

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**, **June 5th**, **2023 at 6:00 P.M**. via zoom meeting in the Village of Elkhart Lake. <u>https://us02web.zoom.us/j/88495248690?pwd=dmVoMVYvanpXWUhZY1NFVVhsTXF2QT09</u> Meeting ID: 884 9524 8690 Passcode: 3abf3m

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF MINUTES –May 1st & 15th, 2023
- VI. TREASURER'S REPORT May 2023
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS A. <u>May Building Permit Report</u> – Reilly
 - B. <u>Administration & Finance</u> Shovan Highlights from May 30th & June 5th, 2023 meetings: Sofen Deed Restriction, Downtown Night Tent, Discarding Technology Policy, Insurance Quote 2023-2024, Depot Lease
 - C. <u>Protection of Persons and Property</u>– Bray Highlights – May 30th, 2023 meeting: Keeping of Certain Animals - Chickens
 - D. <u>Board of Review</u> Rudnick Adjourned until July 19th - 5:00 pm
 - E. President's Report Sadiq

IX. UNFINISHED BUSINESS

A. Ordinance 657- Noise Ordinance Revisions –3rd Reading

X. NEW BUSINESS

A. Class B Picnic License - Elkhart Lake Fire Department – June 30th - July 2nd, 2023

- B. Fireworks Permit June 30th, 2023
- C. Downtown Night Chamber of Commerce August 14, 2023 Street Closures, Liquor Dispensation, Village Donation for Garbage, Tent in Parking lot on Sunday, Petting Zoo Backup Plan
- D. Class B Picnic License Downtown Night Chamber of Commerce August 14, 2023
- E. 2023 Depot Lease
- F. 2023-2024 Insurance
- G. Vintage Concours D'Elegance July 14th & 15th, 2023
 - 1. Vendors in Parking & Overlook
 - 2. Banner over Street
 - 3. Route & Street Closures (same as last year)
 - 4. Liquor Dispensation
 - 5. Port-a-potties
- H. Bray Fry Community UCC July 14th from 4 8 pm Depot Area

I. <u>Operator's License</u>

New

<u>Brown Baer-</u>Lisa Miller <u>Osthoff</u>- Aidan McCann, Charles Gierke, Heidi Casady, Andrew Hanson, Heather Klepin, Charlie Tanouye, Mya Duening, Anthony Wagner, Lauren Quinn <u>RStore-</u>Brandon Tarrant <u>Route 67 –</u> Kylie Henkel <u>Quit Qui Oc</u>- Hayley Roehre, Hannah Schleicher, Nicole Backhaus <u>Shore Club</u>- Payton Klabechek, <u>Siebkens</u>- Marie Schroeder, Cindy Hundt, Natalie Stewart <u>Vintage-</u> Debra Miller-Morales

Renewals

<u>Anchor Lanes</u>-Casey Sippel, Richard Nick <u>Brown Baer</u>-Daniel Nicolaus, Jessica Sixel, Katlin Van Dyke <u>ELGAA</u>- Josh Tegen <u>General-</u> Bobbie Stroessner, Ann Buechel-Haack <u>Lake Street Café</u>- Cooper Janquart, Marcus Miller, Mitchell Long <u>Osthoff-</u>Ava Marx, Tracy Schuler, Kimberly Hartlaub, Christopher Jarka, Hannah Hornsby, Antonia Girard, Erica Heinig, Angela Girard, Donovan Suckow, Emmalyn Belmore, Sophie Schneider, Jessica Diedrich, Joel Wallner, Jada Ritterling, Dean Schamberger <u>Paddock Club</u>- Cheryl Hau, Rebecca Schimpf <u>Quit Qui Oc</u>- Elizabeth Montaba, Gary Kober, Alice Guse, Jeremy Schmidt, Heather Barber, Vicki Schultz, Natalie Wojtczak, Todd Montaba, Aidan Diener, Gina Steinhardt, Richard Backhaus, Jennifer Kellner, Pamela Weyker, Beth Steinhardt, Jodi Kloppenburg <u>RStore-</u> Donald Dressel, Debra Beltran, Victoria Christenson <u>Siebkens</u>- Jennifer Liermann, Jackie Hansmann, David Schaal, Jacob Schiessel, Robert Orth, Karen Shetler <u>Throwback Supper Club</u> – Haley Hughes, Piper Carlson <u>Vintage</u>- Brian O'Keefe, Kelsey Blanke, Angela Zimmerman

- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS Thank you – Rudnick, Rep. Binsfeld Regarding Funding through AB 245
- XIII. ADMINISTRATOR'S REPORT Board of Review -June 22nd 5-7 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.