



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 7th, 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/87582240840?pwd=TlB2SjZyazZTM2JCRmg3ZHdJVig1dz09>

Meeting ID: 875 8224 0840

Passcode: 3cW5cn

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF MINUTES –July 5th & 17th, 2023
- VI. TREASURER’S REPORT –July 2023
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. July Building Permit Report– Reilly
 - B. Administration & Finance – Shovan
Highlights – August 3rd meetings:
Square Lighting Proposal Cost, Verizon Wireless Cell Tower Contract Proposal, Employee Handbook Holiday Pay, Docuware Proposal, 604 S. Lincoln Street Update
 - C. Public Works – Schott
Highlights – August 3rd meeting:
Square Lighting Proposal Cost
 - D. Tourism – Knowles
Minutes - June 8th, 2023
Highlights – July 20th meeting:
Summer Season, Sound Study, Sept Media Tour, Elkhart lake Buildings, EV Charging, Republican Convention

E. Board of Review – Rudnick
Highlights – July 19th, 2023 meeting:
Appeals

F. President's Report – Sadiq

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. VSCDA Requests

Banner Request September 15-18th & Course Reenactment –
September 16th, 2023

B. 24 Hours of Lemons – October 6, 2023 – 3:30 pm- 7 pm
Car Parade/Escort to & from RA, Street Closures & Liquor Dispensation

C. Elktoberfest Banner Request – Memorial Park – End of August- End
of September

D. Square Lighting Proposal

E. Operator's Licenses – New
Osthoff-Morgen Frausto
R-Store – Diane Musiedlak

F. Operator's Licenses – Renewal
R-Store – Nicole Mattox

XI. TRUSTEE REPORT

XII. COMMUNICATIONS

XIII. ADMINISTRATOR'S REPORT

Downtown Night – August 14th, WMCA Conference August 23-24

XIV. FACILITY STUDY & POTENTIAL LAND DEVELOPMENT

THE BOARD OF TRUSTEES 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 an Option to Purchase property.
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 10
minutes or about 6:20 P.M.

XV. 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.