



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, July 17th, 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/84129965090?pwd=ZTNBbFY0RVNSeHQ4ZCtBeEhoYWQ4QT09>

Meeting ID: 841 2996 5090

Passcode: tA6XdM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
 - A. Administration & Finance – Shovan
Highlights –July 11th, 2023 meeting:
Potential Land Development – Closed Session
 - B. Public Works – Schott
Highlights –July 17th, 2023 meeting:
Road Projects Update/Changes for 2023
 - C. Library – Knowles
Minutes – June 12th, 2023
Highlights – July 10th, 2023 meeting:
Director’s Report
 - D. Northern Moraine Utility Commission – Schott
Minutes – June 12th, 2023
Highlights – July 10th, 2023 meeting:
NMUC Sanitary Sewer Ordinance, C-1 Lift Station, Domes Painting,
2022 CMAR DNR Response, EQ Tank Walkway & Epoxy Painting

E. Planning Commission – Sadiq
Minutes – June 14th, 2023
Highlights – July 12th, 2023 meeting:
604 S. Lincoln Street, Department Head Comments Discussion – Fire
Department Comments & Parking Requirements, Path Discussion, Roadway
Discussion & Timeline, Development Agreement Discussions, 111 E. Rhine
Street Gutters & Fire Escape, Building Permit 54 S. Lake Street

F. President’s Report – Sadiq

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Leonard’s Way Connection to Highway 67 and County Road A

B. Temporary Operator’s License – August 14th, 2022 –Downtown Night
Barry Feldmann & Timothy Haack

C. Operator’s Licenses – New
Route 67- Carly Jennerman & Rebecca Ries
Siebkens- Ava Stroessner
Vintage Elkhart Lake- Kristi Oeflein

D. Operator’s Licenses – Renewal
Osthoff Resort- Pierce Hoewisch

IX. TRUSTEE REPORT

X. COMMUNICATIONS

XI. ADMINISTRATOR’S REPORT
Board of Review – July 19th – 5-7 pm
Hydrant Flushing – July 25th & 26th

XII. VOUCHER APPROVAL

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

XIII. 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.