



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, November 21st, 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/82680712427?pwd=L2FtUmwrZEZBNzJvbkl1bllRMlRMTFWUT09>

Meeting ID: 826 8071 2427

Passcode: J88uxR

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –October 3rd & 17th, 2022
- VI. TREASURER’S REPORT –October 2022
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. October Building Permits – Reilly
 - B. Public Works Committee – Schott
Highlights –November 15th & 21st, 2022 meeting:
Discuss 2023 Water Budget, Future Road Projects
 - C. Administration & Finance Committee – Schott
Highlights –November 7th & 21st, 2022 meeting:
Winter Run Request, Operator’s License Approval
 - D. Northern Moraine Utility Commission – Schott
Minutes – October 10th, 2022
Highlights – November 14th, 2022 meeting:
Aeration Project, 2023 Budget
 - E. Library – Knowles
Minutes – October 10th, 2022
Highlights – November 14th, 2022 meeting:
2023 Proposed Dates, Director’s 2023 Goals, Staff Evaluations, I Bond
Discussion

- F. Tourism Commission – Knowles
Minutes – October 13th, 2022 & October 24th
Highlights – November 10th, 2022 meeting:
VC Funds, DMOProz, Winter Events, ELIA Request, Reserve Funds, 2023
Visitor Guide
- G. Board of Appeals – Reilly
Highlights – November 9th, 2022 meeting:
Sofen Appeal Decision
- H. Public Hearing – Sadiq
2023 Budgets
- I. President’s Report – Sadiq

IX. UNFINISHED BUSINESS

- A. Ordinance 654 - 2023 Budget & Levy Adoption & 2023 Salary Schedule

X. NEW BUSINESS

- A. Resolution 17 – 2022 Tax Collection
- B. 2023 Water Budget
- C. Christmas in the Square - Saturday, November 26th - 2:30PM-7:30PM
Square Closure & Liquor Dispensation
- D. Barricade Purchase
- E. Tourism CD Account at National Exchange Bank & Trust
- F. Operator’s License – New
Danielle Koch – Route 67
Sarah Gaedke, Courtney Rosek, Stephanie Tracy, Kayla Basche,
Amy Hansen – R-Store
Crystal Sokoloff – Osthoff Resort
James Schroeder – Brown Baer
- G. Village Website/Internet Policy

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

- Thank you, Marsh Dam Dredging

XIII. ADMINISTRATOR’S REPORT

- Election Turnout – 84%

XIV. VOUCHER APPROVAL

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

XV. POTENTIAL LAND DEVELOPMENT & LETTER OF INTENT TO COMMITMENT

THE BOARD OF TRUSTEES 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 Cleveland State Bank Development Agreement, Garbage Contract, and Potential Land Development. 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 20 minutes or about 6:30 P.M.

XVI. 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.