

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, June 20th, 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/83425545607?pwd=ZmpGa2toU3JMMXNUbHhJRnQ2VIR5QT09>

Meeting ID: 834 2554 5607

Passcode: DE0uxd

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENT
- V. COMMITTEE/PROJECT REPORTS
 - A. Public Works – Schott
Highlights – June 20th meeting:
CMAR 2021, Update on Well Repairs, Cameras at Facilities
 - B. Administration & Finance – Bray
Highlights – June 20th meeting:
Fireman's/4th of July Parade Street Closures, Cost of Cameras on Facilities, Wages/Job Postings
 - C. Library – Knowles
Minutes – May 9th, 2022
Highlights – June 13th, 2022 meeting:
Director's Report
 - D. Tourism – Knowles
Minutes – May 12th, 2022
Highlights – June 16th, 2022 meeting:
Welcome Sign, Summer Media Tour, Facility Study, TV Segments, Events, Downtown Night Grant, July 4th Fireworks, Wi Tourism Figures, DMOproz – Destination Assessment & Strategic Plan
 - E. Northern Moraine Utility Commission – Schott
Minutes – May 9th, 2022
Highlights – June 13th, 2022 meeting:
Aeration Project, CMAR & Resolution

- F. Joint Review Board – Sadiq
Highlights – June 8th, 2022 meeting:
Appointment of Chair and Public Member, Review Project Plan
- G. Planning Commission – Sadiq
Minutes – May 11th, 2022
Highlights – June 8th, 2022 meeting:
TID #4 Amendment Public Hearing & Resolution, Sign Permits – Elkhart Lake Glenbeulah School, Elkhart Lake Welcome Sign, Sohn Manufacturing, Elkhart Lake Fire Department – Smokey the Bear & Firemen’s Park, Empower Acupuncture, Replacing Red Garages, Amasa Food Truck & Bathroom Plans -54 W. Rhine Street, Outdoor Patio -284 Poets Cove, Annexation of Parcel 59018257812
- H. President’s Report – Sadiq

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Bray Fry – Community UCC – July 15th from 4 – 8 pm Vintage Weekend
- B. Resolution 8 – CMAR for 2021
- C. Elktoberfest – 5K Events WineRun - September 24, 2022 – 9 am – Approval
- D. Temporary Class B Beer and Wine Licenses – Northwoods Shelby Club – June 24th, 2022 – 5-9 pm – Cars & Brats - Throttlestop – 20 Victory Lane
- E. APPROVAL AGENT
Route 67 Partners, LLC, Curt Semph, Agent – for Route 67
- F. APPROVAL AGENT
Osthoff Management Corp., Tera Castillo, Agent --The Osthoff Resort
- G. CLASS “A” BEER LICENSE APPLICATIONS
Elkhart Lake Family Park, LLC., Richard Nick, Agent – for Firemen’s Park
- F. CLASS “A” COMBINATION BEER AND LIQUOR LICENSE APPLICATIONS
GPM Southeast, LLC, Rhonda Urlaub, Agent, Rstore #4514
- G. CLASS “B” BEER LICENSE APPLICATIONS
Elkhart Lake Glenbeulah Athletic Association, Josh Tegen,
Agent, Athletic Park Concession Stand
KEWS, LLC, Daniel Sadiq Agent, Off the Rail
- H. CLASS “B” COMBINATION BEER AND LIQUOR LICENSE APPLICATIONS
Schmitt Family Bowling Center LLC., Linda Schmitt, Agent -- Anchor Lanes

LakeCity EL, LLC., Jesse Schneider, Agent -- The Brown Baer
Elkhart Endeavors LLC., Deborah Blain, Agent -- Throwback
Lake Street Café, Inc., Lynn Shovan, Agent -- Lake Street Café
Osthoff Management Corp., Tera Castillo, Agent --The Osthoff Resort
Route 67 Partners, LLC, Curt Semph, Agent --Route 67 Saloon
Village Green Restaurant Inc., Lynn Chisholm, Agent – Paddock Club
Quit-Qui-Oc Golf Club, Inc., Rachel Montaba, Agent—Quit Qui Oc Golf Club
Bellevue Hospitality Group, LLC, Wendy Stephenson Orth, Agent--
Siebkens Resort
Shore Club, LLC Thomas Shortt, Agent --Shore Club LLC
Vintage Elkhart Lake, LLC, Jaclyn Grace Stuart, Agent— Vintage Elkhart Lake

I. CLASS “C” WINE LICENSE

KEWS LLC, Daniel Sadiq, Agent – Off the Rail

J. CIGARETTE LICENSE APPLICATIONS

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K. Operator’s Licenses – New

Anchor Lanes- Mariah Fox

ELGAA- Stephanie Meyer

Osthoff- Erica Heinig, Connor Grubisic,

Paddock Club- Brady Peterson

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Route 67- Audreyanna Yurk

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Siebkens- David Schaal, Jennifer Newberry

Shoreclub- Alisa Mendez Badura

VIII. TRUSTEE REPORT

- IX. COMMUNICATIONS

- X. ADMINISTRATOR’S REPORT
Board of Review - June 22nd 5:00 – 7:00 pm
Board Meeting Tuesday, July 5th

- XI. VOUCHER APPROVAL
 - A) WATER UTILITY VOUCHERS
 - B) TID & CDA VOUCHERS
 - C) GENERAL & LIBRARY VOUCHERS

- XII. ADJOURNMENT

Jessica Reilly, Administrator/Clerk-Treasurer

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