



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, May 1st, 2023 at 6:00 P.M.** via zoom meeting in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/85482794652?pwd=bmJGamJOSmE5eEEwdi95d0tRd2pNQOT09>

Meeting ID: 854 8279 4652

Passcode: Pirhh4

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF MINUTES –April 3rd, 17th, & 18th, 2023
- VI. TREASURER’S REPORT – April 2023
- VII. PUBLIC COMMENT
- VIII. ANNUAL REPORTS
 - A. Administrator/Clerk-Treasurer – Reilly
- IX. COMMITTEE/PROJECT REPORTS
 - A. April Building Permit Report – Reilly
 - B. Administration & Finance – Shovan
Highlights from May 1st, 2023 meetings:
TID Amendment Discussion, Employee Education Program
 - C. Public Works– Schott
Highlights – April 18th, 2023 meeting:
Elkhart Lake Drive Drainage
 - D. Planning Commission –Reilly
Minutes – April 12th, 2023
Highlights – April 26th, 2023 meetings:
111 E Rhine Street Vino e Pizza Remodeling, Sign Permit, 111 E Rhine Gifts of Grace Sign Permit, 111 E. Rhine Gutters & Fire Escape -Ashley Little, 99 S. Lake Street Residing Garage

- E. Public Hearing – Sadiq
Highlights – May 1st, 2023 meetings:
Conditional Use Permit – Point Elkhart – Adding Boat Rack – 10 berths
- F. President’s Report – Sadiq
- X. UNFINISHED BUSINESS
 - A. Ordinance 657- Noise Ordinance Revisions – Potential 3rd Reading
 - B. Triathlon Discussion – 3 Disciplines - Kenny & Annmarie Volunteers, Payment, Signage
- XI. NEW BUSINESS
 - A. Resolution 8 - Conditional Use Permit Application – Point Elkhart Condo Association – Rack/Berth
 - B. 2022 Events and Approvals
 - i. Throttlestop Various Events
 - C. Appointment of Citizen Member to the Joint Review Board
 - D. Operator’s License – New Sarah Jimenez, Latreace Laack, Leviathan Magray – Route 67
- XII. TRUSTEE REPORT
- XIII. COMMUNICATIONS
- XIV. ADMINISTRATOR’S REPORT
Memorial Day Program – May 27, 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.