



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, September 19th, 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/85315618153?pwd=dEprSm15bzIERkhzdmTtQnRWNEhtUT09>

Meeting ID: 853 1561 8153

Passcode: 3C9fja

- 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 –September 15th, 2022 meeting:
Ferrari Club Walkway Use, 2023 Budget – Outlay, Wages,
Expenditures, Revenues, Revenue Increases – Room Tax, Permit Fees,
Licenses, Event Charges, Sewer & Water Charges
 - B. Public Works Committee – Schott
Highlights –September 19th, 2022 meeting:
Sewer Rate Increase, Bay Lake Community Survey 2022, Digital Signs
 - C. Northern Moraine Utility Commission – Schott
Minutes – August 8th, 2022
Highlights – September 12th, 2022 meeting:
Aeration Project, CMAR Response
 - D. Library – Knowles
Minutes – August 8th, 2022
Highlights – September 12th, 2022 meeting:
2023 Budget Proposal, Memorial Fund Discussion
 - E. Tourism Commission – Knowles
Minutes – August 11th, 2022
Highlights – September 8th, 2022 meeting:
DMO Proz Destination Assessment & Strategic Plan, Welcome Signs, Media
Tour, Elktoberfest, 2023 Budget, 2023 Winter Events

F. Jt. Emergency Response Commission – Sadiq
Minutes – June 3rd, 2022
Highlights – September 15th, 2022 meeting:
Fire & FR Chief Report, Building Issues – Roof & Driveway, Firehouse Building
Use, 2023 Budgets – Fire, First Responders, Emergency Management

G. Planning Commission – Sadiq
Minutes – August 17th, 2022
Highlights – September 14th, 2022 meeting:
Outdoor Patio 7 Spaces & Fence/Railing – 275B Poets Cove, Sign Permit-
Grace Lutheran Church, Cleveland State Bank Driveway, Discuss
Throttlestop Phase 3 Plans

H. President’s Report – Sadiq

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Trick or Treat Date & Time

B. Resolution 14 - Room Tax Administration Fee Increase

C. Resolution 15 - Sewer Rate Increase

D. Increasing Fees/Charges - Special Assessment Letters, Sign Permit Fees,
Shoreland Permit Fees, Dog Penalty Late Fee

E. 2022 Community Project Survey Bay Lake Regional Planning

F. Sheboygan County Sales Tax Revenue Sharing Agreement

F. Planning Commission Appointment

G. Operator’s Licenses – New
Route 67 -Katie Robinson

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.