



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, June 19th, 2023 at 6:00 P.M.** in the Grashorn Civic Center at 81 N. Lake Street in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/82632040481?pwd=Q1V6anZaaEtyanRCVjVhSUZkbmtTUT09>

Meeting ID: 826 3204 0481

Passcode: T6DMX1

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENT
- V. COMMITTEE/PROJECT REPORTS
 - A. Public Works – Shovan
Highlights – June 13th meeting:
2022 CMAR, Road Projects & Drainage, 2023 Bay Lakes Community Project Survey
 - B. Library – Knowles
Minutes – May 8th, 2023
Highlights – June 12th, 2023 meeting:
RFID Tagging, Circulation
 - C. Tourism – Knowles
Minutes – May 11th, 2023
Highlights – June 8th, 2023 meeting:
Noise Ordinance, Strategic Action Plan, Elkhart Experience Email, Winter Parking Meeting, Elkhart Way Activation, Fireman’s Picnic, WI Tourism Impact Numbers
 - D. CDA – Knowles
Minutes – September 15, 2021
Highlights – May 31st, 2023 meeting:
Outstanding Loans Update, Vacant Store fronts, Sign Grant Harry’s Vino e Pizza, and Sign Grant Gifts of Grace
 - E. Northern Moraine Utility Commission – Schott
Minutes – May 8th, 2023
Highlights – June 12th, 2023 meeting:
NMUC Sanitary Ordinance Compliance, C-1 Lift Station, Domes Painting, EQ Tank Walkway & Epoxy Painting, CMAR & Resolution

- F. Planning Commission – Sadiq
Minutes – May 10th & June 7th, 2023
Highlights – June 7 & 14th, 2023 meetings:
TIDs #2 & #4 Amendment Public Hearings & Resolutions, 529 Elkhart Lake Drive – Mitigation Plan Easom – Development at 604 S. Lincoln Street – Land Split – Deed Transfer to Sohn Manufacturing, Sohn Manufacturing Sign, Certified Survey Map – 604 S. Lincoln Street, Engineering, Photometric Landscaping, Site Plan Review for General Capital & Van Horn, Path Easement Discussion, Development Agreement Discussions – Van Horn & General Capital
- G. Joint Review Board – Sadiq
Highlights – June 7th, 2023 meeting:
Appointment of Chair and Public Member, Review Project Plans
- H. Public Hearing – Sadiq
Highlights – June 19th, 2023 meeting:
Rezoning & Conditional Use Permits for Van Horn and General Capital
- I. President’s Report – Sadiq

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Resolution 8 – CMAR for 2022
- B. Consideration and possible action on Resolution 9-2023 Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 2
- C. Consideration and possible action on a Resolution 10-2023 Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 4
- D. Certified Survey Map Approval – 604 S. Lincoln St.
- E. Ordinance 658 – 604 S. Lincoln Street - Van Horn - Rezone Lot 2 - R-3 with a PUD Overlay
- F. Resolution 11 – 2023 Conditional Use Permit – 604 S. Lincoln Street Lot 1 - General Capital
- G. Resolution 12 - 2023 Conditional Use Permit – 604 S. Lincoln Street Lot 2 – Van Horn
- H. Shoreland Mitigation Plan – 529 Elkhart Lake Drive – Easom

- I. Elktoberfest – 5K Events WineRun - September 30, 2023 – 9 am – & Street Closure Approval
- J. GT World Challenge – August 17, 2023 – Welcome Parade, Road Closures S. Lake from Elm to S. East St and Elm, Liquor Dispensation
- K. Harry’s Vino e Pizza – 111 E. Rhine Street – Sign Grant & Façade Grant
- L. Gifts of Grace – 111 E. Rhine Street – Sign Grant
- M. Temporary Operator’s Licenses – June 30th – July 2nd, 2023- Troy Conrad, Robert Schmidt, Cory Lund – Fireman’s Picnic
- N. Noise Ordinance Exceptions – Firemen’s Picnic – Rebel Grace & Bowser Osthoff Sunday July 2nd
- O. 2023 Bay Lake Regional Community Project Survey
- P. APPROVAL AGENT
Osthoff Management Corp., Joel Wallner, Agent --The Osthoff Resort
- Q. CLASS “A” BEER LICENSE APPLICATIONS
FPEL, LLC., Brian Gutzwiller, Agent – for Firemen’s Park
- R. CLASS “B” BEER LICENSE APPLICATIONS
Elkhart Lake Glenbeulah Athletic Association, Josh Tegen,
Agent, Athletic Park Concession Stand
KEWS, LLC, Daniel Sadiq Agent, Off the Rail
- S. CLASS “B” COMBINATION BEER AND LIQUOR LICENSE APPLICATIONS
Schmitt Family Bowling Center LLC., Linda Schmitt, Agent -- Anchor Lanes
LakeCity EL, LLC., Jesse Schneider, Agent -- The Brown Baer
Laurie Inc., Avni Latifi, Agent – Harry’s Vino e Pizza
Elkhart Endeavors LLC., Deborah Blain, Agent -- Throwback
Lake Street Café, Inc., Lynn Shovan, Agent -- Lake Street Café
Osthoff Management Corp., Joel Wallner, Agent --The Osthoff Resort
Route 67 Partners, LLC, Curt Semph, Agent --Route 67 Saloon
Village Green Restaurant Inc., Lynn Chisholm, Agent – Paddock Club
Quit-Qui-Oc Golf Club, Inc., Rachel Montaba, Agent—Quit Qui Oc Golf Club
Bellevue Hospitality Group, LLC, Wendy Stephenson Orth, Agent--
Siebkens Resort
Shore Club, LLC Thomas Shortt, Agent --Shore Club LLC
Vintage Elkhart Lake, LLC, Jaclyn Grace Stuart, Agent— Vintage Elkhart Lake
- T. CLASS “C” WINE LICENSE
KEWS LLC, Daniel Sadiq, Agent – Off the Rail

U. CIGARETTE LICENSE APPLICATIONS

Vintage Elkhart Lake, LLC, Jaclyn Stuart, Agent, Vintage Elkhart Lake
Quit-Qui-Oc Golf Club, Inc., Rachel Montaba Agent, Quit Qui Oc Golf Club
Route 67 Partners, LLC, Curt Semph, Agent --Route 67 Saloon
GPM Southeast, LLC, Rhonda Urlaub, Agent, Rstore #4514

V. Operator's Licenses – New

Fireman's Park – Andrew Jaffe
Quit Qui Oc- Reina Scharl

W. Operator's Licenses – Renewal

Anchor Lanes-Cody Schmitt, Daniel Schmitt, Mariah Fox
ELGAA- Angela Roth, Mary Wenninger
General – Mark Koelpin, Jeanine Hammes
Off the Rail - Jennifer Newberry, Kelley Sadiq
Osthoff- Olivia Hephner, Margit Wicklund, Ransom Yasko, Phyllis
Galba
Quit Qui Oc- Daniel Daun, Payton Murphy, Jackie Woefel, Dennis
Gries
R-Store – Annie Andrews

VIII. TRUSTEE REPORT

IX. COMMUNICATIONS

Columns

X. ADMINISTRATOR'S REPORT

Board of Review – July 19th- 5:00 – 7:00 pm
Board Meeting Wednesday July 5th - Time-to-be-Determined

XI. VOUCHER APPROVAL

- A) WATER UTILITY VOUCHERS
- B) TID & CDA VOUCHERS
- C) GENERAL & LIBRARY VOUCHERS

XII. 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.