



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, February 6th, 2023 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/84814862474?pwd=akkwWDFrUWxPVGdmcTNvbUpKS1lwdz09>

Meeting ID: 848 1486 2474

Passcode: kLFY9U

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES –January 3rd, 2023
- V. TREASURER’S REPORT – January 2023
- VI. PUBLIC COMMENT
- VII. COMMITTEE/PROJECT REPORTS
 - A. January Building Permit Report – Reilly
 - B. Administration & Finance – Schott
Highlights from January 26th & February 6th, 2023 meetings:
Police Chief-Job Description, Revise Salary Schedule, & Hiring Process,
Update on General Capital/Van Horn, January Bills Approval, 2023
Triathlon Event Application & Walkway Permit
 - C. Northern Moraine Utility Commission – Reilly
Minutes –December 12th, 2022
Highlights – January 9th, 2023 meetings:
Laboratory, Elkhart Lake Flows, C-1 Lift Station, Scadata Modems,
Sludge Report, Chloride Reduction Report
 - D. Tree Commission – Reilly
Minutes –June 1st, 2022
Highlights – January 20th, 2023 meeting:
Arbor Day Celebration, Tree Maintenance Plan 2022, Roots Grant

- E. Tourism – Knowles
Minutes – December 15th, 2022
Highlights – January 19th, 2023 meeting:
Strategic Planning Session

- F. Library – Knowles
Minutes – November 14th, 2022
Highlights – January 9th, 2023 meeting:
Final 2022 Budget, Circulation Report, Review of Library
Programming, Sick Leave for Part-Time Employees, 2023 Director’s
Goals

- G. Planning Commission –Sadiq
Minutes – December 14th, 2022
Highlights – January 11th, 2023 meetings:
Review Sign at School -251 E. Maple St., 291 N. Lincoln Street -
- Site Plan, Utilities & Engineering – Stratus Racing, Presentation
and Update on Development at 604 S. Lincoln St.

- H. Public Hearing – Sadiq
Conditional Use Permit – Stratus Racing – 291 N. Lincoln St.

- I. President’s Report – Sadiq

VIII. UNFINISHED BUSINESS

- A. Ratify January 2023 Bills

IX. NEW BUSINESS

- A. Conditional Use Permit – Stratus Racing – 291 N. Lincoln St.

- B. Triathlon 2023 – Sunday June 4th, 2023 – Event Application &
Walkway Permit

- C. Police Chief Job Description

- D. Salary Schedule Update

- E. Operator’s License – New
Marshall Otte & Daniel Daun – Quit Qui Oc
Matthew Pennington, Antoinette Kebschull & Maci Fannin – Osthoff

X. TRUSTEE REPORT

XI. COMMUNICATIONS

- Thank you – Eickhoff

XII. ADMINISTRATOR’S REPORT

Facility Tours

Board Meeting Schedule –March 20, 2023

Spring Primary Election – February 21st, 2023, In-person absentee voting begins
February 7th

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.