



## 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, August 15<sup>th</sup>, 2022 at 6:00 P.M.** in the Grashorn Civic Center at 84 N. Lake Street in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/82924774660?pwd=QzIEU1NxdmM4dGtVMVN4YTgzRjVLZz09>

Meeting ID: 829 2477 4660

Passcode: egLUB5

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
  - A. Administration & Finance – Shovan  
Highlights –August 10<sup>th</sup> & 15<sup>th</sup>, 2022 meeting:  
Shortfall Payment – Roeh, Resolution 12 -Sargento Personal Property Tax Appeal, Memorial Tree Moioffer Park, Grota 2023-2025 Contract, VSCDA Event Request, Tourism Part-Time Hiring
  - B. Public Works Committee – Schott  
Highlights –August 10<sup>th</sup>, 2022 meeting:  
Geese Issues & Management Techniques, Cathy Stayer Bench, Water Issues/Well Repair
  - C. Ad-Hoc Future Design Committee – Schott  
Highlights –August 10<sup>th</sup>, 2022 meeting:  
Discuss Facilities Study Update
  - D. Northern Moraine Utility Commission – Schott  
Minutes – June 13<sup>th</sup>, 2022  
Highlights – July 11<sup>th</sup>, 2022 meeting:  
Aeration Project, LP Prepay
  - E. Library – Knowles  
Minutes – July 11<sup>th</sup>, 2022  
Highlights – August 8<sup>th</sup>, 2022 meeting:  
Appointment of Budget Committee, Trustee Training Week, Update on Memorial Fund

F. Tourism Commission – Knowles  
Minutes – June 16<sup>th</sup>, 2022  
Highlights – August 11<sup>th</sup>, 2022 meeting:  
DMO Proz Destination Assessment & Strategic Plan, Welcome Signs, Media  
Tour, Elktoberfest, Visitor Center Effort, 2023 Budget, Additional Staff

G. President's Report – Sadiq

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Shortfall Repayment – Roeh- Victory South Project

B. Ratify Resolution 12 – Sargento Personal Property Tax Appeal

C. Tourism Hiring Part-Time Staff

D. Grota 2023-2025 Contract

F. VSCDA Request – September 17, 2022

G. Operator's Licenses – New  
R-Store -Debra Beltran  
Osthoff – Sophie Schneider

H. Operator's Licenses – Renewal  
R-Store – Cheryl Beltran  
Siebkens- Luciano Stephenson

IX. TRUSTEE REPORT

X. COMMUNICATIONS

XI. ADMINISTRATOR'S REPORT

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.