



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, December 4, 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/86085555218?pwd=QTRTY2RrT05yNHp4TnFaOVZsYm1oZz09>

Meeting ID: 860 8555 5218

Passcode: itzR56

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES –November 6th & 20th, 2023
- VI. TREASURER’S REPORT –November 2023
- VII. PUBLIC COMMENT
- VIII. COMMITTEE/PROJECT REPORTS
 - A. November Building Permit Report – Reilly
 - B. Ad Hoc Noise Discussion Committee – Rudnick
Highlights from November 28th, 2023 meetings:
Current Sound/Noise Levels, Responsibility to Control the Sound, Days of the Week , Amplification of Music, Mitigation of Sound/Music
 - C. President’s Report – Sadiq
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 - A. Election Board 2024-2025
 - B. Operator’s License – New
Grechen Galstad – Osthoff Resort

XI. COMMUNICATIONS

XII. ADMINISTRATOR'S REPORT

Nomination Papers – Out December 1st, 2023 & Due by January 2nd, 2024

Terri Knowles, John Schott, Lynn Shovan -Incumbents

Non-Candidacy Papers – Due December 22nd, 2023

Board Meeting Schedule –December 18, 2023, Tuesday January 2, 2024,

February 5, 2024, March 18, 2024 (other Board meetings as needed
PPP Meeting on Wednesday

XIII. DEVELOPMENT AGREEMENT POTENTIAL AMENDMENTS
VAN HORN & GENERAL CAPITAL

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.

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 15 minutes or
about 6:20 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.