



## 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, July 18<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/85936316186?pwd=WXQ1d1BBQTF5VG9QK0oyVTArDVLQT09>

Meeting ID: 859 3631 6186

Passcode: kk48zF

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
  - A. Public Health & Welfare – Wolf  
Highlights – July 11<sup>th</sup>, & 18<sup>th</sup>, 2022 meetings:  
Refuse Collection in the Village
  - B. Administration & Finance – Shovan  
Highlights – July 18<sup>th</sup>, 2022 meeting:  
Porsche Club Event Request
  - C. Protection of Persons and Property – Bray  
Highlights – July 12<sup>th</sup>, 2022 meeting:  
Events – Safety & Cost, Noise/Band Concerns
  - D. Library – Knowles  
Minutes – June 13<sup>th</sup>, 2022  
Highlights – July 11<sup>th</sup>, 2022 meeting:  
Director’s Report, Take & Make Activities
  - E. Northern Moraine Utility Commission – Schott  
Minutes – June 13<sup>th</sup>, 2022  
Highlights – July 11<sup>th</sup>, 2022 meeting:  
Aeration Project, Changes to Agenda, Mid-Year Budget Review
  - F. Planning Commission – Sadiq  
Minutes – June 8<sup>th</sup>, 2022  
Highlights – July 6<sup>th</sup>, 2022 meeting:

Sign Permits – Elkhart Lake Glenbeulah School, Elkhart Lake Welcome Sign, Elkhart Lake Fire Department –Firemen’s Park, Application for Zoning Change – Add Race Car Preparation & Storage to 16.43, CUP application for 291 N. Lincoln Street – Borland, Application for CUP for 606 Sharpes Dr – Feerick

G. President’s Report – Sadiq

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Consideration and Possible action on Resolution 10 – Approving an Amendment to the Project Plan and Boundaries of the Tax Incremental District No. 4

F. Porsche Club Request – September 3, 2022 – 12 pm – 9 pm

G. Class B Picnic License – Glenbeulah First Responders – Throttlestop – Motors & Music - August 16, 2022 – 4-8 pm

H. Temporary Operator’s License – July 7, 2022 – Michael Meyer – Glenbeulah First Responders – Throttlestop Event

I. Operator’s Licenses – New  
Route 67- Courtney Ivio. Matthew Key

J. Operator’s Licenses – Renewal  
General – Mark Koelplin  
Quit Qui Oc – Brittnei Marfilius  
Siebkens- Jennifer Liermann  
Shoreclub- Noeh Haese

IX. TRUSTEE REPORT

X. COMMUNICATIONS

XI. ADMINISTRATOR’S REPORT

JRB Meeting – July 27<sup>th</sup>, 2022 – 5:00 pm  
Road Projects – School Park Lots, Maple Street, N. Lake Street - Starting July 18, 2022 – Take a few weeks

XII. VOUCHER APPROVAL

- A) WATER UTILITY VOUCHERS
- B) TID & CDA VOUCHERS
- C) GENERAL & LIBRARY VOUCHERS

XIII. 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.