



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 **Wednesday, July 5th, 2023 immediately following the Joint Review Board at ~1:00 P.M.** in the Grashorn Civic Center at 81 N. Lake Street in the Village of Elkhart Lake.

Join Zoom Meeting

<https://us02web.zoom.us/j/84504444855?pwd=ZHFwTFNFbUkvL2hLTmF0ZzRPeVdxUT09>

Meeting ID: 845 0444 4855

Passcode: 2skiWE

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF MINUTES –June 5th & 19th, 2023
- VI. TREASURER’S REPORT –June 2023
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. Administration & Finance – Shovan
Highlights – June 20th & July 5th meetings:
Zoning Ordinance Changes, Copy Machine Proposals, Review Department Head Comments on General Capital/Van Horn, Water Rate Case
 - B. Public Works – Schott
Highlights – July 5th meeting:
Snow Removal on Sidewalks/Crosswalks, Square Lighting/Power Review, Road Projects, Water Rate Case Filing
 - C. Joint Review Board – Sadiq
Highlights – July 5th, 2023 meeting:
TID Annual Reports Review, TIDs #2 & #4 Amendment Approval
 - D. President’s Report – Sadiq
- IX. UNFINISHED BUSINESS
 - A. Resolution 9 – 2023 Conditional Use Permit – 604 S. Lincoln Street Lot 1 - General Capital

B. Resolution 10 - 2023 Conditional Use Permit – 604 S. Lincoln Street
Lot 2 – Van Horn

X. NEW BUSINESS

A. CHANGE OF PREMISE DESCRIPTION

Osthoff Management Corp., Joel Wallner, Agent --The Osthoff Resort

B. CIGARETTE LICENSE APPLICATIONS

SwitchGear Brewing Co, 44D Gottfried St

C. Water Rate Case Filing

D. Operator's Licenses – New

Osthoff-Mackenzie Kissinger, Riley Swedberg, Sadie Sokoloff, Ella Mann, Aidan Hager, Colin Brennan

Shore Club- Mitchell Endries, Clyde Nelsen

E. Operator's Licenses – Renewal

Brown Baer- Jessica Sixel, Mariah Ausloos

ELGAA- Ross Miller

General – Garret Fischer, Patricia Zepnick

Lake Street Café - Sydney Shovan

Lake Street Café/Amasa – Regina Gonzalez Juarez, Karen Trejo

Osthoff- Cassandra Carlson, Crystal Sokoloff, Matthew Ford-Ziegelbauer, Olivia Rabe, Jacob Halverson, Lauryn Brinkman

Paddock Club - Ryan Rudolph

Route 67 – Erin Haase, Joshua Van de Castele

Shore Club – Jack Gumieny, Alisa Mendez Badura

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

The Researcher

XIII. ADMINISTRATOR'S REPORT

Board of Review – July 19th- 5:00 – 7:00 pm

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.