



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, March 20th, 2023 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/88968056154?pwd=ak03dkE2NmZFTi91MEJkWUIZOFJ4dz09>

Meeting ID: 889 6805 6154

Passcode: j20LkW

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES –February 6th & 23rd, 2023
- V. TREASURER’S REPORT – February 2023
- VI. PUBLIC COMMENT
- VII. ANNUAL REPORTS
 - A. Library – Montes
- VIII. COMMITTEE/PROJECT REPORTS
 - A. February Building Permit Report – Reilly
 - B. Administration & Finance – Shovan
Highlights from March 20th, 2023 meetings:
Retirement, Noise Ordinance Discussion, Ratify/Approval February Bills, Update on GC & Van Horn Project
 - C. Public Works – Schott
Highlights from March 20th, 2023 meetings:
2023 Road Projects, Speed Limit on S. Lake Street
 - D. Northern Moraine Utility Commission – Schott
Minutes – January 9th & February 13th, 2023
Highlights – February 13th & March 13th, 2023 meetings:
Laboratory, NMCU Sanitary Ordinance Compliance, C-1 Lift Station, Scadata, Chloride Reduction Report

- E. Tourism – Knowles
Minutes – December 15, 2022 & February 9th, 2023
Highlights – February 9th & March 9th, 2023 meetings:
WFRV, Triathlon, Strategic Planning Report & Documents,
Commission Seat, Events, Day at the Capital, Fall Tour Dates,
Elkhart Way Campaign, Collaborate with Chamber, CDA, Tourism
- F. Library – Knowles
Minutes – January 9th & February 13th, 2023
Highlights – February 13th & March 13th, 2023 meetings:
Strategic Plan, Review of Employment Policies & Procedures, Self-
Check Machine, Wait Times on Libby
- G. Planning Commission – Sadiq
Minutes – January 11th & February 8th, 2023
Highlights – February 8th & March 8th, 2023 meetings:
Review Sign at School -251 E. Maple St., 291 N. Lincoln Street -
- Site Plan, Utilities & Engineering – Stratus Racing, 351B
Barriage House Lane – Deck to Screen Porch, Amending
Comprehensive Plan – 20 Year Future Land Use Map,
Annexation Petition W6041 Badger Road, THrottlestop RV
Dump, Sofen Mitigation Plan, Presentation and Update on
Development at 604 S. Lincoln St & Conditional Use Permit
Application General Capital
- H. Public Hearing – Sadiq
Comprehensive Plan – Amending 20-Year Future Land Use Map
- I. President’s Report – Sadiq
- IX. UNFINISHED BUSINESS
 - A. Ratify February 2023 Bills
- X. NEW BUSINESS
 - A. Sofen Mitigation Plan Approval – 701 Fromm Lane
 - B. Ordinance 655 – Amending Village Comprehensive 20-Year
Future Map
 - C. Resolution 4 – Commendation of Kim Purkey
 - D. Tourism Commission Seat Appointment – Branden Broener
 - E. Arbor Day Proclamation

- F. Operator's License – New
 - Emily Wusthoff – Lake Street Café
 - Zachary Fohr – Osthoff
 - Benjamin Heyman – Route 67
 - Leolyn Boyd - General

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

XIII. ADMINISTRATOR'S REPORT

Spring Election – April 4th, 2023, In-person absentee voting begins March 21st
Capital Fundraising Seminar

XIV. VOUCHER APPROVAL

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

XV. 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.