



## **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, May 16<sup>th</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/86068829669?pwd=KhVRjqCG8kGNjXg6T2WMU4HvvtYjHa.1>

Meeting ID: 860 6882 9669

Passcode: BwWC44

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. ANNUAL REPORTS
  - A. Administration/Clerk-Treasurer - Reilly
- VII. COMMITTEE/PROJECT REPORTS
  - A. Administration & Finance – Shovan  
Highlights from May 16<sup>th</sup>, 2022 meeting:  
2022 Events, ELIA 2022 Donation, Fireworks Discussion, Potential Land Development 604 S. Lincoln Street
  - B. Protection of Persons & Property – Bray  
Highlights from May 3<sup>rd</sup>, 2022 meeting:  
Barrier/Road Closure, 4-Way Stop Update, Unsightly Properties Update
  - C. Public Works – Schott  
Highlights from May 16<sup>th</sup>, 2022 meeting:  
Water Quality & Well #3 Treatment Proposal, PW Part-Time Hiring, Street Construction Timelines & Cost, Beach Update, Village Park Mulch Update, Village Garden Bed Mulching, Sewer Easement Discussion

- D. Northern Moraine Utility Commission – Schott  
Minutes – April 11<sup>th</sup>, 2022  
Highlights – May 9<sup>th</sup>, 2022 meeting:  
Aeration Project, Employee Review, Glen Lift Station (B-1), Lab Pricing
- E. Tourism – Knowles  
Minutes – April 21<sup>st</sup>, 2022  
Highlights from May 12<sup>th</sup>, 2022 meeting:  
Commission Seats, Summer Media Tour, Elkhart Lake Welcome Sign, Our Town Elkhart Lake, Short-Term Rentals, Event Updates, Restaurant Updates, Visitor Center
- F. Library – Knowles  
Minutes – April 11<sup>th</sup>, 2022  
Highlights – May 9<sup>th</sup>, 2022 meeting:  
Mobile Hot Spot Policy, Election of Officers
- G. Planning Commission – Reilly  
Minutes – April 13<sup>th</sup>, 2022  
Highlights – May 11<sup>th</sup>, 2022 meetings:  
Victory Park Condo Plats, Sargento Entrance Renovations, Route 67 – Lighting on Patio, Sofen Trust Mitigation Plan, Cleveland State Bank Driveway, Potential Business in C-4, Discussion on Annexation and TID #4 Expansion
- H. President’s Report – Sadiq

VIII. UNFINISHED BUSINESS

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

IX. NEW BUSINESS

- A. Approval of Victory Park Condo Plats #28 & #30
- B. Sofen – Mitigation Plan, Paver Agreement & Sewer/Water Easement -701 Fromm Lane
- C. 2022 EVENTS UPDATE
  - a. Triathlon – June 5<sup>th</sup>, 2022
  - b. Throttlestop Events
  - c. Firemen’s Picnic
- D. Appointment of Agents  
Rhona Urlaub – GPM Southeast  
Carrie Hellmer – Route 67
- E. Appointment of Non-Voting Tourism Commission Member

F. Appointment of Citizen to the Joint Review Board

G. Operator's License – New

Osthoff Resort: Bridget Bruns, Payton Scharl, DeAnna Mours, Ava Marx,

Quit Qui Oc: Lauren Kempf, Heather Barber

H. Operator's License – Renewal

Osthoff Resort: Phyllis Galba, Tracy Schuler, Tera Castillo, John Bulebosh Kuhn, Courtney Schmitz, Alexa Ochs, Dean Schamberger, Belleview Hospitality: Jackie Hansmann

ELGAA: Steven Federwisch, Joshua Tegen

Fireman's Park: Melissa Main, Jaden Shepherd, Rachel Nick

General: Ann Buechel Haack

Quit Qui Oc: Gina Steinhardt, Jackie Woelfel, Heidi LaBudde, Gary Kober, Marshall Otte, Pamela Weyker, Alice Guse, Beth Steinhardt

RStore: Annie Andrews, Donald Dressel

Vintage: Brian O'Keefe

X. TRUSTEE REPORT

XI. COMMUNICATIONS

XII. ADMINISTRATOR'S REPORT

Memorial Day Program – May 28, 2022

Farmer's Market Location Change

Board of Review – Adjournment on June 6, 2022

Adjourned to June 22<sup>nd</sup>, 2022 5:00 – 7:00 pm

Open Book – virtual by phone June 1<sup>st</sup>, 2022 – 2:00-4:00 pm

XIII. VOUCHER APPROVAL

A) WATER UTILITY VOUCHERS

B) TID & CDA VOUCHERS

C) LIBRARY & GENERAL VOUCHERS

XIV. POTENTIAL LAND DEVELOPMENT – TID #4 Expansion

- 604 S. LINCOLN ST

THE ADMINISTRATION AND FINANCE COMMITTEE OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(e) Discussing Public Business Involving Private Competition for Land Development. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee may convene into closed session and reconvene to open session on multiple occasions. They will return to open session when this is complete or in approximately 10 minutes or about 6:35 P.M.

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.