



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, April 17, 2023 at 6:00 P.M.** in the Grashorn Civic Center at 84 N. Lake Street or via zoom meeting in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/83853215429?pwd=T2VZZC80V3BJV0NjVIZFdWJJZ3lkZz09>

Meeting ID: 838 5321 5429

Passcode: FZTe07

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. ANNUAL REPORTS
 - A. Tourism – Eickhoff
- VII. COMMITTEE/PROJECT REPORTS
 - A. Public Works – Schott
Highlights from April 12th & 17th, 2023 meetings:
Road Projects 2023 – Drainage Elkhart Lake Drive & Lakeshore Drive,
Woodchipper Use & Policy, Lions Park Maintenance, No Mow May,
Water Consumer Confidence Report 2022, Garbage Can by Depot
 - B. Northern Moraine Utility Commission – Schott
Minutes – March 13, 2023
Highlights – April 3rd, 2023 meeting:
NMUC Sanitary Sewer Ordinance Compliance, C-1 Lift Station, Lift
Station Painting, North Dome, New Employee, General Capital/Van
Horn Development
 - C. Library – Knowles
Minutes – March 13, 2023
Highlights – April 10th, 2023 meeting:
Circulation Statistics, Mobile Shelving Unit

- D. Tourism – Knowles
Minutes – March 9th 2023
Highlights – April 13th, 2023 meeting:
Strategic Plan Documents, Legislative Lunch with Grothman,
Triathlon Update, Elktoberfest Date Change, Noise Ordinance, 54 S.
Lake Street – Adam Stone’s Building
- E. Jt Emergency Response Commission – Bray
Minutes – September 15th, 2022
Highlights – April 13th, 2023 meetings:
Budget Reports, Building Issues, Firehouse Building Use, Internet
Provider Changes, Workout Equipment Donation, Liability,
Waivers, Use Policy, Discuss Fire Truck Maintenance Budget
- F. Municipal Board of Canvassers – Reilly
Highlights – April 4, 2023
Election Canvass for April 4, 2023
- G. Planning Commission –Reilly
Minutes – March 29th, 2023
Highlights – April 12th, 2023 meetings:
Remodeling at 111 E. Rhine Street VINO E PIZZA, Update on
Development at 604 S. Lincoln St.- General Capital &
Van Horn -CUP, Rezoning, Development Agreements, Site Plan,
- H. President’s Report – Sadiq

VIII. UNFINISHED BUSINESS

- A. Ordinance 657- Noise Ordinance Revisions – 2nd Reading

IX. NEW BUSINESS

- B. Temporary Operators’ Licenses – April 29th, 2022, Shop & Sip
Erika Dominguez – Gifts of Grace
Pirkko Jarvensivu – Nordic Accents
- C. Temporary Class B – Picnic License – Lions Club – Memorial Day
Program – May 27, 2023
- D. Temporary Operator’s License – Memorial Day – May 27, 2023 -
Gary Kegler
- E. Approve 2022 Water Consumer Confidence Report
- F. Operator’s License – New
Maximilian Knauf – The Intuitive Balance
- G. Operator’s License – Renewal
Antoinette Girard –Osthoff Resort

- X. TRUSTEE REPORT
- XI. COMMUNICATIONS
- XII. ADMINISTRATOR’S REPORT
 - Spring Election 61% turnout
 - Board, Organizational Meeting on the 18th – 11:00 am
 - Arbor Day Program – April 28, 2022 – 10:30 am
- XIII. VOUCHER APPROVAL
 - A) WATER UTILITY VOUCHERS
 - B) TID & CDA VOUCHERS
 - C) LIBRARY & GENERAL VOUCHERS
- XIV. 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.