



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, August 21st, 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/84858824919?pwd=U2QzYWVM2a21FclldMeFV1YUNrOHQ4QT09>

Meeting ID: 848 5882 4919

Passcode: y87nP8

- 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 – August 21st, 2023 meeting:
Sargento PP Tax Appeal
 - B. Library – Knowles
Minutes – July 10th, 2023
Highlights – August 14th, 2023 meeting:
Appointment of Budget Committee, Lighting, Trustee Training
 - C. Northern Moraine Utility Commission – Schott
Minutes – July 10th, 2023
Highlights – August 14th, 2023 meeting:
LP Contract, C-1 Lift Station, Domes Painting, 2022 CMAR DNR
Response, EQ Tank Walkway & Epoxy Painting
 - D. Planning Commission – Sadiq
Minutes – July 12th, 2023
Highlights – August 10th & 17th, 2023 meetings:
Sohn Driveway Relocation & Sign Demo, 604 S. Lincoln Street, Path
Sidewalk/Update Discussion, Roadway Discussion & Timeline, Final Site
Plans, Idle Sites Grant, Building Permit Submittals, Development Agreements,
111 E. Rhine Street Gutters & Fire Escape
 - E. President's Report – Sadiq

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Resolution 13 – Sargento Personal Property Tax Appeal

B. Land Transfer Agreement – 604 S. Lincoln St

THE BOARD OF TRUSTREES OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(e) Discussing Public Business Involving Private Competition for Development. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee may convene into closed session and reconvene to open session on multiple occasions. They will return to open session when this is complete or in approximately 20 minutes or about 6:35 P.M.

C. Development Agreement Discussions & Approvals

General Capital Development Agreement & Van Horn Development Agreement
THE BOARD OF TRUSTREES OF THE VILLAGE OF ELKHART LAKE MAY GO INTO CLOSED SESSION UNDER THE FOLLOWING WISCONSIN STATE STATUTES 19.85(1)(e) Discussing Public Business Involving Private Competition for Development. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee may convene into closed session and reconvene to open session on multiple occasions. They will return to open session when this is complete or in approximately 20 minutes or about 6:35 P.M.

A. Operator's Licenses – New

Harry's Pizza e Vino- Laurie Latifi

R-Store- Brianna Rickman & Joshua Lohse

Quit Qui Oc- Terry Sipiorski

IX. TRUSTEE REPORT

X. COMMUNICATIONS

XI. ADMINISTRATOR'S REPORT

WMCA Conference – August 23-25

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.