Passcode: 6BRkg5

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –April 4<sup>th</sup>, 18<sup>th</sup> & 19<sup>th</sup>, 2022
- VI. TREASURER’S REPORT – April 2022
- VII. PUBLIC COMMENT
- VIII. ANNUAL REPORT
  - A. Police, Court, First Responders, Emergency Management - Meeusen
- IX. COMMITTEE/PROJECT REPORTS
  - A. April Building Permit Report – Reilly
  - B. Public Works – Schott  
Highlights from May 2<sup>nd</sup>, 2022 meeting:  
Catch Basin Repair- Maple Street & N. Lake Street, Reduce Sewer Easement- Fromm Lane
  - C. Administration & Finance – Shovan  
Highlights from May 2<sup>nd</sup>, 2022 meeting:  
Cancellation of Letters of Credit – Wolf Motorsports, Point Elkhart Pier, 2022 Events, Public Works Salary
  - D. Tree Commission – Schott  
Highlights from April 25<sup>th</sup>, 2022 meeting:  
Arbor Day, Tree Planting Plan, Tree Removal, Maintenance, ROOTS Grant, Tree Nursery
  - E. Tourism – Knowles  
Highlights from April 21<sup>st</sup>, 2022 meeting:

Commission Seats, DMOProz, Girls' Getaway, Summer Media Tour, Elktoberfest, The Blend & Our Town Segments, Elkhart Lake Welcome Sign, 2022 Triathlon Request, Internship

F. Board of Appeals – Reilly  
Minutes – April 1, 2021  
Highlights from April 27, 2022 meeting:  
Sofen Variance Request – 701 Fromm Lane

G. President's Report – Sadiq

X. UNFINISHED BUSINESS

A. Ordinance 651 – Amending 13.6 Use of the Village Beach Regulations – Second Reading

XI. NEW BUSINESS

A. Point Elkhart Pier Request

B. Siebkens Sand on the Beach Request

C. Resolution of Commendation – Fred Kraemer

D. Reduction of Sewer Easement – 701 Fromm Lane

E. Temporary Class B – Picnic Licenses – First Responders – Music & Motors – June 4, 2022 & July 12, 2022

F. 2022 Events and Approvals

i. Chicago Porsche Club – September 3, 2022

ii. Throttlestop Various Events

G. Operator's License – New

Daniel Merten & Richard Ryan – The Osthoff Resort

Michael Hansmann, James Bagemehl, Claire Radder, Wendy Radder, Adam Wightman – Throwback Supper Club

H. Operator's License – Renewal

Karen Vander Galien – General

Angela Girard, Sydney Wickman, Sabrina Wickman – The Osthoff Resort

Piper Carlson & Haley Hughes – Throwback Supper Club

XII. TRUSTEE REPORT

XIII. COMMUNICATIONS

XIV. ADMINISTRATOR'S REPORT

Memorial Day Program – May 28, 2022

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.