



**PUBLIC NOTICE**  
**VILLAGE OF ELKHART LAKE**  
**BOARD OF TRUSTEES**  
**AGENDA**

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, October 2<sup>nd</sup>, 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/89209392473?pwd=K1dVT2U2UzBZaFR3M0xwYUJDOTBRdz09>

Meeting ID: 892 0939 2473

Passcode: 10NgrW

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –September 5<sup>th</sup> & 18<sup>th</sup>, 2023
- VI. TREASURER’S REPORT –September 2023
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
  - A. September Building Permit Report – Reilly
  - B. Administration & Finance – Shovan  
Highlights from September 26<sup>th</sup> & 29<sup>th</sup>, 2023 meetings:  
2024 Budget, Revenue Increases, Loan Draw, Building Facility Update
  - C. President’s Report – Sadiq
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
  - A. Resolution 16 – Increase Recycling Fee
  - B. Increase Fees: Beach Passes, Operator’s Licenses, Dog License Penalty/Late Fee, Barricades & Event Charges, Room Tax Permit Fee, Sign Permit Fee

C. Cleveland State Bank Loan Draw

D. Operator's License – New  
Haley Franklin – Route 67

E. Presenting of the 2024 Preliminary Budget

XI. COMMUNICATIONS

Columns, Wisconsin History Magazine

XII. ADMINISTRATOR'S REPORT

Committee of the Whole Meeting Date

XIII. BUILDING FACILITY & BUILDING & LEASE OPTIONS

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 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 Board 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.

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.