

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 3rd**, **2023 at 6:00 P.M**. via zoom meeting in the Village of Elkhart Lake.

https://us02web.zoom.us/j/89018974138?pwd=Yk10N1Z0NHlpaksyL0VGcDBORENUdz09

Meeting ID: 890 1897 4138

Passcode: S9e1Fd

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF MINUTES –March 20th, 2023
- VI. TREASURER'S REPORT March 2023
- VII. PUBLIC COMMENT
- VIII. ANNUAL REPORTS
 - A. <u>Administrator/Clerk-Treasurer</u> Reilly
- IX. COMMITTEE/PROJECT REPORTS
 - A. March Building Permit Report Reilly
 - B. <u>Administration & Finance</u> Schott Highlights from March 30th, and April 3rd, 2023 meetings: Noise Ordinance Discussion and Revisions
 - C. <u>Protection of Persons and Property</u>– Reilly Highlights March 29th, 2023 meeting: Barricades Logo, Costs, and Training
 - D. Planning Commission Sadiq
 Minutes March 8th, 2022
 Highlights March 29th, 2023 meetings:
 Update on Development at 604 S. Lincoln St.- General Capital & Van Horn -CUP, Rezoning, Development Agreements, Site Plan,

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Engineering, Ertl Kitchen Remodel, CUP Application Point Elkhart Rack/Berths

E. Board of Appeals -

Minutes – October 18th, 2022
Highlights – March 30th, 2023 meetings:
McCourt Partners – Variance to expand the envelope of the house within the 75 foot setback

- F. <u>President's Report</u> Sadiq
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
 - A. Porsche Club Event, Parking, and Street Closures May 25th, 2023 and September 2nd, 2023
 - B. Ordinance 656 Annexation of W6041 Badger Road
 - C. Ordinance 657- Nosie Ordinance Revisions
 - D. Temporary Class B License -Shop & Sip -April 29th, 2022 1-5 pm
 - E. Operator's License New Richard Emerson R-Store
 Sam Sixel & Sheri Schaefer Route 67
- XII. TRUSTEE REPORT
- XIII. COMMUNICATIONS
- XIV. ADMINISTRATOR'S REPORT

Barrier Training
Spring Election – April 4th, 2023
Board Organization Meeting – April 18th – Time – TBD
Arbor Day – April 28, 2023

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.