



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, August 1st, 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/84332219768?pwd=M2NzbWRGVVcreUd5ZzVWdTIFNXE3dz09>

Meeting ID: 843 3221 9768

Passcode: n2j4KG

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –July 5th & July 18th, 2022
- VI. TREASURER’S REPORT –July 2022
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. July Building Permit Report – Reilly
 - B. Administration & Finance – Shovan
Highlights from August 1st, 2022 meeting:
Elktoberfest Street Closure & Liquor Dispensation – September 23rd. Discuss 2023 Budget Parameters, Staffing, Events, Option to Purchase
 - C. Public Hearing – Sadiq
Highlights August 1st, 2022 meeting:
Planning Commission request to add race car storage to 169.43(4), and a CUP request for Feerick & Kamen at 606 Sharpes Drive
 - D. President’s Report – Sadiq
- IX. UNFINISHED BUSINESS

- X. NEW BUSINESS
 - A. Conditional Use Permit – Feerick & Kamen 606 Sharpes Dr., 6-foot house addition
 - B. Ordinance 652– Add Race Car Preparation and Storage to 14.53(4), allowing it to be a conditional use
 - C. Temporary Operator Licenses
 - a. Benjamin Mattson – August 8, 2022 Downtown Night
 - b. Timothy Haack – August 8, 2022 Downtown Night
 - D. Elktoberfest Street Closure & Liquor Dispensation Request – September 23, 2022 – 4 – 8 pm
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
 - Lake Tides
- XIII. ADMINISTRATOR’S REPORT
 - JRB TID Approval,
 - Election August 9, 2022- In-Person Voting until August 5th
 - Downtown Night – August 8th
- XIV. OPTION TO PURCHASE
 - THE BOARD OF TRUSTREES 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 an Option to Purchase property. 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 6:20 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.