



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, December 19th, 2022 at 6:00 P.M.** in the Grashorn Civic Center at 84 N. Lake Street in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/87014937419?pwd=MVRKc0ptcys3aE5pRjBIWkF5cjFKQT09>

Meeting ID: 870 1493 7419

Passcode: 0q1nup

- 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 – December 16th, 2022 meetings:
2022 Budget Status, Vacation Carryover
 - B. Public Works – Schott
Highlights – December 19th, 2022 meeting:
Curb Cut/Driveway at 181 N. East Street
 - C. Protection of Persons & Property – Bray
Highlights – December 19th, 2022 meeting:
Event Classifications, Update/Discussion on Highway 67 Running Stop Signs
 - D. Tourism – Knowles
Minutes – November 10th, 2022
Highlights – December 15th, 2022 meeting:
Visitor Center, DMOProz Destination Assessment, 2023 Visitor’s Guide, Commission Seat, Schnee Days, 2023 Triathlon, Media Tour Accolades
 - E. Northern Moraine Utility Commission – Schott
Minutes – November 14th, 2022
Highlights – December 12th, 2022 meeting:
2022 Budget, Dead Ash Removal, Office Flooring, Laboratory

F. President's Report – Sadiq

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Elkhart Lake Events

a. Schnee Days Approval

- i. Schneelauf Run – Course, Date, & Time Approval – Saturday, January 28, 2023 – 10 am

B. Resolution 18 – Budget Amendment #1-2022

C. Operator's License – Cooper Janquart – Lake Street Café

D. Authorize Village President to Pay Final Bills for 2022 and Administration & Finance to Pay January & February 2023 Bills

IX. TRUSTEE REPORTS

X. COMMUNICATIONS

Grota Year in Review, The Researcher, Christmas Cards

XI. ADMINISTRATOR'S REPORT

Nomination Papers – Out December 1st, 2022 & Due by January 3rd 2023

Richard Sadiq, Geoffrey Bray, Paul Rudnick, Michael Wolf -Incumbents

Non-Candidacy Papers – Due by December 23rd, 2022

Admin & Finance Final Meeting to Pay Bills

Board Meeting Schedule –Tuesday January 3, 2023, February 6, 2023,

March 20, 2023 (other Board meetings as needed)

XII. VOUCHER APPROVAL

A) WATER UTILITY VOUCHERS

B) TID & CDA VOUCHERS

C) LIBRARY & GENERAL 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.