



**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 6<sup>th</sup>, 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/85338522140?pwd=OU5ESTRFdnpZU2hMUWFER3lnbm80UT09>

Meeting ID: 853 3852 2140

Passcode: Ty8g9P

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –May 2<sup>nd</sup> & 16<sup>th</sup>, 2022
- VI. TREASURER’S REPORT –May 2022
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
  - A. May Building Permit Report – Reilly
  - B. Administration & Finance – Schott  
Highlights from May 31<sup>st</sup> & June 6<sup>th</sup>, 2022 meetings:  
TID Amendment & Annexation, Update on Facility Study & Contract,  
Potential Land Acquisition & Development, Staff Retirement & Wages,  
Computer Cyber Protection, 2022-2023 Insurance
  - C. Public Works - Schott  
Highlights – June 6<sup>th</sup>, 2022 meeting:  
Update on Streets Projects 2022, Update on Well Maintenance
  - D. Tree Commission – Schott  
Minutes – April 25<sup>th</sup>, 2022  
Highlights – June 1<sup>st</sup>, 2022 meeting:  
Arbor Day Review, Tree Maintenance Plan 2022, Roots Update,  
Website & Depot Articles

E. Jt. Emergency Response Commission – Sadiq  
Minutes – September 23, 2021  
Highlights – June 3, 2022  
Fire Chief Report, EM & FR Report, Fire Department Vehicle  
Repairs, Blacktopping of the Parking Lot, Leaking Roof Repair

F. Board of Review – Sadiq  
Adjourned until June 22<sup>nd</sup> 5:00 pm

G. President’s Report – Sadiq

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Class B Picnic License - Elkhart Lake Fire Department – July 1<sup>st</sup> -3<sup>rd</sup>, 2022

B. Temporary Operator’s Licenses – July 1<sup>st</sup>-3<sup>rd</sup>, 2022- Troy Conrad,  
Robert Schmidt, Jay Riemer

C. Downtown Night – Chamber of Commerce – August 8, 2022  
Street Closures, Liquor Dispensation, Village Donation for Garbage,  
Tent in Parking lot on Sunday, Petting Zoo in Village Square Park

D. Class B Picnic License – Downtown Night – Chamber of Commerce –  
August 8, 2022

E. Vintage Concours D’Elegance – July 15<sup>th</sup> & 16<sup>th</sup>, 2022  
1. Vendors in Parking & Overlook  
2. Banner over Street  
3. Route & Street Closures (same as last year)  
4. Liquor Dispensation  
5. Port-a-potties

F. 2022-2023 Insurance

G. Operator’s Licenses –  
Renewals

Brown Baer-Daniel Nicolaus, Jessica Sixel, Matthew Pickard

ELGAA- Wendy Pfrang

Elkhart Lake Family Park- Nichole Dirks, Kyrsten Neuhaus

General- Jeanine Hammes

Lake Street Café- Marcus Miller, William Werner, Mitchell Long

Osthoff-Antonia Girard, Patricia Zepnick, Christine Schad,

Kimberly Hartlaub, Jamie Schilling, Ransom Yasko, Katie Fohr,

Margit Wicklund, Hannah Hornsby, Donovan Suckow

Quit Qui Oc- Jeremy Schmidt, Natalie Wojtczak, Todd Montaba,

Jennifer Kellner

Siebkens- Jennifer Slowinski

Vintage- Angela Zimmerman

New

Brown Baer- Mariah Ausloos  
Osthoff- Olivia Rabe, Ava Booth, Nancy Nigrelli, Caitlin Rejholec, Joshua Givens, Ashley Batzner, Margaret Munson, Jacob Halverson, Pierce Hoewisch, Christopher Jarka, Allison Boyer, Erin Leu, Jacob Gruttner, Gabriel Hoffer, Connelly Jarr, Ashley Hausler  
RStore- Nicole Mattox, Suzanne Reinke  
Quit Qui Oc- Adian Diener  
Siebken's- Kathy Porter  
Vintage- Angela Zimmerman

- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
- XIII. ADMINISTRATOR'S REPORT  
Board of review -June 22<sup>nd</sup> 5-7 pm
- XIV. PW GARAGE – POTENTIAL LAND ACQUISITION  
THE BOARD OF TRUSTEES 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 Board may convene into closed session and reconvene to open session on multiple occasions. They will return to open session to adjourned when this is complete or in approximately 5 minutes or about 6:25 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.