VILLAGE OF ELKHART LAKE

Elkhart Lake, Wisconsin 53020

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 **Tuesday, September 6th, 2022 at 6:00 P.M.** in the Grashorn Civic Center at 81 N. Lake Street in the Village of Elkhart Lake.

Join Zoom Meeting

https://us02web.zoom.us/j/87835721220?pwd=bHFLZ1U5dHc0Q1pWbEQwb3hm0Go1dz09

Meeting ID: 878 3572 1220

Passcode: cm8He0

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –August 1st & 15th, 2022
- VI. TREASURER'S REPORT -August 2022
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. August Building Permit Report Reilly
 - B. Administration & Finance Shovan
 Highlights from September 2nd, 2022 meeting:
 Clerk Wages & Hiring; Deed Restriction, Room Tax Late Fee,
 Memorial Tree
 - C. <u>Public Works</u> Schott Highlights from September 2nd, 2022 meeting: Geese Update, Public Works 2021 and 2022 Outlay, Victory Lane Damage to Road, Water Update, Painting of Yellow Curb on Upper Crestwood
 - D. <u>Protection of Person & Property</u> Bray Highlights from September 6th, 2022 meeting: Police Outlay 2022

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- E. Planning Commission Sadiq
 Minutes July 6, 2022 meeting:
 Highlights August 17th, 2022 meeting:
 Sign Permits Shore Club & Amasa, Outdoor Patio Spaces &
 Fence -275BPoets Cove, Cleveland State Bank Landscaping Plan,
 Impervious Surface Swap Graf
- F. President's Report Sadiq
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 - A. Resolution 13 Commendation of Alan Rudnick
 - B. Mitigation Plan -- Impervious Surface Graf N8095 County Rd P
 - C. Operator's Licenses Renewal Brown Baer – Katlin VanDyke
 - D. Operator's Licenses New Route 67 Jesse Reitmeyer R-Store Jennifer Boelk
- XI. COMMUNICATIONS
- XII. ADMINISTRATOR'S REPORT
- 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.