



PUBLIC NOTICE
VILLAGE OF ELKHART LAKE
BOARD OF TRUSTEES

Amended

There will be a meeting of the **Board of Trustees** of the Village of Elkhart Lake on **Monday, November 20th, 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/82680712427?pwd=L2FtUmwrZEZBNzJvbkl1bllRMtFWUT09>

Meeting ID: 826 8071 2427

Passcode: J88uxR

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. COMMITTEE/PROJECT REPORTS
 - A. Protection of Persons and Property – Bray
Highlights –November 15th, 2023 meeting:
Sound Study & Discussion of the Noise Ordinance, Overnight Parking Changes, Police Officer Hiring
 - B. Ad Hoc Noise Discussion Committee – Rudnick
Highlights –November 20th, 2023 meeting:
Review and Discuss Noise Concerns and Possible Recommend Solutions/Changes
 - C. Public Works Committee – Schott
Highlights –November 20th, 2023 meeting:
2024 Water Budget, Vacate Water Easement, Irrigation in the Village Square, Lions Park Roof and Playground Update, Victory Park Curb Cuts
 - D. Administration & Finance Committee – Schott
Highlights –November 15th, 2023 meeting:
Police Officer Hiring
 - E. Northern Moraine Utility Commission – Schott
Minutes – October 9th, 2023
Highlights – November 13th, 2023 meeting:
NMUC Sanitary Sewer Compliance, C-1 Lift Station, EQ Tank Walkway & Epoxy Painting, New Employee, 2024 Budget

- F. Library – Knowles
Minutes – October 9th, 2023
Highlights – November 13th, 2023 2022 meeting:
Library of Things Lending Policy, Staff Evaluations, 2024 Goals, Teen Survey, Lighting Project Update
- G. Tourism Commission – Knowles
Minutes – October 12th, 2023
Highlights – November 9th, 2023 meeting:
2024 Budget, Noise Ordinance Meeting, Elktoberfest, Chamber Champion, 2024 – 2025 Strategic Plan
- H. Planning Commission – Sadiq
Minutes – August 17th & 24, 2023
Highlights – November 8th, 2023 meeting:
Development Agreement Throttlestop, Gutter/Stairs– 111 E. Rhine
- I. Public Hearing – Sadiq
Highlights –November 20th, 2023 meeting:
2024 Budgets
- J. President’s Report – Sadiq

VII. UNFINISHED BUSINESS

- A. Ordinance 659 - 2024 Budget & Levy Adoption & 2024 Salary Schedule

VIII. NEW BUSINESS

- A. Throttlestop Phase 3 – Development Agreement
- B. Bid Acceptance – Leonard’s Way, Sewer, Road, Water, and Pathway, Curb and Gutter along Highway 67
- C. Resolution 18 – 2023 Tax Collection
- D. 2024 Water Budget
- E. Operator’s License – New
Megan Rinzel & Cassandra Marthaler – Osthoff Resort
Nicole Herth – R-Store

IX. TRUSTEE REPORT

X. COMMUNICATIONS

- Emails related to the PPP Meeting

XI. 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 4, 2023, December 18, 2023, Tuesday January 2,
2024, February 5, 2024, March 18, 2024 (other Board meetings as needed)

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.