

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, June 6th, 2022 at 6:00 P.M.** in the Grashorn Civic Center at 81 N. Lake Street in the Village of Elkhart Lake.

https://us02web.zoom.us/j/86795703605?pwd=xTHSy-umrOZJhoPH44QtB9HY7o_zof.1

Meeting ID: 867 9570 3605

Passcode: HgG6RQ

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –June 6th & 20th, 2022
- VI. TREASURER'S REPORT –June 2022
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. June Building Permit Report Reilly
 - B. Administration & Finance Shovan
 Highlights from July 5th, 2022 meeting:
 Request for Easement or Vacate of Road Right-of-Way, Update on Re-Valuation Process
 - C. <u>Board of Review</u> Knowles Highlights June 22nd meeting
 - D. President's Report Sadiq
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 - A. Ordinance 652 Annexing Territory to the Village Parcel # 59018257812
 - B. Resolution 9 Commendation for Ann Buechel Haack

C. GT World Challenge Event – August 8th

D. Operator's Licenses –

Renewals

<u>LakeCity LLC</u>- Benjamin Emmer

Osthoff-Kay Kelly, Davina Boykin, Matthew Ford-Ziegelbauer

Vintage- Kelsey Blanke

E. Operator's Licenses –

New

Osthoff- Mackenzie Auch, Allison Wallner,

Route 67- Ashley Nenning

Shore Club – Erin Shubel, Payton Mueller, Jack Gumieny

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

Wisconsin Magazine of History

XIII. ADMINISTRATOR'S REPORT

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.