



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, September 18th, 2023 at 6:00 P.M.** in the Grashorn Civic Center at 84 N. Lake Street in the Village of Elkhart Lake.

<https://us02web.zoom.us/j/89338181331?pwd=RzNiWllclpgM2w1Yk9NbEJmM2NGQT09>

Meeting ID: 893 3818 1331

Passcode: JS0zm6

- 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 –September 11th, 2023 meeting:
2024 Budget – Outlay, Wages, Expenditures, Revenues, Revenue Increases –Sewer Charges
 - B. Northern Moraine Utility Commission – Schott
Minutes – August 14th, 2022
Highlights – September 11th, 2023 meeting:
NMUC Sanitary Sewer Ordinance, C-1 Lift Station, Domes Painting, EQ Tank Walkway & Painting
 - C. Library – Knowles
Minutes – August 14th, 2022
Highlights – September 11th, 2023 meeting:
2024 Budget Proposal, Library Director Report
 - D. Tourism Commission – Knowles
Minutes – July 20th, 2023
Highlights – September 14th, 2023 meeting:
Fall Media Tour, Elktoberfest, Sound Study, Strategic Plan 2024 Budget Projection, Personnel Review, ELIA Request

E. President's Report – Sadiq

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. Resolution 15 - Sewer Rate Increase

B. Sheboygan County Sales Tax Revenue Sharing Agreement

F. Operator's Licenses – New
R-Store Paula Schlenvogt

IX. TRUSTEE REPORT

X. COMMUNICATIONS

XI. ADMINISTRATOR'S REPORT

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.