



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 **Tuesday, September 5th, 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/82973526717?pwd=TkRVT0xDR1FSMIFGd3RWVDN0aTltQT09>

Meeting ID: 829 7352 6717

Passcode: dt9bbL

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF MINUTES –August 7th & 21st, 2023
- VI. TREASURER’S REPORT –August 2023
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. August Building Permit Report– Reilly
 - B. Administration & Finance – Shovan
Highlights – August 31st & September 5th meetings:
Electric Square Lighting Proposal Cost, Board & Administration Outlay,
Resolution 14 – Idle Sites Grant Authorization, ELIA Donation
 - C. Protection of Persons & Property – Bray
Highlights –September 5th meeting:
2024 Police Outlay
 - D. Tourism – Knowles
Highlights – August 24th meeting:
2024 Budget Discussion & Personnel Reviews
 - E. President’s Report – Sadiq
- IX. UNFINISHED BUSINESS

- X. NEW BUSINESS
 - A. Class B Picnic License – Elkhart Lake First Responders – 25th Anniversary Celebration – September 9th, 2023 – 10:30 am -9 pm
 - B. Temporary Operator’s License – September 9th, 2023 – Kimberly Purkey & Michael Meeusen – Elkhart Lake First Responders – 25th Anniversary Party
 - C. 24 Hours of Lemons – October 6, 2023 – Time Change - 5:00 pm- 9 pm Car Parade/Escort to & from RA, Street Closures & Liquor Dispensation
 - D. Resolution 14- Authorizing Idle Sites Grant Application through the WEDC
 - E. Elktoberfest Requests – Tent, Petting Zoo, Root Beer Garden in Village Park – September 30, 2023
 - F. Trick or Treat Date & Time
 - G. Square Electrical/Lighting Proposal
 - H. Walkway Permit – Ferrari Club of America - September 12, 2024 - 3 pm – 10 pm
 - I. ELIA Donation
 - J. Operator’s Licenses – New
 - Harry’s Pizza e Vino – Laurie Latifi & Alyssa Teetzen
 - Quit Qui Oc-Terry Sipiorski
 - R-Store – Joshua Lohse
 - Route 67- Brianna Rickmann
 - K. Operator’s Licenses – Renewal
 - ELGAA – Wendy Pfrang
- XI. TRUSTEE REPORT
- XII. COMMUNICATIONS
- XIII. ADMINISTRATOR’S REPORT
- 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.