



**PUBLIC NOTICE
VILLAGE OF ELKHART LAKE
BOARD OF TRUSTEES**

Amended

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, May 15th, 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/87998039016?pwd=S3A0eG9YRnZJOG00WGRtSVhQRGMxZz09>

Meeting ID: 879 9803 9016

Passcode: 24MqHY

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. ANNUAL REPORTS
 - A. Police, Court, EMS - Meeusen
- VII. COMMITTEE/PROJECT REPORTS
 - A. Administration & Finance – Shovan
Highlights from May 15th, 2023 meetings:
PW Wage, Road Project Costs, Loan Draw, June Vollrath Parking Lot Use & Charges, TID's #2 & #4 Amendment Update, Scanner Purchase
 - B. Public Works – Schott
Highlights from May 2nd & 15th, 2023 meetings:
Road Projects 2023 – Drainage Elkhart Lake Drive, Road Projects Engineering and Costs, Snow Shoveling Landmark Landscape, Well #1 Inspection & Repairs, Water Simple Rate Case, PW Wage
 - C. Northern Moraine Utility Commission – Schott
Minutes – April 3rd, 2023
Highlights – May 8th, 2023 meeting:
NMUC Sanitary Sewer Ordinance Compliance, C-1 Lift Station, Domes Painting, EQ Tank Walkway & Epoxy, New Employee, General Capital/Van Horn Development

- D. Library – Knowles
Minutes – April 10th, 2023
Highlights – May 8th, 2023 meeting:
Election of New Officers, Photocopier Purchase
- E. Tourism – Knowles
Minutes – April 13th, 2023
Highlights – May 11th, 2023 meeting:
Upcoming Events, Legislative Lunch, Noise Ordinance – Music,
Logo Policy, New Businesses, Strategic Plan -Year 1 Metrics
- F. Planning Commission –Sadiq
Minutes – April 26th, 2023
Highlights – May 10th, 2023 meetings:
99 S. Lake Street – Garage re-roofing, 91 E. Rhine Street – New
Garage Door, Sign at 111 E. Rhine Street Vino E Pizza, Update
on Development at 604 S. Lincoln St.- General Capital &
Van Horn -CUPs & Rezoning, TIDs #2 & #4 Amendments
- G. President’s Report – Sadiq

VIII. UNFINISHED BUSINESS

- A. Ordinance 657- Noise Ordinance Revisions – 3rd Reading –
Table Until June 5th

IX. NEW BUSINESS

- A. Approval of Agent – Brian Gutzwiller – FPEL., DBA Elkhart
Lake Fireman’s Park
- B. CLASS “A” BEER LICENSE APPLICATIONS
FPEL, LLC., Brian Gutzwiller, Agent – for Firemen’s Park
- C. Bounce House Fireman’s Park – Memorial Day Weekend
- D. 111 E. Rhine Street -Sidewalk use for Tables
- E. Approval of Agent – Avni Latifi – Laurie Inc., DBA Harry’s
Pizza e Vino
- F. CLASS “B” COMBINATION BEER AND RESERVE LIQUOR
LICENSE APPLICATION or CLASS “B” BEER LICENSE
APPLICATION & CLASS “C” WINE LICENSE
Avni Latifi, Agent – Harry’s Vino e Pizza
- G. Operator’s License – New
Carlos Aranda – General
Melissa Kleefisch – Route 67
Angela Albrecht & Jessica Droster – R-Store

- X. TRUSTEE REPORT
- XI. COMMUNICATIONS
- XII. ADMINISTRATOR’S REPORT
 - Memorial Day Program – May 27, 2023
 - Board of Review – Adjournment on June 5, 2023
 - Adjourned to July 19th, 2023 5:00 – 7:00 pm
 - Open Book – June 13th, 2023 – 9 am-12 pm and 1:00-4:00 pm
- 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.